



Made for the purpose of the definition of "reliable and independent documentation" in Chapter 1 of the Anti-Money Laundering and Counter-Terrorism Financing Rules 2007. Refer also to the *Anti-Money Laundering and Counter-Terrorism Financing Act 2006*.

1. Member Details

Account ID

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Family name

First given name

Second given name

Other names used or known by

Date of birth

/ /

Place of birth

Current address

Previous address(es)

Signature

(in front of witness)

Signature: ✕

Date: / /

Details of witness¹

Full name

Signature: ✕

Date: / /

¹ An acceptable witness is any person over 18 years of age, who is not the member or the referee.

Please complete form using a black pen

2. Referee Information

Acceptable referees

Referees can include:

- an Office bearer of an incorporated Indigenous organisation, or land council;
- Community leader or recognised elder;
- School principal;
- Police officer;
- the current employer of the Member;
- a health professional or manager of an Aboriginal medical service;
- a person before whom a statutory declaration can be made (a complete list of people who can witness a statutory declaration can be found at the Commonwealth Attorney-General's website www.ag.gov.au).

3. Referee Details

Full name

Type of referee

Title in Organisation

Organisation (if applicable)

Australian Business Number (ABN)

Phone number

4. Referee Statement

I can confirm that:

- I am an authorised referee (as listed above).
- I have known the Member for _____ months/years (delete whichever is not applicable).
- The Member has signed this form in my presence.
- The names listed on this form are all of the names that I am aware that the Member has been known as.
- The address(es) listed on this form are all of the addresses where I am aware the Member has resided.

Signature

Signature: ✕

Date: / /



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Privacy statement

The privacy and confidentiality of your personal information is important to the Super SA Office. We are collecting the information on this form for the purpose of administering your superannuation account.

The information collected will only be used for the purpose for which it was supplied and your information will not be disclosed to any third party unless required by law or authorised by you.

To obtain further information about the Super SA privacy policy, please visit the website at www.supersa.sa.gov.au.

Contact Us

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