

## Verification Of Identity

## What you need to know

## Government of South Australia Land Services Group

Over the next two years the South Australian conveyancing industry will undergo significant reform with the introduction of electronic conveyancing.

As part of this reform the Registrar-General has released a Verification of Identity Policy which is effective for documents signed on or after 28<sup>th</sup> April 2014.

These requirements will apply to all persons or corporations executing any land transaction document.

The Verification of Identity standard requires conveyancers and legal practitioners to verify the identity of their clients and has two fundamental requirements:

- The Verification of Identity is to be conducted during a face-to-face in person interview between the Verifier (or their agent) and the person being identified.
- The person being identified is required to produce **current original** identity documents from **ONE** of the following categories:

<b>Category 1</b> – Australian Passport <b>and</b> Australia Driver's Licence or Proof of Age Card
OR
Category 2 – Australian Passport and Full Birth Certificate (not an extract) and Medicare card or Centrelink card
OR
<b>Category 3</b> – Full Birth Certificate or Citizenship Certificate ( <b>not an extract</b> ) <b>and</b> Australian Driver's Licence or Proof of Age Card <b>and</b> Medicare card or Centrelink card
Non Australian citizen or resident
<ul> <li>Foreign Passport <b>and</b> Australian or Foreign Government photographic identity document</li> </ul>
You will also need to provide your <b>marriage certificate</b> or <b>change of name certificate</b> if your name is different on any of the above identity documents.

You can obtain a copy of your birth certificate or marriage certificate from Births, Deaths and Marriages at Consumer and Business Services via their website <u>www.cbs.sa.gov.au</u> or by visiting your local Service SA office.

As at July 2015