

## Electronic Identity Verification Terms and Conditions

July 2017

Ayers Alliance Securities Pty Ltd is required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (AML/CTF Act) to verify your identity before we can provide you with any financial products and services. Electronic verification allows us to verify your identity by using electronic tools and external data sources.

To enable us to verify your identity electronically, we will ask you for your details (such as your name, address, date of birth) and details of your identification documents. This information will be disclosed to third parties known as "KYC Service Providers" (e.g. a Credit Rating Agency "CRA") in order to electronically match your information with information on their databases. These organisations will assess and give us a report on whether all or some of the information you provided matches their records. If we are unable to verify your identity electronically we will let you know and discuss the next steps with you or we may verify your identity using an alternative method acceptable to us.

The external data sources used to verify your identity include, but not limited to:

- Credit information files held by Veda (this is only to confirm your identity and is NOT a credit check)
- The Australian Government Document Verification Service (DVS)
- Publicly available information such as the electoral roll and white pages.

**It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to provide false and misleading information about your identity.**

By accepting these terms and conditions you agree that:

- The information you are providing is your personal information and you have authority to provide it to us, and

- We may use and disclose your personal information for the purposes of electronic verification as described above.  
**Further information about how we collect and handle personal information is available in our [Privacy Policy](#).**

### **About Us**

**Ayers Alliance, we, us** and **ours** means Ayers Alliance Securities Pty Ltd, ACN 149 475 105, AFSL No. 403070.