



kangarooservice

MONEY TRANSFER

4 Convent Crt, North Coburg
VICTORIA 3058
P (61) 3 9350 1100
F (61) 3 9350 3160
M 0425 813 751
E kaserau@yahoo.com

KANGAROO SERVICE REGISTRATION

IMPORTANT

Use BLOCK letters and dark ink when completing this form. You can photocopy this form and sign each copy. Once completed, please mail the form and other required documents to 4 Convent Crt, Coburg North, VIC 3058

www.kangaroo-service.com

* This is a NON-INDIVIDUAL Kangaroo Service Registration form.

* As part of KYC for the AML/CTF we require organisations to supply us with valid certified copy of the Director's Passport/ Driver's Licence and ABN information.

* Kangaroo Service will use the information in the CONTACT PERSON section for all correspondences.

* All Information is mandatory.

01 Your Business Details

Business Name

ABN

Industry

Business Address (No PO BOX)

Address

Suburb

State Postcode

Postal Address

Address

Suburb

State Postcode

Phone Number

02 Director

Director's Name

Director's DOB

03 Contact Person

Name

Phone Number

Email



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04 Beneficiary Details

Full Name

Address

Phone No.

Bank Name

Account No.

Bank City

Full Name

Address

Phone No.

Bank Name

Account No.

Bank City

Full Name

Address

Phone No.

Bank Name

Account No.

Bank City

Full Name

Address

Phone No.

Bank Name

Account No.

Bank City

Full Name

Address

Phone No.

Bank Name

Account No.

Bank City

05 Proof of Identity



A CERTIFIED copy of the **Director s Driver License** and/or **Director s Passport** is attached

06 Director s Signature

I declare I have fully read this form and the information complete is true and correct.

Print Name

Sign

Date

/ /

How Do I Certify my documents? All copied pages of ORIGINAL proof of identification documents (including any linking documents) need to be certified as true copies by any individual approved to do so. The person who is authorised to certify documents must sight the original and the copy and make sure both documents are identical, then make sure all pages have been certified as true copies by writing or stamping 'certified true copy' followed by their signature, printed name, qualification (eg Justice of the Peace, Australia Post employee, etc) and date. The following can certify copies of the originals as true and correct copies:
¥ a permanent employee of Australia Post with 5 or more years of continuous service
¥ a finance company officer (eg: bank employee) with 5 or more years of continuous service (with one or more finance companies)
¥ a Justice of the Peace
¥ a police officer
¥ an officer with, or authorized representative of, a holder of an Australian Financial Services Licence (AFSL), having 5 or more years of continuous service with one or more licensees
¥ an notary public
¥ a registrar or deputy registrar of a court.