



## Identification Form for Prepaid Mobile Services - Business, Government or Charity Purposes

### Why is this information being collected?

Your prepaid mobile provider must collect and verify identity information to comply with government regulations. By law your prepaid mobile telephone account cannot be activated unless you provide the requested information. Knowingly giving false or misleading information may be a serious offence under the Commonwealth Criminal Code, punishable by imprisonment for up to 12 months. The information that is provided in this form is to be held by your provider or its agent and will not be disclosed unless required or authorised by or under law.

**Customer to complete sections 1 to 3.** Please use BLACK INK and print within the boxes in BLOCK LETTERS. Use crosses in boxes marked with an

### 1. Type of organisation

Business     Government     Charity

### 2. Organisation details

Name of Business/Government/Charity

Organisation street address

State

Postcode

ACN/ABN/ARBN

What is the total number of other activated prepaid mobile services your organisation has?

### 3. Details and acknowledgement of purchaser

Given name(s)

Surname/family name

I have authority to activate this service on behalf of the organisation above, and have shown written evidence (such as a pay slip or employee pass) to the store person.

By signing this form I declare that all information in this application is true and correct.

Date

Signature

### Retailer use only (all boxes MUST be completed)

I have sighted the ORIGINAL identification documents referred to in section 3 and checked that

the name on the written evidence matches the purchaser name

the mobile reference number has been recorded or the pack identification sticker is attached here



Retailer to place SIM pack sticker here OR record the prepaid mobile reference number below

Mobile number or control number of prepaid item (record 1 only)

Date

Store name

Name of store person

Initials

Store Address

State

Postcode

The mobile provider is  3     Optus     Telstra     Virgin     Vodafone

Other

**After completion, return the form to: Reply Paid 7711 CANBERRA BUSINESS CENTRE ACT 2610 - No postage stamp is required**