



DATA AND ENQUIRY USER AUTHORITY

PURPOSE OF THIS FORM

For authorised officers of the named client in Section 1 to request Data or Enquiry levels of access to the listed accounts in Section 2 for the individual named in Section 3.

Data – This level of access will allow the user to view account activity, statements and set up new payments/transfers. Users with a data level of access cannot authorise payments/transfers.

Enquiry – This level of access will only allow the user to view account activity and statements.

INSTRUCTIONS FOR COMPLETION

- This form is required to be completed when Data or Enquiry access is requested for an individual outside of the completion of a full Account Authority form.
- Any data or enquiry users that have not previously been identified, must have their identity verified through the CDF online verification system. The link to complete the online verification will be provided via email by the CDF once this completed form has been submitted.
- All fields are mandatory and must be completed before forwarding the form to the CDF.
- **Digital signatures are not accepted. Form to be authorised with wet ink signatures.**

IMPORTANT INFORMATION

- This form cannot be used to add persons for full CDF online access and or full signatory rights, nor to change a data or enquiry user to a full user. For these actions a new Account Authority must be completed along with all new and continuing signatories and data users.
- All personal and contact information provided will only be used for the express purpose of contacting users regarding the access of the accounts via CDF Online.
- For additional information, refer to the [Important Information, Terms and Conditions](#) of your full Account Authority document.

SECTION 1 – CLIENT DETAILS

Client Name:	Member No:
Business Address:	Postcode:
Postal Address:	Postcode:
Phone:	
Email:	
Website:	

SECTION 2 – ACCOUNTS COVERED UNDER THIS AUTHORITY

☐ All Accounts including any loans. If you select this option, please proceed to Section 3.

OR

☐ Only the Accounts listed below

Account Number	Account Name	Account Number	Account Name





DATA / ENQUIRY USER AUTHORITY

SECTION 3 – DATA OR ENQUIRY USER DETAILS

Full name:	Date of Birth:	
Residential Address (PO Box not acceptable):		
Mobile Number:	Position:	Wet Ink Specimen Signature:
Email:		
CDF Online Access Level:	☐ Data View & Create Payments	☐ Enquiry View Only
		Date:

SECTION 4 – AUTHORITY

We, the below authorised signatories approve the addition of the data / enquiry user as named in Section 3 of this User Authority.

Name of Authorised Person 1:	Name of Authorised Person 2:
Wet Ink Signature of Authorised Person 1:	Wet Ink Signature of Authorised Person 2:
Date:	Date:

Fund are intended to be a means for investors to support the charitable, religious and educational works of the Archdiocese of Canberra/Goulburn and for whom the

DISCLOSURE STATEMENT

The Catholic Development Fund (the Fund) is required by law to make the following disclosure. The Fund is not prudentially supervised by the Australian Prudential Regulation Authority nor has it been examined or approved by the Australian Securities and Investments Commission. An investor in the Fund will not receive the benefit of the financial claims scheme or the depositor protection provisions in the Banking Act 1959 (Cth). Investments in the Fund are intended to be a means for investors to support the charitable, religious and educational works of the Archdiocese of Canberra-Goulburn and for whom the consideration of profit are not of primary relevance in the investment decision. The investments that the Fund offers are not subject to the usual protections for investors under the Corporations Act (Cth) or regulation by Australian Securities and Investments Commission. Investors may be unable to get some or all of their money back when the investor expects or at all and any investment of the Fund are not comparable to investments with banks, finance companies or fund managers. The Fund's identification statement may be viewed at <https://cdf.org.catholic.org.au/governance/disclosure-statement> or by contacting the Fund. The Fund does not hold an Australian Financial Services Licence.

CDF Privacy Collection Statement

The CDF collects, holds, uses and discloses personal information about you. The CDF collects personal information directly from you for the purposes of providing services and products, including processing of payments and transactions and managing accounts. If the personal information you provide is incomplete or inaccurate, we may not be able to provide you with the services or products you seek. The CDF may disclose personal information about you to parishes, schools and agencies within the Archdiocese, and external third parties, including service providers and other financial institutions that assist the CDF in providing services and products. The CDF does not disclose personal information overseas, but the CDF may engage with third parties who use service providers with overseas infrastructure. Our Privacy Policy (available on our website or on request) sets out how you can access and ask for correction of your personal information, how you can complain about privacy-related matters and how we respond to complaints.

Mail: Privacy Officer, GPO Box 3089, Canberra ACT 2601. Email: cdf@cg.org.au, telephone 02 6239 9870

CDF USE ONLY

Signatures Verified:





CDF Identification Policy Individuals

The CDF does not allow individuals to hold accounts in their own names or for personal use.

The following identification requirements apply to individuals opening accounts on behalf of Catholic entities and individuals who are delegated officers of, signatories on, and/or authorised users on accounts held with the Catholic Development Fund (CDF).

The CDF requires that the identity of all individuals who are to be attached to accounts held with the CDF in any capacity be verified prior to operating on the accounts. The only exception to this requirement is for existing customers/signatories - refer to Section 3 – Existing Customer/Signatories for additional information.

1. Online Verification of Identification

The CDF requires that the identity of all new individuals who are to be attached to accounts held with the CDF in any capacity, be verified via the CDF's online identification verification system before they commence operating on an account.

The individual being identified is required to enter their identification document/s into the online identification verification system. The details entered will be validated against external agencies information to confirm the individual's identity. The CDF will receive confirmation from the system of the individual's identity which is then used to finalise the establishment of the individual's access to the required accounts.

The following documents may be utilised for the online verification.

- Australian Passport
- Australian Drivers Licence
- Medicare Card

The CDF will provide any new individuals with the link to the online identification system via email upon receipt of the completed Account Authority.

*****NOTE: The CDF does not receive identification data that was entered as part of the online verification. The CDF will only receive a summary report confirming that identification requirements were met.**

2. Identification for Individuals Unable to Complete the Online Verification

If an individual is unable to complete the online identity verification, they are to contact the CDF on 02 239 9870 for assistance.

If an individual is unable to be identified through the the online identity verification, they will be required to have their identity verified directly with the CDF by providing the following:

- 1 x Primary Identification document (must contain a photo); **or**
- 2 x Secondary Identification documents.

See section 2.1 below for the types of documents we accept as Primary and Secondary Identification Documents.



These documents can be provided to the CDF either:

- In person
 - CDF staff must sight originals (i.e. copies/certified copies not accepted)
- Via post
 - Certified copies of identification can be mailed to the CDF.
 - Certified copies must be certified by an Acceptable Certifier and accompanied by a completed Document Certification Form. The Document Certification Form contains a list of the people who qualify as an Acceptable Certifier. The Document Certification Form can be obtained by contacting the CDF.
 - DO NOT EMAIL CERTIFIED COPIES OF IDENTIFICATION DOCUMENTS.

2.1 - Type of Documents for Individuals Unable to Complete the Online Verification

2.1.1 - Primary: (Only need to produce one (1) of the following documents for acceptable identification).

- Australian Passport (current or expired up to 2 years)
- Australian Drivers Licence
- Australian Proof of Age Cards
- International Passport (If not in English it must be accompanied by a certified English translation)
- National Identity Card (If not in English it must be accompanied by a certified English translation)

2.1.2 - Secondary: (Must have two (2) of the following documents for acceptable identification)

- Australian Birth Certificate or Birth Extract
- Foreign Birth Certificate (If not in English it must be accompanied by a certified English translation)
- Australian Citizen Certificate
- Foreign Citizen Certificate (If not in English it must be accompanied by a certified English translation)
- Pension Card issued by Centrelink
- Australian Drivers Licence with no photo
- Taxation Assessment Notice (no more than 12 months old)
- A local government public utility bill (rates, electricity, gas) no more than 3 months old
- Overseas Drivers Licence
- Medicare Card

*****NOTE: The CDF will not retain identification information or copies provided post completion of the identification process. All identifying information will be securely destroyed.**

3. Existing Customer/Signatories

Individuals who have been previously identified and are current delegated officers of, signatories on, and/or authorised to access, open CDF accounts need not be re-identified.

Examples:

- Opening another account in the same name;
- Person transferring between schools who is an existing signatory.

If an individual has previously been identified by the CDF but has not been a delegated officer of, signatory on, and/or authorised to access, any CDF accounts for a period greater than twelve (12) months, they will be required to be re-identified using the online verification system.

