

List of persons able to certify documents for the purposes of KYC:-

- 1) A lawyer – a person who is enrolled on the roll of the Supreme Court of a State or Territory or High Court of Australia, as a legal practitioner (however described)
- (2) A judge of a court of the Commonwealth of Australia
- (3) A magistrate of the Commonwealth of Australia
- (4) A Chief Executive Officer of a Commonwealth Court of Australia
- (5) A registrar or deputy registrar of a court of the Commonwealth of Australia
- (6) A Justice of the Peace in Australian State or Territory
- (7) A Notary public (for the purposes of the Statutory Declaration Regulations 1993)
- (8) An Australian Police Officer
- (9) A postal agent – an agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- (10) The post office – a permanent employee of the Australian Postal Corporation with two or more years of continuous service who is employed in an office supplying postal services to the public
- (11) An Australian Consular officer or an Australian Diplomatic officer (within the meaning of the Consular Fees Act 1955)
- (12) An officer with two or more year's continuous service with one or more financial institutions regulated in Australia (for the purposes of the Statutory Declaration Regulations 1993).
- (13) A finance company officer with two or more years of continuous service with one or more financial companies regulated in Australia (for the purposes of the Statutory Declaration Regulations 1993).
- (14) An officer with, or authorised representative of, a holder of an Australian Financial Services License having two or more years of continuous service with one or more licensees
- (15) Accountants (members of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with two or more year's continuous membership).
- (16) Commissioner for Affidavits for Declarations or Oaths.
- (17) A Pharmacist (within the meaning of the Statutory Declaration Regulations 1993)