

Individual AML Checklist



It is important that JDF identifies all individual customers who finance with us, including Beneficial Owners⁺ and Effective Controllers⁺ of customers.

If we need to identify you in the capacity of individual borrower, Beneficial Owner or Effective Controller, we will seek the following information and documents for identification purposes.

Information Required

- Your full name
- Date of birth
- Full residential address
- Drivers Licence Number and/or Medicare Number and/or Passport Number

**The following are required for all commercial applicants
(not required for Beneficial Owners or Effective Controllers)**

- Full business address, if different to residential address
- Full business name (if any)
- ABN (if any)

JDF will attempt to identify you based on the above information. If we are unable to, we may need you to provide a copy of the following photographic identification documents;

Photographic Identification Documents Required

- Australian Passport or Foreign Passport*
- Australian Drivers Licence/Permit or Foreign Drivers Licence* (With photo and full name)
- 18+ Proof of Age Card issued or authorised by an Australian State or Territory

*Please ensure that all foreign documents, if not in English, are accompanied by an English translation prepared by an accredited translator.

Note: that you if you do not have the above mentioned photographic identification documents, please contact the John Deere Financial Sales Finance Centre on 1800 857 057 to discuss other documentation that will be required.

⁺For an explanation of who is a Beneficial Owner or an Effective Controller please see the checklist for the relevant customer type (eg company, trust, co-operative etc.).