



ID Verification Form

Hi,

You have just downloaded the eSwap ID Seller Verification Form, Please complete the following fields in full.

Valid types of identification are: Drivers Licence, Passport, 18+ ID Card, Seniors Card.

Steps:

1. Fill out the form below.
2. Photocopy or Scan and Print your Identification. **This Must Be Photo ID**
3. Attach your ID to this document and post or fax back to us.

Full Name:

Surname: _____ First: _____

eSwap Username: _____

Date of Birth:

Day: _____ Month: _____ Year: _____

Residential Address

Suburb:

State/Providence:

Post Code/Zip:

Country

Contact Telephone Numbers

Home: () _____ Mobile: _____ Work: () _____

Email Addresses

Primary: _____

Secondary: _____

Privacy statement:

eSwap Ltd is bound by state and federal laws of Australia and is governed by these laws to protect your personal information.

The information provided on this form and the included identifications are strictly private under state and federal privacy acts. The documents you include are for the private use of eSwap Ltd and to identify your personal information as a registered member. No details of these documents will be sold or disclosed to any third party. Only eSwap staff have access to these details with authority from eSwap Directors.

eSwap Ltd is not responsible for the information provided until it has reached our office and been approved by a director. No Liability can be take if the information is lost or stolen in transit to eSwap Ltd. You are responsible for the information you provide and are liable by law for providing false or misleading documents to obtain proof of age.

eSwap Ltd may use a third party connection to verify the documents you have supplied, if eSwap in it's sole discretion finds the documents provided to be of a fraudulent nature. eSwap Ltd may contact the owner of the documents via phone to verify incomplete information, or to do a random contact verification. Fraudulent document will be forwarded onto the correct authorities along with any previous information provided to us.

eSwap Ltd will not use your information to conduct market research.

Eswap Ltd ABN 52 124 053 470

Please Fax this form back to
(02) 9849 5900 or post to:

Eswap LTD

PO Box 7388

Baulkham Hills B.C

Baulkham Hills 2153 NSW

I hereby declare that the information I have provided to eSwap Ltd is true and agree to the Privacy Statement Above.

Signature _____