Commonwealth Electoral Roll Declaration – Business User

This form is to be used by organisations that are requesting access to the Commonwealth Electoral Roll data source via the Document Verification Service (DVS). By completing this form, the organisation declares that it has an obligation to verify an individual's address details under the *Anti-Money Laundering and Counter Terrorism Financing Act 2006* (AML/CTF Act) or the *Financial Transactions Reports Act 1988* (FTR Act).

Organisation: **ABN:**

**Gateway Service
Provider (GSP):**

**Originating Agency
Code (OAC):**
(Max. 3 per form)

Reason for Access Request: *(Details must be provided on what each OAC is used for as well as how those functions relate to their obligations under the AML/CTF Act or FTR Act)*

Business User Declaration

By signing this declaration, I acknowledge and agree that my organisation will only submit Information Match Requests in relation to, and undertake only to use, address details from the Australian Electoral Commission, or any associated Information Match Results, for the purposes of the Anti-Money Laundering and Counter Terrorism Financing Act 2006 (Cth) or Financial Transacting Reports Act 1988 (FTR Act).

Name: **Signed**:

Position: **Date**:

Gateway Service Provider (GSP) Declaration

I confirm that this organisation has a requirement to verify an individual's address under the AML/CTF Act or the FTR Act and acknowledge that this organisation may have their access terminated by the DVS Manager, may refuse access, or suspend its operation in whole or in part for breach of these conditions.

Name: **Signed**:

Position: **Date**:

Please send completed forms to DVS.Manager@homeaffairs.gov.au with a subject line of:
Electoral Roll Declaration - [Organisation Name]