

To be printed on Company Letterhead  
or stamp company seal here

NATIONAL AUSTRALIA BANK  
ATT: <NAME OF YOUR RELATIONSHIP MANAGER>  
<ADDRESS LINE 1>  
<ADDRESS LINE 2>  
<ADDRESS LINE 3>

**Appointment of a Verifying Officer**

I/We authorise the below mentioned to act in the capacity of a Verifying Officer/s for INSERT COMPANY NAME HERE. I/We understand they will have authority to conduct identification checks on individuals who will then have the ability to sign in accordance with any company Account Authority Card on which this individual is listed as an Authorising Party or Signatory.

The Verifying Officer will be required to attend a National Australia Bank Branch to be identified in accordance with the relevant Government Legislation.

It is the responsibility of company directors to ensure the NAB is notified when a change in verifying officer status occurs. It is the responsibility of the nominated verifying officer to follow correct identification procedures, if it is believed these responsibilities are not being fulfilled then your relationship manager is to be notified immediately.

Note: A verifying officer must be an employee, contractor or agent of the customer in order to be appointed.

This authority is executed in accordance with your companies signing authority.

Verifying Officer Name

Verifying Officer Signature  Date  /  /

Verifying Officer Name

Verifying Officer Signature  Date  /  /

Verifying Officer Name

Verifying Officer Signature  Date  /  /

Verifying Officer Name

Verifying Officer Signature  Date  /  /

Director Name

Signature  Date  /  /

Director/Secretary Name

Signature  Date  /  /