

Settlement Industry e-Bulletin

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Reminder - Verification of identity compliance requirements

The six-month transitional implementation period for the Western Australian Registrar and Commissioner of Titles *Joint Practice: Verification of Identity* (the Practice) is soon coming to a close. From 2 January 2013 Landgate requires that settlement agents follow the Practice guidelines.

Consumer Protection considers that prudent agents will comply with the new Practice in order to meet the due skill care and diligence requirements of the Settlement Agents' Code of Conduct and ensure that their clients' documents are accepted for registration at Landgate.

Further information about the Practice, including recent amendments to clause 4.7.4.1, is available on the Landgate website at: http://www.landgate.wa.gov.au/corporate.nsf/web/Verification+of+identity