



Location Knowledge

## CUSTOMER INFORMATION BULLETIN

**BULLETIN NO. 218**  
**22 AUG 2012**

### **INDUSTRY TRAINING WORKSHOPS: WESTERN AUSTRALIAN REGISTRAR AND COMMISSIONER OF TITLES JOINT PRACTICE: VERIFICATION OF IDENTITY**

The Western Australian Registrar and Commissioner of Titles Joint Practice: Verification of Identity commenced on 1 July 2012 with a 6 month transitional implementation period. During the transitional period, industry may implement the Practice as and when they are ready to do so. Full compliance with the Practice is expected on specified documents lodged on and from 2 January 2013.

The Practice is designed to reduce the opportunity for successful land title fraud as a result of identity theft or other improper dealings by requesting verification of the identity of a person transacting and their authority to deal with that interest in land.

These workshops have been designed to assist property industry professionals gain an understanding of the Practice and its practical implementation.

Click [here](#) to register your attendance at one of the workshops:

#### **Timetable:**

Tuesday	<b>28/08/12</b>	Technology Park (2 Brodie Hall Drive, Bentley)	9.30 to 12.00
Wednesday	<b>29/08/12</b>	Guildford Landing (114 Swan Street, Guildford)	9.30 to 12.00
Monday	<b>3/09/2012</b>	Lord Forrest (20 Symmons Street, Bunbury)	12.30 to 3.00
Tuesday	<b>4/09/2012</b>	Esplanade River Suite (112 Melville Parade, Como)	9.30 to 12.00
Thursday	<b>6/09/2012</b>	Joondalup Library (90 Boas, Avenue, Joondalup)	9.30 to 12.00
Friday	<b>7/09/2012</b>	Perth Ambassador (196 Adelaide Terrace, Perth)	9.30 to 12.00
Tuesday	<b>11/09/2012</b>	Boulevard Centre (99 The Boulevard, Floreat)	9.30 to 12.00

#### **Agenda:**

1. Introduction	5 minutes
2. WA Major Fraud Squad	15 minutes
3. VOI Workshop	2 Hours
4. Wrap Up - Outcomes and Actions (if required)	10 minutes



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Note: A representative from the Department of Commerce will be in attendance.

We encourage you to attend a workshop. Further workshops may be arranged.

A handwritten signature in black ink, appearing to read 'Jean Villani'.

Jean Villani  
Registrar of Titles

A handwritten signature in black ink, appearing to read 'Susan Dukes'.

Susan Dukes  
Commissioner of Titles