



Halal Money
by HEJAZ

Halal Money App Identity Verification Consent Notice

Version 1.0 – Jul 2025





Consent to Use Government Verification Services for Identity Validation

As part of the application process for Halal Money App, we are required to verify your identity. This helps us meet legal obligations under the Identity Verification Services Act (Cth) 2023 and ensures that we can provide services securely.

We use the **Document Verification Service (DVS)** and the **Face Verification Service (FVS)**, both operated by the Australian Government. These services allow us to:

- Compare your identity documents—such as your driver's license, passport, or other official documents—with official records to confirm their authenticity (DVS), and
- Compare a photo or facial image of you against records from official sources to verify your identity (FVS).

By uploading your identification documents and a facial image, you are consenting to allow HMA to:

- Collect, use, and disclose your personal identification information, including biometric data (such as facial images),
- Submit it through the DVS and FVS to verify your identity,
- Store this information securely in line with the Privacy Act 1988 and our **Privacy Policy**
- Destroy facial images when no longer required unless we are legally required to retain them.

You are not required by law to give this consent. However, if you choose not to provide consent, we will not be able to process your application or provide you with access to Halal Money App.

For more information on how we handle your data, refer to the **PDS (Product Disclosure Statement)**, particularly the Anti-Money Laundering and Counter-Terrorism Financing section.

