

Parts Exchange — KYC notice

PE-KYC · 2026.2-draft · effective 21 August 2026 · review quarterly

DRAFT PILOT — not lawyer-reviewed. Parts Exchange status remains **draft_pilot_not_lawyer_reviewed**.
Delayed seller payout is not legal escrow.

KYC collection notice

We collect business name, ABN (optional until enforced), premises notes, and operator identity to reduce fraud on a B2B parts marketplace. We do not need directors' TFNs or driver licences unless a later counsel-approved KYC step says so. Status: PENDING until ops review. Not a government identity verification.

Templates assist workflows. They are not legal advice, not a government form, and not a certification. Counsel must review before paying tenants or public compliance claims.

DRAFT