



Identity Verification Form

Your Identity Document Requirements

You **MUST** present **ONE** primary identification document from the list and **ONE** additional identification document.

Does your primary document (from list 1) contain your address?

Yes **▶** You must also supply one additional document from **ANY** list.

No **▶** You **MUST** also supply one additional document which **MUST** be from the Secondary list (list 2) and contain your residential address.

To verify your identity, the details in Section A and B must **EXACTLY MATCH** your identification documents including full given name, no initials.

List 1 - Primary Identification Documents

- Australian Driver Licence or Learner Permit (current)
- Australian Passport (current or expired within the last 2 years)
- International Passport (current)
- Proof of Age Card/NSW Photo Card (current and government issued)

List 2 - Secondary Identification Documents with Residential Address

- Utility Bill or Local Government Rates Notice (less than 3 months old)
- Tax Assessment Notice or Centrelink Benefits Statement (less than 12 months old)
- Financial Institute Statement (less than 3 months old)
- Centrelink Pension Card (Health Care, Commonwealth Seniors Health, Pensioner or Interim Concession)

List 3 - Other Identification Documents.

- Birth Certificate (not an extract, government issued)
- Australian Citizenship Certificate

How to lodge your Application at Australia Post

1. Lodge your form at any participating post office. To find the nearest participating outlet, please call 13 13 18 or go to auspost.com.au/pol and select Bank@Post.
2. **DO NOT** complete section C, your signature must be witnessed by the Australia Post verifier.
3. Identification documents **MUST** be presented and be original.

Please use **BLACK INK** and print within the boxes in **BLOCK LETTERS**

A. Details of Applicant

Title eg (Mr, Mrs, etc)

Family name/surname

Given name/s (full name no initials)

Date of birth

Contact phone number

B. Current Residential Address of Applicant (must be an Australian residential address not a PO Box)

Unit number/street number/street name (with a gap between numbers and words)

Suburb/locality

State

Postcode

C. Declaration by Applicant

DO NOT SIGN UNTIL YOU LODGE THIS FORM AT AUSTRALIA POST

Your signature must be witnessed by the Australia Post verifier.

Please sign in black ink

Applicant to sign at Australia Post

I acknowledge that the information on this form is true and correct.

The details on this form have been completed by me and not another person.

Date

Disclaimer and Privacy Notice - Australia Post is acting as an agent for Arab Bank Australia and collects your information to identify you in accordance with requirements under Australian Law. Your details will be forwarded to Arab Bank Australia and may also be disclosed to government agencies such as AUSTRAC. Subject to certain exceptions you may request access to your personal information. If access is denied, the law says we must tell you why.

D. Australia Post use only

I confirm that I have sighted original documentation that verifies the Applicant's name, date of birth and residential address as required.

Verifier's name

Comments

Verifier's signature

Date

Work centre code