

## Customer Identification Check for BankWest Personal Accounts

If you are a new Customer to Bank of Western Australia Ltd. (BankWest) you will need to provide identification.

This is a legislative requirement that needs to be completed when accounts are opened or when certain designated services are requested. You can visit your local BankWest Customer Service Centre or alternatively an Australia Post Bank@Post™ outlet in person to be identified.

### Using your local Australia Post Bank@Post outlet

**Step 1:** Take your completed form along with your original documentation to an Australia Post Bank@Post outlet.

**Step 2:** The Australia Post outlet will confirm your details and forward the form to us.

**Step 3:** Once the form is received and verified we will send you your account details.

Documents used must be current, contain your full name and either, or both of, your residential address &/or date of birth.

### Types of Identification

It is a legislative requirement that signatories obtaining a designated service are fully identified. The information we collect from you will be verified by the information contained in the documents you produce in support of your application.

To verify the details you have provided through Australia Post you will need to achieve 100 points of identification. The ID documents which may be used are listed below.

**Please Note:** One Primary Document must be provided and/or a secondary document with a photograph and supported with secondary documents to total 100 points.

#### Primary Documents 70 Points

- Australian Passport (Current or less 2 Years Expired)
- Current Foreign (International) Passport
- Birth Certificate
- Australian Birth Certificate or Extract
- Australian Citizenship Certificate

\* If you are a child under the age of 18 (non-signatory), you need only provide a birth certificate to reach 100 points.

#### Secondary Documents with a photograph 40 Points

- Current Australian Driver's Licence

#### Secondary Documents 40 Points

- Current Interim Australian Driver's Licence / Learners Permit (without photo)

#### Secondary Documents 25 Points

- Current Australian Government issued Benefits Card (eg Social Security, Health Care or Pension Card)
- Government Authority ID Card (e.g. Government issued Proof of Age Card or NSW Photocard)
- Council Rates Notice (e.g. Shire) (less than 12 months old)
- Utility Bill (e.g. Electricity, Gas, Water, Telephone) (less than 3 months old)

The documents you provide must be valid and clearly show your full name plus either, or both of, your residential address and/or date of birth. Your signature and photograph (as applicable to the document type) will also be clearly shown.

**If you have any questions about completing this form please call 13 17 18**

**1 Customer Details** (BLOCK LETTERS PLEASE) PLEASE USE BLACK INK

Applicant Name: Surname  Date of Birth (DOB)  /  /  Gender  M  F  
 Dr Mr Mrs / Ms Miss  
 First Name  Middle Name

Residential Address: Unit/Street Number  Street Name   
 Suburb/City  State  Postcode

Mailing Address (if different): Unit/Street/PO Box Number  Street Name   
 Suburb/City  State  Postcode

Telephone Numbers: Home  ( ) Work  ( ) Fax No. Work  ( )

**2 Customer Identification Details** - *Sight original documents only - not copies. All documents must be in the current name of the applicant.*

Document Type	Primary or First Document	Second Document	Third Document	Fourth Document
Document Issued by:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Document No.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Issue	<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>	<input type="text"/> / <input type="text"/> / <input type="text"/>
Place of Issue	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Expiry Date	<input type="text"/> / <input type="text"/> / 20	<input type="text"/> / <input type="text"/> / 20	<input type="text"/> / <input type="text"/> / 20	<input type="text"/> / <input type="text"/> / 20
Photo or Signature on ID	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Date of Birth If shown, does DOB match above?	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>
Where shown, the Date of Birth must be the same across all documents				
Does Residential Address match above? (if shown)	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>
Where shown, the Residential Address must be the same across all documents				
Australia Post Use Only	<input type="text"/> Points \$	<input type="text"/> Points	<input type="text"/> Points	<input type="text"/> Points <input type="text"/> Total Points

**3 Customer Signature**

I certify the above particulars to be correct

Applicant's Signature  Date  /  /

**Australia Post Use Only**

Please check each of the boxes to indicate that all actions have been completed:

100 Point Identification Check completed (if 100 points are not scored, do not accept application)



Customer's signature above matches signature on ID documents

Deposit slip has been completed  Amount deposited

Record details of application under \*977 012

Give the customer a copy of the EPOS receipt

Attach the other EPOS transaction receipt and the deposit slip to this application form and mail to BankWest as per address on the receipt

 \*977 012 

Name of Checking Officer (BLOCK LETTERS)

Signature

Name of Postal Outlet (BLOCK LETTERS)  Postcode

Date  /  /

**Australia Post Disclaimer**

Australia Post is acting as an agent for BankWest to identify you under requirements set out by the Financial Transaction Reports Act.

Your application will be forwarded to BankWest who will determine whether an account will be established.

BankWest is required to provide account holders with certain information. This information will be sent to you when and if your application is approved.

BankWest Customer Reference Number