



# Identity Verification Form

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Bankwest is required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to verify your identity before opening your new account or adding you as a signatory to an existing account. You can visit your local Bankwest customer service centre or a participating post office in person to have your identity verified. The participating post office will verify your full name, date of birth and / or current residential address on behalf of Bankwest.

## Your Identity Document (ID) Requirements

The information collected from you will be verified by the information contained in the documents you produce in support of your application. You must present documentation to fulfil the following criteria:

- A.** an original of a primary photographic ID document; or
- B.** two primary non-photographic identification documents; or
- C.** an original of a primary non-photographic identification document and an original of a secondary identification document.

## A. Primary Photographic Identification

- Australian drivers licence or learners permit (current)
- Australian passport (current or expired within the last 2 years)
- International passport (current and accompanied by a NAATI translation)
- Proof of age card / NSW photo card (current and government issued)

## B. Primary Non-Photographic Identification

- Australian birth certificate / extract
- Australian citizenship certificate
- Centrelink card (current)

## C. Secondary Identification Documents with Residential Address

- Utility bill or council rates notice (less than 3 months old)
- Taxation notice (less than 12 months old)

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## How to lodge your application at Australia Post

1. Complete this form and bring it with your original identification documents to any participating post office. To find the nearest participating post office, please call 13 13 18 or go to [auspost.com.au/pol](http://auspost.com.au/pol)
  2. Do not complete section D, your signature must be witnessed by the Australia Post verifier.
  3. Identification documents must be presented and be original.
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**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 (DD MM YYYY)      Contact phone number (mobile number is preferred)  
     

## 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. Business details of Commercial Card Applicant

ABN or ACN if you are a signatory for a Company (application number)

Full business name

Principal place of business (PO Box is **NOT** acceptable) – (write 'as above', if same as section B)  
 Unit number / street number / street name (with a gap between numbers and words)

Suburb/locality      State      Postcode  
           

## D. Details of 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

Date (DD MM YYYY)  
         

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

**Privacy notice** - Australia Post collects your personal information as an agent for Bankwest in order to process your application, including the verification of your identity on their behalf. Your personal information will be disclosed to Bankwest to fulfil this purpose and may also be disclosed to government agencies such as AUSTRAC. Without this information Australia Post would be unable to provide this service. Your personal information is handled in accordance with Australia Post's Privacy Policy which outlines how to access and / or correct your personal information or make a privacy related complaint. You may contact the Privacy Contact Officer, Australia Post, GPO Box 1777, Melbourne, Vic, 3001 for privacy related queries.

## E. Australia Post use only

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

Verifier's name

Comments

Date (DDMMYY)

Work centre code

Identity verified by

Verifier's signature

AUSTRALIA POST