



Identity Verification Form

Bankwest is required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to verify your identity. 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 / WA photo card (current and government issued)

B. Primary Non-Photographic Identification

- Australian birth certificate / extract
- Australian citizenship certificate
- Current Centrelink Pension Card or Health Care Card that entitles the person in whose name the card is issued to financial benefits

C. Secondary Identification Documents with Residential Address

- Utility bill or council rates notice (less than 3 months old) that contains the name of the individual, his or her residential address and records provision of services to that address or that person
- Taxation Notice (less than 12 months old) which contains the name of the individual and his or her residential address and records a debt payable to or by the individual
- School Aged Children under 18 - a notice issued by a School Principal within the last 3 months with the name, residential address of the person and the period of time the person attended the school

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
2. Identification documents must be presented and be original.

Please use black ink and print within the boxes in block letters

A. Details of applicant

Customer reference number

Title (eg Mr, Mrs, etc)

Family name / surname

Given name(s) (full first and middle names, no initials)

Date of birth (DDMMYYYY)

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

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.

C. 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

Verifier's signature

Comments

Date (DDMMYY)

Work centre code

Identity verified by

