

# Certified Copies Identification Form



Bankwest, a division of Commonwealth Bank of Australia  
ABN 48 123 123 124 AFSL/Australian credit licence 234945

## **i** Purpose of this form

Bankwest is required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to verify your identity before opening your new account or including you as a signatory to an existing account. This form will assist Bankwest to verify an applicant's identity and may be used where an applicant is not able to present original identification documents to the Bank.

## **i** Instructions for completion

- This form is only required if you are NOT an existing Bankwest customer.
- You must arrange for a prescribed person to complete Section 2 of this form.
- This prescribed person is a person described in Section 4 of this form.
- You must show the prescribed person original identification documents, as well as the copies to be certified.
- Return the completed form and certified copies to the Bank.
- If your identification cannot be verified using this form you are requested to visit a Bankwest store to be identified.

**It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 for you or the prescribed person to make a false or misleading statement.**

## Section 1 – Details of the applicant

Full name of the applicant	Other name(s) known by if any	Date of birth
<input type="text"/>	<input type="text"/>	<input type="text"/>
Residential address of the applicant (PO Box is not acceptable)		
<input type="text"/>		<input type="text"/>
	State	Postcode

## Section 2 – Details of prescribed person

Prescribed person's full name	Prescribed person's day time phone number	
<input type="text"/>	<input type="text"/>	
Prescribed person's category (refer listing in Section 4)	Prescribed person's business name	
<input type="text"/>	<input type="text"/>	
Prescribed person's business or workplace address		
<input type="text"/>		
	State	Postcode
Signature of prescribed person	Date document(s) certified	Authenticating stamp
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Notes of guidance for completing this form:** To be an acceptable prescribed person, you must be a person listed overleaf.

Please complete all information in black ink. You (being the prescribed person) need to examine the applicant's original identification documents and certify the copy of the document by writing: **'I certify this to be a true and correct copy of the original document'**, then record your signature, print your full name and date.

Your information has been collected to assist the applicant with the requirement to be identified in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act. The information you give us is held confidentially. Our privacy policy outlines how you can complain about a breach of our obligations under the Privacy Act and how we will deal with your complaint. The privacy policy also outlines how you can obtain information we hold about you and is available at [www.bankwest.com.au](http://www.bankwest.com.au) or you can call us on 13 17 19 to obtain a copy.

### Section 3 – Acceptable identification (personal customer)

To comply with identification standards you can choose to provide documents described and listed under Option A OR Option B. Documents must be current/not expired unless specified otherwise.

#### Option A: 1 x Primary Photographic Identification (is sufficient ID by itself)

- Australian Passport, which has not been expired for more than two years
- Australian or New Zealand Drivers licence
- Australian Government issued Proof of Age Cards (all States)
- NSW Birth Card and/or NSW Photo Card
- Australian Defence Force Identity Card (excluding Spouse card)
- International Passport/National Identity Card issued for the purpose of identity which:
  - contains a photograph and signature of the person in whose name the document is issued;
  - is issued by a foreign government, the United Nations (UN) or an agency of the United Nations (UN); and
  - if written in a language other than English, accompanied by an English translation from an accredited translator.

#### Option B: Choose from 2 x Primary non photographic ID or 1 x Primary non photographic ID and 1 x Secondary ID

##### Primary Non Photographic Identification

- Australian or New Zealand Drivers licence (without photo)
- Australian Birth Certificate or extract
- Birth certificate issued by a foreign government, the United Nations (UN) or an agency of the UN
  - If written in a language other than English accompanied by an English translation from an accredited translator
- Australian Government issued Citizenship certificate
- Citizenship certificate issued by a foreign government
  - If written in a language other than English accompanied by an English translation from an accredited translator
- A pension or healthcare card issued by Centrelink that entitles the person in whose name the card is issued, to financial benefits
- Secondary Identification
- Australian Tax Assessment Notice dated within the last 12 months which contains the name of the individual and his or her residential address
- A notice that was issued within the last 3 months by a local government or public utility bill e.g. gas, electricity, water, rates and contains the applicants name and his or her residential address
- Drivers licence issued by a foreign government
- Australian Government issued Security Guard/Crowd Safety Officer identity card (All States)

### Section 4 – Prescribed person's categories (occupation or other persons)

#### Who is a prescribed person?

1. Accountant (where a member of a recognised association or institute)
2. Agent in charge of an Australian Post Office supplying postal services to the public
3. Building Society employee with 5 or more years of continuous service
4. Chiropractor\*
5. Dentist\*
6. Finance industry Employee (including Bank, Credit Union or Finance Company) with 5 or more years of continuous service.
7. Holder of an Australian Financial Services licence, having 5 or more years of continuous service with one or more licenses
8. Justice of the Peace
9. Judge or Master of a Federal, State or Territory court
10. Legal practitioner\*
11. Magistrate
12. Marriage celebrant registered under Subdivision C of Division 1 of Part IV of the Marriage Act 1961
13. Medical practitioner\*
14. Member of Chartered Secretaries Australia
15. Member of Engineers Australia, other than at the grade of student
16. Member of Parliament (Commonwealth, State or Territory legislature or Local government)
17. Member of the Australian Defence Force who is:
  - an officer; or
  - a non-commissioned officer within the meaning of the Defence Force Discipline Act 1982 with 2 or more years of continuous service; or
  - a warrant officer within the meaning of that Act.
18. Minister of religion registered under Subdivision A of Division 1 of Part IV of the Marriage Act 1961
19. Notary public
20. Nurse\*
21. Optometrist\*
22. Patent attorney\*
23. Permanent Employee of a Post Office supplying postal services to the public with 2 or more years of continuous service.
24. Permanent employee of:
  - the Commonwealth or a Commonwealth authority; or
  - a State or Territory or a State or Territory authority; or
  - a local government authority;with 2 or more years of continuous service
25. Pharmacist\*
26. Physiotherapist\*
27. Police officer
28. Psychologist\*
29. Teacher employed on a full-time basis at a school or tertiary education institution
30. Trademarks attorney\*
31. Veterinary surgeon\*



\*These persons MUST be licensed or registered to practice in this occupation under Australian State or Territory law. Additional categories of prescribed persons can be obtained from our Customer Service Representatives by calling **13 17 19**.