



**VERIFICATION FOR INDIVIDUAL CLIENTS**  
(As required by the Financial Transactions Report Act)

Full Name: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Residential Address: \_\_\_\_\_

Personal Banker Code (Password): \_\_\_\_\_

- Choose 1 item from part A & 1 item from part C; *OR* (ID Supplied must verify Date of Birth)
- Choose 2 items from part B & 1 item from part C

PART A -- PRIMARY PHOTO ID				*Mandatory field	
Document	Number	Expiry Date	Place of Issue	D.O.B	Date of Issue
Passport (Australian)	*	*		*	
Commonwealth, State or Territory Card	*	*	*		
Passport (International)	*	*	*	*	
Drivers Licence (Australian)	*	*		*	
Proof of Age Photo Card (Australian)	*			*	
National Photo ID Card	*	*	*	*	
Drivers Licence (International)	*	*	*	*	
Firearm Licence (Australian)	*	*	*	*	

PART B -- PRIMARY NON-PHOTO ID				*Mandatory field	
Document	Number	Expiry Date	Place of Issue	D.O.B	Date of Issue
Commonwealth, State or Territory Card	*	*	*		
Citizenship Certificate (Australian)	*		*		
Birth Certificate / Extract of Birth	*		*	*	
Death Certificate	*		*	*Date of Death	
Grant of Probate / letter of Administration (Estate)					*
Centrelink Pensioner Concession Card	*	*			
	<b>Volume &amp; Folio Number</b>		<b>Property Address</b>		
Certificate of Title	*		*		
	<b>Financial Institution</b>				
Bank Statement	*				
Tax Return / TFN Notification	*Financial Year				
Veda Credit Check	*Confirms Drivers Licence number			YES / NO	
	*Confirms Telephone Number			YES / NO	
Letter of ID from Legal Practitioner/Aged Care Facility/Doctor (only for use when individual <b>does not</b> possess sufficient forms of ID)	*Client full name & current address *Signed by an authorised signatory *must show Date of Birth				

PART C -- SECONDARY ID			*Mandatory field
Document	Number	Institution	Expiry date
Utility Bill	*	*	
Credit Card	*	*	*
Medicare Card	*		*
Identity Card -Education Institute	*	*	
	Municipality	Property Address	
Rate Notice	*	*	
Verified client signature		YES / NO	

Office Use Only				
Received	Client Number	Operator	Process Date	ID Check
/ /			/ /	

November 2009