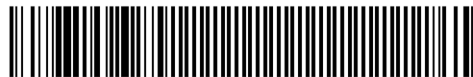


Identity Verification Form



This form will be used to verify your identity.
Complete A and B before you lodge your form.



*2956 901 02 4 Enter the application/account number from Section A

Please note this form may take up to 10 business days to be processed.

Your Identity Document Requirements

You **MUST** supply ONE primary document from the list.

Does your primary document contain BOTH a photo AND your current residential address?

Yes ➔ No additional identification is required.

No ➔ You must also supply one secondary document that contains your current residential address.

To verify your identity, the details in section A and B must **EXACTLY MATCH** your identification documents.

Primary Identification Documents

- Australian Driver Licence (current)
- Australian Learner Permit (current)
- Australian Passport (not expired more than 2 years)
- Foreign Passport (current only)
- Proof of Age Card/NSW Photo Card (current and government issued)
- Centrelink Pension Card (current)

Secondary Identification Documents

- Utility Bill or Council Rates Notice (less than 3 months old)
- Taxation Notice or Centrelink Statement (less than 12 months old)

How to lodge your Application



At Australia Post

1. Lodge your form at any participating post office.
To find the nearest participating outlet, please go to auspost.com.au/pol and select Bank@Post or call 13 13 18
2. Australia Post does not require you to complete section C
3. **DO NOT** complete section D, your signature must be witnessed by the interviewer
4. Identification documents **MUST** be produced and be original and current

At Retail Partner

1. Lodge your form at a Retail Partner
2. Section C is to be completed by the Retail Partner
3. **DO NOT** complete section D, your signature must be witnessed by the interviewer
4. Identification documents **MUST** be produced and be original and current

Please use **BLACK INK** and print within the boxes in **BLOCK LETTERS**

A. Details of Applicant (exactly as they appear on the Identification Documents)

Application / Account Number (Refer to your Financial Table or Statement. DO NOT ENTER CARD NUMBER)

Title Family/Surname

Given Name/s (full name no initials)

Date of Birth

Contact Phone Number

B. Address of Applicant (must be an Australian address)

Unit Number/Street Number/Street Name

Suburb/Locality

State

Postcode

C. Proof of Identity (Complete this section ONLY if the form is lodged at a Retail Partner)

Primary Identification Documents - You MUST record ONE of the identification documents below

- Australian Driver Licence Australian Passport Proof of Age Card/NSW Photo Card
 Australian Learner Permit Foreign Passport Centrelink Pension Card

Document Number (include alpha characters and numbers)

Expiry Date

State of Issue

Country of Issue

Issue Date

Secondary Identification Documents - If your primary document DOES NOT contain a photo or your address, you MUST record ONE of the identification documents below

- Utility Bill (less than 3 months old) Tax Assessment Notice (less than 12 months old)
 Rates Notice (less than 3 months old) Centrelink Benefit Notice (less than 12 months old)

Document Number (include alpha characters and numbers)

Issuer

Issue Date

D. Declaration by Applicant

DO NOT SIGN UNTIL YOU LODGE THIS FORM AT AUSTRALIA POST OR RETAIL PARTNER

Your signature must be witnessed by an Australia Post officer (or Retail Partner) at the time of lodging this form.

I acknowledge that the information on this form is true and correct. The details on this form have been completed by me and not another person.

**Please sign
within the box
and use black ink**



Signature of Applicant

Date

E. Australia Post (or Retail Partner) use only (Important: Original Documents must be sighted)

I confirm that I have sighted original documentation that verifies the Applicant's name, date of birth, and residential address as set out on this form.

Post Officer's (or Retail Partner's) Signature

Post Officer's Name (or Retail Partner Employee's Name)

Date

Work Centre (or Store) Code

Employee Number (Australia Post to leave blank)

Comments