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Identity Verification Form

Your Identity Document Requirements

Please present **ONE** primary document from the list.

Does your primary document contain **BOTH** a photo **AND** your date of birth?

Yes ☒ No additional identification is required.

No ☒ You will also need to supply one secondary document that displays your current residential address.

To verify your identity, the details in section A and B must **EXACTLY MATCH** your identification document(s) including your first name and surname. **NO MIDDLE NAME REQUIRED.**

Primary Identification Documents

- Australian Driver Licence or Learner Permit (current)
- Australian Passport (current or expired within the last 2 years)
- International Passport (current, containing a photo and signature and accompanied by a NAATI (National Accreditation Authority for Translators and Interpreters) translation if not in English)
- Proof of Age Card/NSW Photo Card (current and government issued)
- Centrelink Pension Card (current)
- Australian Birth Certificate (not an extract)
- Australian Citizenship Certificate

Secondary Identification Documents with Residential Address

- Utility Bill (gas/electricity/phone/water) or council rates notice (less than 3 months old)
- Taxation Notice or Centrelink Statement (less than 12 months old)
- Under 18's letter from a School Principal that states the attendance period (less than 3 months old)

How to lodge your Application at Australia Post

Note: This form has a unique barcode and will not be accepted if amended.

1. Lodge your form at any participating post office. To find the nearest participating outlet, please call 13 13 18 or go to auspost.com.au/pol and select Bank@Post.
2. **DO NOT** complete section C, your signature must be witnessed by the Australia Post verifier.
3. Identification documents **MUST** be presented and be original.
4. **DO NOT** make any changes to the information printed on this form. If you do, the form will be rejected.

A. Details of Applicant

Title eg (Mr, Mrs, etc)

Family name/surname

Given name/first name

Date of Birth

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

Suburb/locality

State

Postcode

C. Declaration by 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

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.

Date

Disclaimer and Privacy Notice - Australia Post is acting as an agent for ING DIRECT (a division of ING Bank (Australia) Limited) and collects your information to identify you in accordance with requirements under Australian Law. Your details will be forwarded to ING DIRECT and may also be disclosed to government agencies such as AUSTRAC. Subject to certain exceptions you may request access to your personal information. If access is denied, the law says we must tell you why.

D. Australia Post use only

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

Verifier's name

Comments

Verifier's signature

Date

Work centre code