

Thank you for your interest in Bank Australia. In order to establish you as a customer, you will need to provide us with various identification documents. The checklist below contains details of the types of documents we may require. Further information may be collected from you to support the establishment process, if required. All documents should be current unless otherwise stated.

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Please note that each signatory operating on the account as well as all beneficial owners will need to provide identification documents as per the **Individual checklist**.

Information required

You will need to confirm your countries of tax residency, using our self declaration form which can be found at our website.

Documents required

Please provide the following from one of the below options:

ONE document from Category A

OR

ONE document from Category B and ONE document from Category C

OR

ONE document from Category D and ONE document from Category B or C

Category A

A current drivers licence or permit issued by an Australian State or Territory that contains the person's photograph.

A card issued by an Australian State or Territory for the purpose of proving the person's age, which contains a photograph of the person in whose name the document is issued.

Category B

A birth certificate issued by a State or Territory.

A citizenship certificate issued by the Australian government.

A pension card issued by Centrelink that entitles the person in whose name the card is issued, to financial benefits.

An electoral enrolment card.

A Medicare card, Department of Veteran's Affairs entitlement card or any other current entitlement card issued by the Australian government.

Loan documents held by another financial institution.

Records relating to a mortgage granted to the person by another financial institution.

Land Title Office Records.

A Key Pass.

Category C

A notice issued to an individual by the Australian government, a State or Territory within the last 12 months that contains the name of the individual and their residential address and records the provision of financial benefits to the individual.

A notice of assessment issued to an individual by the Australian Taxation Office within the last 12 months that contains the name of the individual and their residential address.

A notice that was issued to an individual by a local government body or utilities provider within the preceding three months that contains the name of the individual and their residential address and records the provision of services to that address or to that person.

Category D

A current NSW photo Firearm, Security Industry or Commercial Agents and Private Inquiry Agents operator licence issued by the NSW Roads and Traffic Authority.

A current photo identity card for a NSW Police Force Officer or Australian Defence Force Member.

A current consular photo identity card issued by the Department of Foreign Affairs and Trade.

A current foreign passport stamped with permanent residency status (with English translation as required).

Visit us at your nearest branch
bankaust.com.au/support/branches

Mailing something?
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Email us mail@bankaust.com.au
Talk to someone 132 888

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