



Rabobank

May 2010

Verification of Customer Information Form

Talk to the world's leading food and agribusiness bank

Rabobank Australia Limited
ABN 50 001 621 129 AFSL 234 700

To contact your nearest branch
please call 1300 30 30 33

www.rabobank.com.au

Section A Signatory Information

Mr/Mrs/Miss/Ms	Given names (in full, no initials)	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
Account name		
<input type="text"/>		
Residential Address		Date of Birth
<input type="text"/>		<input type="text"/>

Section B Verification of identification (complete for each document or check, where applicable)

	Primary photographic identification document	Primary non-photographic identification document	Secondary identification document
Type of Document/Check	<input type="text"/>	<input type="text"/>	<input type="text"/>
Person to whom it relates	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth (age if relevant)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place of residence (if shown)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of document issue	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place/Office of issue	<input type="text"/>	<input type="text"/>	<input type="text"/>
Document expiry date	<input type="text"/>	<input type="text"/>	<input type="text"/>
Document number	<input type="text"/>	<input type="text"/>	<input type="text"/>

Who can certify a copy of an identification document?

Certified copies of identification are accepted by Rabobank as long as they have been certified by someone from the following list or any other person before whom a statutory declaration can be made under the Statutory Declarations Regulations 1993.

- Legal practitioners
- Judges
- Magistrates
- Commonwealth court CEOs
- Registrar or deputy registrar of a court
- Justice of the Peace
- Notary public
- Police officer
- Chiropractors
- Dentists
- Medical Practitioners
- Nurses
- Optometrists
- Pharmacists
- Patent Attorney
- Trademarks Attorney
- Sheriff
- Physiotherapists
- Psychologists
- Veterinary Surgeons
- A person in charge of a post office
- A permanent post office employee with 2 or more years service
- An Australian consular or diplomatic officer
- An officer with 2 or more continuous years of service with a financial institution
- An officer with 2 or more continuous years of service with a finance company
- An officer or authorised representative of an AFSL with 2 or more continuous years of service
- A member of the Institute of Chartered accountants, CPA Australia or the National Institute of Accountants with 2 or more years of membership.
- A member of the Commonwealth Parliament, State Parliament, a Territory Legislative or local government authority.
- Teacher employed on a full-time basis at a school or tertiary institution.

Office Use Only - by Branch	Verification achieved? <input type="checkbox"/> Yes
Bank officer name <input type="text"/>	Branch location <input type="text"/>
Bank officer signature <input type="text"/>	Date <input type="text"/> / <input type="text"/> / <input type="text"/>
Immediately mail form to Reply Paid 4577, Rabobank Client Services, Sydney NSW 2001	

Office Use Only - by CSU
Client Number <input type="text"/>



Client Verification Checklist

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This checklist outlines what documentation is required to meet identification requirements. If you are providing Rabobank with a certified copy of an identification document, please ensure it is certified by a person listed on page 1.

A Individual

Documentation to verify information – satisfy either Option 1 or Option 2

Option 1 Primary Photographic Documentation
– ONE of the following:

- Driver's licence (photographic)
- Passport (not expired by more than two years)
- State or Territory officially issued identification card
- National identity card (photographic)

OR **Option 2** Primary Non-Photographic Documentation plus Secondary Non-Photographic Documentation:

(a) ONE of the following

- Birth certificate
- Citizenship certificate
- Pension Card or Health Care Card issued by Centrelink

(b) AND at least ONE of the following

- Financial Benefits Statement issued by the Commonwealth, a State or a Territory within the last 12 months
- Income Tax Assessment Notice issued by the Australian Taxation Office within the last 12 months
- Rates or utility notice issued by a local government body or utilities provider within the last three months
- Individual under 18 years of age ONLY: a notice issued by a school principal within the last three months which states the individual's name, residential address and how long the individual has attended the school.

B Company

- Certificate of Incorporation
- ASIC Search (showing company name, ACN, registration)
- Verification of identity of one director
- Verification of identity(ies) of all signatories

C Trusts and Trustees (All of the following)

- Extract of the Trust Deed confirming the name of the Trust
- Verification of the identity of one Trustee
- Verification of the identity(ies) of all signatories

D Partnerships and Partners (All of the following)

- Extract of the Partnership Agreement confirming the name of the Partnership
- Verification of the identity of one Partner
- Verification of the identity(ies) of all signatories

E Associations (All of the following)

- Extract from the rules/constitution of the association
- OR Copy of the certificate issued on the incorporation of the associations
- Verification of the identity of the member opening the account
- Verification of the identity(ies) of all signatories

F Cooperatives (All of the following)

- ASIC search confirming registration showing the identifying number
- Verification of the identity(ies) of all signatories

G Government Authority (All of the following)

- Extract from legislation, website or other source confirming the name, address and nature of Verification of the Identity(ies) of all signatories

H Charities

- Identification and verification as for the relevant entity type (trust, company)