



Rabobank

July 2019

Individual – Verification of Customer Information

Talk to the world's leading food and agribusiness bank

Coöperatieve Rabobank U.A. – Australia Branch

ABN 70 003 917 655

Rabobank Australia Limited

ABN 50 001 621 129

To contact your nearest branch please call 1300 30 30 33

www.rabobank.com.au

Section A To be completed for all Individuals

Mr/Mrs/Miss/Ms Given Names (no initials or abbreviations) Surname

Commonly known as / preferred name Date of Birth

Residential Address (no PO Boxes allowed)

State Postcode Country

Occupation Countries of Citizenship

Relationship to Account Owner Signatory Director Shareholder Trustee Partner Beneficiary Ultimate Beneficial Owner (UBO) Other (list title) _____

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

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 below.

Option 1 Primary Photographic Documentation – ONE of the following:

- Driver's licence (photographic)
- Passport *
- State or Territory officially issued identification card
- National identity card (photographic)
- Firearms License

* International Passports must be valid at the time of certification. Australian passports can be expired up to 2 years at the time of certification

OR

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

(a) ONE of the following

- Birth certificate (Not birth extract)
- 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.
- Current Tenancy / Lease Agreement that contains the individual's full name and residential address
- Valid Student identification card issued to a student at an Australian higher education institution (TAFE or University)



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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 (Cth).

- 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 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 (acceptable for minors only)
- An overseas notary public (must comply with the Hague Convention of 5 October 1961)

All original documents may be sighted by a person from the above list, certifying all copies of the identification and forwarding to Rabobank with the application form. Certification must include the date, name, occupation and signature of the person certifying each document, and it must be presented within 6 months of certification and copies of copies are not acceptable. Alternatively, identification may be completed at a Rabobank Branch by a staff member who meets any of the above criteria.

Certifiers must be independent from the customer and the customer themselves cannot certify their own documents. They must not:

- Be related to the customer; eg. parent, child, brother, sister, aunt, uncle or cousin
- Be the spouse or partner of the customer
- Live at the same address as the customer

Office Use Only – Branch

For further verification requirements, please contact Compliance.

- Customer verification achieved ID documents attached
 All information on this form is collected from the Customer

Bank officer name

CIS ID

Bank officer signature

Branch location

Date

Office Use Only – Ops

Client Number

CDD Rating

Next CDD Review Date