



Rabobank

June 2018

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

Account name

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

Country of Citizenship

Relationship to Account

Owner

Signatory

Director

Shareholder

Trustee

Partner

Beneficiary

Other (list title)

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

Please sight the original and complete the following:

	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 (if applicable)	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place of residence (if applicable)	<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 (if applicable)	<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"/>

Staff must certify that all original documents have been sighted. Alternatively, a person from the list on page 2 can also certify copies of identification. These must include the date, name, occupation, and signature of the person certifying the document, and it must be presented within 6 months of certification.

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

Immediately mail form to Reply Paid 4577, Rabobank Client Services, Sydney NSW 2001

Office Use Only – Ops

Client Number

CDD Rating

Next CDD Review Date



Individual – Client Verification Checklist

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Section C 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)

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.

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 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
- 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. Alternatively, identification may be completed at a Rabobank Branch by a staff member.

Certifiers must be independent from the customer. 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