

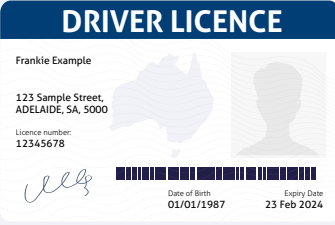
Your guide to completing your Individual profile.

This guide aims to help you verify and update your Individual details, as we've noticed the we have missing or incomplete information in our system. By providing this information, you'll better protect the account and help reduce the risk of identity theft.

Step 1.

Complete the required forms listed below and obtain certified copies of identification.

The form is available at banksa.com.au/bizsecure, then go to the Individual tab under section 'What you need to do'.

| Tick | Documents required | Who needs to complete and sign them? |
|--------------------------|--|--|
| <input type="checkbox"/> | Customer Verification Form – Individual | The Individual. |
| <input type="checkbox"/> | Certified ID documents | <p>The Individual as nominated on the Customer verification form and the Individual who signed the form.</p> <p>For certification instructions, go to the BankSA website and search BizSecure then go to the FAQ section – 'How do I certify my identity?'</p> <p>Refer below for an example of certified ID documents (please ensure the images are clear and easy to read):</p> <ul style="list-style-type: none"> • ONE Primary Photographic Identification Document, for example: <div style="border: 1px solid black; padding: 10px; margin: 10px 0;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">  </div> <div style="width: 50%;"> <p>I, Sam Sample, as a <i>Medical Practitioner</i>, certify that this <i>Driver Licence</i>, is a true copy of the original.</p> <p style="text-align: right;"><i>Sam</i> 1 February 2023</p> </div> </div> <p>Driver Licence certified and signed by Medical Practitioner.</p> </div> <p>OR</p> |

| Tick | Documents required | Who needs to complete and sign them? | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|----------------|---|---|-----------------|--|--|-----------------|---|---|------------------------------|---------------------------------------|--------------------------------|--|--|---------|---------------------|-----------------|---|--------------------------------|--------------|--|-------------------------|--|---------|
| | | <ul style="list-style-type: none"> • ONE Primary Non-Photographic Identification Document and ONE Secondary Identification Document, for example: <div style="border: 1px solid black; padding: 10px;"> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p style="text-align: center;">BIRTH CERTIFICATE</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center;">1 CHILD</td> <td style="width: 40%;">Family name Given name(s) Date of birth Place of birth</td> <td style="width: 50%;">EXAMPLE Charlie 1 January 1987 Sample Hospital, Adelaide</td> </tr> <tr> <td style="text-align: center;">2 MOTHER</td> <td>Maiden family name Given name(s) Occupation Age Place of birth</td> <td>EXAMPLE BROWN Leisha Doctor 35 years Adelaide, SA</td> </tr> <tr> <td style="text-align: center;">3 FATHER</td> <td>Family name Given name(s) Occupation Age Place of birth</td> <td>EXAMPLE Steve Electrician 37 years Adelaide, SA</td> </tr> <tr> <td style="text-align: center;">4 MARRIAGE OF PARENTS</td> <td>Date of marriage Place of marriage</td> <td>23 August 1985 Adelaide, SA</td> </tr> <tr> <td style="text-align: center;">5 PREVIOUS CHILDREN OF RELATIONSHIP</td> <td></td> <td>Not any</td> </tr> <tr> <td style="text-align: center;">6 INFORMANTS</td> <td>Name Address</td> <td>S. EXAMPLE 1 Smith Street, Adelaide, SA 5000 Father</td> </tr> <tr> <td style="text-align: center;">7 REGISTERING AUTHORITY</td> <td>Name Date</td> <td>Peter Owen, Registrar 1 January, 1987</td> </tr> <tr> <td style="text-align: center;">8 ENDORSEMENT(S)</td> <td></td> <td>Not any</td> </tr> </table> <p style="font-size: small; margin-top: 5px;">Before accepting copies, sight unaltered original. The original has a coloured background.</p> <p style="font-size: x-small; margin-top: 5px;">REGISTRY OF BIRTHS, DEATHS AND MARRIAGES</p> <p style="font-size: x-small; margin-top: 5px;">I hereby certify that this is a true copy of particulars recorded in the Commonwealth of Australia</p> <p style="text-align: right; margin-top: 5px;"><i>Heu</i> Registrar</p> </div> <div style="width: 35%; text-align: center;">  <p style="font-weight: bold; font-size: 1.2em;">1234 56789 1</p> <p style="font-weight: bold; font-size: 1.1em;">Frankie Charlie Example</p> <p style="font-weight: bold; font-size: 0.8em;">VALID TO 12/2025</p> </div> </div> <p style="margin-top: 10px;">I, <i>Sam Sample</i>, as a Medical Practitioner, certify that this Australian Birth Certificate and Medicare card, is a true copy of the original.</p> <p style="text-align: right; margin-top: 5px;"><i>Sam</i></p> <p style="font-weight: bold; margin-top: 5px;">1 February 2023</p> <p style="text-align: center; margin-top: 10px;">Birth Certificate and Medicare card certified and signed by Medical Practitioner.</p> </div> | 1 CHILD | Family name Given name(s) Date of birth Place of birth | EXAMPLE Charlie 1 January 1987 Sample Hospital, Adelaide | 2 MOTHER | Maiden family name Given name(s) Occupation Age Place of birth | EXAMPLE BROWN Leisha Doctor 35 years Adelaide, SA | 3 FATHER | Family name Given name(s) Occupation Age Place of birth | EXAMPLE Steve Electrician 37 years Adelaide, SA | 4 MARRIAGE OF PARENTS | Date of marriage Place of marriage | 23 August 1985 Adelaide, SA | 5 PREVIOUS CHILDREN OF RELATIONSHIP | | Not any | 6 INFORMANTS | Name Address | S. EXAMPLE 1 Smith Street, Adelaide, SA 5000 Father | 7 REGISTERING AUTHORITY | Name Date | Peter Owen, Registrar 1 January, 1987 | 8 ENDORSEMENT(S) | | Not any |
| 1 CHILD | Family name Given name(s) Date of birth Place of birth | EXAMPLE Charlie 1 January 1987 Sample Hospital, Adelaide | | | | | | | | | | | | | | | | | | | | | | | | |
| 2 MOTHER | Maiden family name Given name(s) Occupation Age Place of birth | EXAMPLE BROWN Leisha Doctor 35 years Adelaide, SA | | | | | | | | | | | | | | | | | | | | | | | | |
| 3 FATHER | Family name Given name(s) Occupation Age Place of birth | EXAMPLE Steve Electrician 37 years Adelaide, SA | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 MARRIAGE OF PARENTS | Date of marriage Place of marriage | 23 August 1985 Adelaide, SA | | | | | | | | | | | | | | | | | | | | | | | | |
| 5 PREVIOUS CHILDREN OF RELATIONSHIP | | Not any | | | | | | | | | | | | | | | | | | | | | | | | |
| 6 INFORMANTS | Name Address | S. EXAMPLE 1 Smith Street, Adelaide, SA 5000 Father | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 REGISTERING AUTHORITY | Name Date | Peter Owen, Registrar 1 January, 1987 | | | | | | | | | | | | | | | | | | | | | | | | |
| 8 ENDORSEMENT(S) | | Not any | | | | | | | | | | | | | | | | | | | | | | | | |

Step 2.

Send your completed and certified forms in the post via a Reply Paid envelope, addressed to

BankSA Business Identification Team

Reply Paid 91348

SYDNEY NSW 2001

No stamp is required.

If you are located outside of Australia please pay for postage and send to:

Business Identification Team

GPO Box 1806

Sydney NSW 2001

Australia

If you have any queries, please call our dedicated Business Identification team on **1800 100 238**

(or **+61 2 9155 7850** if calling internationally), 9am – 5pm AEST, Monday to Friday.

Form definitions.

Customer Access Number.

Your Customer Access Number can be found on your statement in BankSA Internet Banking.

Business Classification (ANZSIC).

Australia and New Zealand Standard Industry Code (ANZSIC). Please provide us with the industry of your Business e.g: Real Estate Agent, Milk and Cream Manufacturer and we can find this information for you.

Australian Financial Services (AFS) licence.

- If you carry on a business of providing financial services, you must hold an AFS licence (unless you are exempt or are authorised to provide those services as a representative of another person who holds an AFS licence).
- AFS licence is a 5–9 digit number.

Address.

Please use a street address, not a PO Box.

Purpose of business relationship.

This refers to your reasons for engaging with us to obtain products and services. Customers may have multiple reasons. Please choose all applicable options.

Source of Funds.

This refers to the origin of the funds that are the subject of the business relationship between you and us. Many customers have multiple sources of funds. Please choose all applicable options.

Source of Wealth.

This refers to the origin of your total net assets/total net worth. Many customers will have multiple sources of wealth. Please choose all applicable options.

If you have any queries, please call our dedicated Business Identification team on **1800 100 238** from anywhere in Australia (or **+61 2 9155 7850** if calling internationally) 9am – 5pm AEST, Monday to Friday.

Accessibility support.

At any time, you can inform us how you would prefer to be contacted. If you are deaf and/or find it hard hearing or speaking with people who use a phone, you can reach us through the National Relay Service (NRS). To use the NRS, you can register by scanning the QR Code or visiting accesshub.gov.au/about-the-nrs

Visit banksa.com.au/accessibility for further information on our accessible products and services for people with disability.

"QR Code" is a registered trademark of Denso Wave Incorporated.



BankSA acknowledges the traditional owners as the custodians of this land, recognising their connection to land, waters and community. We pay our respect to Australia's First Peoples, and to their Elders, past and present.