

Thank you for your interest in BankSA. 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.

Please note that each signatory operating on the account will need to provide identification documents as per the **Individual Checklist**.

Information required

If you are a tax resident of a country(ies) other than Australia, you will need to provide your country(ies) of tax residency and associated Foreign Tax Identification Number (e.g. overseas equivalent of a TFN)

Documents required

Please provide the following from one of the below options:

ONE Primary Photographic Identification Document

OR

One Primary Non-Photographic Identification Document and ONE Secondary Identification Document

Note: One form of identification MUST contain date of birth details

Primary Photographic Identification Documents

- ☐ Australian Passport or Foreign Passport*
- ☐ Australian Driver's Licence/Permit or Foreign Driver's Licence* (with photo and full name)
- ☐ Foreign National Identity Card or Travel Document issued by a foreign government, the UN or agency of the UN
- ☐ 18+ Proof of Age Card issued by a State or Territory (or equivalent)

Primary Non-Photographic Identification Documents

- ☐ Australian or Foreign Birth Certificate*
- ☐ Australian or Foreign Citizenship Certificate*
- ☐ Centrelink Pension Card

Secondary Identification Documents

Only in combination with primary documentation

- ☐ Financial benefits notice issued by the Commonwealth or State/Territory within the last 12 months containing the customer's name and residential address
- ☐ Australian Taxation Office notice issued within the last 12 months containing the customer's name and residential address
- ☐ Utilities notice issued by a local government or utilities provider within the last 3 months containing the customer's name and residential address
- ☐ Foreign Driver's Licence* which does not contain a photograph
- ☐ Department of Veterans' Affairs Pension Concession Card
- ☐ Current Tenancy/Lease Agreement
- ☐ Medicare Card
- ☐ Australian Marriage Certificate issued by the State/Territory Registry of Births, Deaths and Marriages
- ☐ Identification card issued to a student at an Australian higher education institution (TAFE or University)
- ☐ If under 18, notice issued by the principal of a school within the last 3 months containing the customer's name, residential address, period of school attendance and issued on a school letterhead
- ☐ Card issued under a Commonwealth or a State/Territory law for the purpose of identification, for a government service, or as a licence

*Please ensure foreign documents (if not in English) are accredited by the National Accreditation Authority for Translators and Interpreters (NAATI)