



IDSCANFORM

Promo Code:



State Bank of India  
 Sydney Branch  
 Suite 2, Level 31, Australia Square  
 264 George Street, Sydney NSW 2000  
 Tel: 61 2 9241 5643  
 Email: remit@sbsydney.com.au;crn@sbsydney.com.au

### Identity Verification Form (instructions overleaf)

#### Personal Details

<b>Family Name</b>		<b>Given Name</b>	
<input type="text"/>		<input type="text"/>	
<b>Gender</b>	<b>Date of Birth</b>	<b>Place of Birth</b>	
<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="text" value="DD-MM-YYYY"/>	<input type="text"/>	
<b>Occupation</b>	<b>Mobile Phone</b>	<b>Other Phone</b>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
<b>Email Address</b>			
<input type="text"/>			

#### Residential Address (Must not be a P.O.Box)

<b>Unit No</b>	<b>Street No</b>	<b>Street Name</b>	<b>State</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>Suburb</b>	<b>Post Code</b>	<b>Country</b>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

#### Primary Identity Document

Please select the Type of Document

RTA Drivers Licence       Passport       Other

**Drivers Licence / or Passport No.**

**Issue Date**      **Expiry Date**      **State of Issue / Country of Issue**

          

#### Secondary Identity Document

Please select the Type of Document

Utility Bill       Council Rates Notice       ATO Tax Notice / Letter

Telephone Bill       Other

**Document Number**      **Issuer Organisation / Company**      **Issue Date**

          

#### Medicare Details

**Medicare No.**      **Expiry Date**



## Identity Verification Form (contd.)

### Form Instructions

#### Identity Document Requirements

You **MUST** present **ONE** primary and **ONE** secondary document from the list. **(Note: Current Photographic Australian Driver's License alone is satisfactory for both Primary and Secondary ID requirements.)**

#### Primary Identification Documents

- Current Australian photographic Driver's License or learner's permit
- Current Australian /Foreign Passport

#### Secondary Identification Documents

- Current Photo Id card issued by a State or Territory of Australia which shows the full current address of the individual.
- A bank statement issued by an Australian Bank or Authorized Deposit taking institution(<3 months old)
- A notice issued to an individual by the Australian Taxation office within the preceding 12 months that records a debt payable to or by the individual by or to the Commonwealth.
- A notice issued to an individual by the Australian Taxation Office advising them of their tax file number(TFN) and containing their current residential address.

A notice issued by a local government body (council ) or utilities provider (gas, electricity or telephone) within the past three months containing name of individual, residential address and provision of services

A Rental Tenancy Agreement showing the residential address specifically nominating the customer as one of the tenant.

#### How to Lodge your ID Verification Form

- Use **black ink** and fill in the form with capital letters
- Do not Sign the form. Your signature must be witnessed by the Authorized Person or SBI Official.
- Complete your form and submit in person at State Bank of India Sydney branch. Original Identity documents must be presented at the branch or alternatively complete your form and have it witnessed in front of an authorized person. (Please see our list of authorized certifiers.)
- Enclose copies of your identity documents certified by the Prescribed Person.

## Declaration of Applicant

#### Your Signature must be witnessed by a SBI Official or an Authorised Person

- I acknowledge that the information in this form is true and correct. The details on this form have been completed by me and not another person.
- In consideration of State Bank of India acting on the basis of email / electronic instructions received from me instructing / authorising State Bank of India to make International / Domestic money transfers and / or any other matters connected with my deposit account/remittance facility, I hereby indemnify and shall keep identified the State Bank of India, its related entities, directors, officers, employees, agents, successors and assigns against any and all losses, costs, expenses, claims or damages which I may sustain or incur whether directly or indirectly arising in any way in connection with the email / electronic instructions.
- *(please tick box)*. I hereby agree and give consent to State Bank of India to verify the document details provided with the issuer and to use and disclose information to a credit reporting agency (CRA) for the purpose of verifying my identity in accordance with the AML/CTF Act. I understand that this is only to confirm my identity and is not a credit check.

(If you decide that you don't want us to use a CRA, we can still use other sources that may be available to us, however it may be less likely that we'll be able to identify you.)

#### Disclaimer and privacy Notice

State Bank of India collects your information to identify you in accordance with requirements under Australian Law. Your details may also be disclosed to government agencies such as AUSTRAC. Subject to certain exceptions you may request access to your personal information. If access is denied, the law says we must tell you why.

*(please tick box)*

**I hereby agree and consent to the above terms & conditions.**

**Applicant Signature**

**Signature of SBI Official / Authorised Person**

**Date**

**Name of SBI Official /Authorised Person**

DD-MM-YYYY

DD-MM-YYYY

**Any Other information of Authorised Person**



## State Bank of India Sydney Branch

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### **The following people can certify SBI Sydney Identification Documents**

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1. A person who is enrolled on the roll of the Supreme Court of a State or Territory, or the High Court of Australia, as a legal practitioner (however described);
2. A judge of a court in Australia;
3. A magistrate in Australia;
4. A chief executive officer of a Commonwealth court;
5. A registrar or deputy registrar of a court;
6. A Justice of the Peace;
7. A notary public (for the purposes of the Statutory Declaration Regulations 1993 as amended from time to time) in Australia or overseas;
8. A police officer;
9. An agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public;
10. A permanent employee of the Australian Postal corporation with 2 or more years of continuous service who is employed in an office supplying postal services to the public;
11. An Australian consular officer or an Australian diplomatic officer (within the meaning of the Consular Fees Act 1955);
12. A member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with 2 or more years of continuous membership;
13. A Commissioner for Declarations; and
14. A Commissioner for Affidavits.
15. An officer with 2 or more continuous years' service with one or more Australian Financial Institution.
16. An officer, with or authorized representative of, a holder of an Australian financial services licence, having 2 or more continuous years of service with one or more licensees;