citibank

Citigroup Pty Limited ABN 88 004 325 080 AFSL 238098 ("Citibank")

*4070 105 02 A Enter Application Reference Number shown below

Identity Verification Request

Application Reference Number:

Title

Family Name

Given Name/s

Date of birth D D / M M / Y Y Y Y

Contact Number

Permanent Residential Address (PO Box or temporary addresses i.e. Hotels, are NOT accepted)

Unit number/Street number (please leave gaps between numbers and words)

Street name

Suburb

State

Postcode

Thank you for submitting an application with Citibank. It is a legislative requirement that you complete an identity verification check before we can open your account.

Identification Documents Requirements

1. You MUST provide ONE Primary Photographic and ONE Secondary Identification document from the lists below. Both documents MUST contain your FULL name as completed above.
2. All addresses MUST be permanent residential (not PO Box) and MUST match the address as completed above.
3. All identification documents MUST be current and originals (photocopies or internet printouts are not acceptable forms of identification).
4. Original Identification documents MUST be presented with this document at any participating Australia Post Bank@Post outlet. To find your nearest outlet, please call 13 13 18 or go to 'www.auspost.com.au/pol/app/locate' and select 'Bank@Post'.

Primary Identification Documents	Secondary Identification Documents
• Current Australian passport with photo and signature • Current drivers license with photo and signature (Australia & Foreign Issued), must include name and date of birth • Current Australian proof of identity/age/birth card with photo and signature (Australian only), must include name and date of birth • For non-residents a valid current international passport with photo	• A valid current Australian Medicare Card • Utility bill with name and address of the customer (e.g. water, electricity, gas) issued within the preceding 3 months • Telephone bill with name and address of the customer issued within the preceding 3 months • Valid credit card/debit card issued by an Authorised Deposit-taking Institution (non-Citi) • Council rates notice issued within the preceding 3 months • Vehicle Registration document (issued within the last 12 months) • Australian Taxation Office (ATO) Notice of Assessment issued within the preceding 12 months • Bank statement issued by an Authorised Deposit-taking Institution (non-Citi) in the past 180 days • Centrelink Health Care Card • Centrelink Pensioner Concession Card • Centrelink Commonwealth Seniors Health Card

Australia Post – Instructions

1. Scan barcode into EPOS or manually enter the 16 digit Application Reference Number
2. Verify the applicant's identity against the acceptable identification documents and record details in ID Wizard
3. At the end of the verification process, return this letter and the receipt to the applicant

Disclaimer and Privacy Notice

Australia Post is acting as an agent for Citibank and collects your information to identify you in accordance with requirements under Australian law. Your details will be forwarded to Citibank and may also be disclosed to government agencies such as AUSTRAC. Subject to certain exceptions you may request from Australia Post access to your personal information that it holds. If access is denied, the law says Australia Post must tell you why.

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