

Remote Identification Form

For Individual only

Hume Bank

This form must be signed by an "acceptable certifier"
(See overleaf for who can be an acceptable certifier)

Part A: Details of individual whose identity is to be certified

Full Name of Signatory (no initials)	Date of Birth		
<input type="text"/>	<input type="text"/>		
Street Address			
<input type="text"/>			
Suburb	State	Postcode	Contact Phone Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Signature (to be signed in the presence of the certifier)			
<input type="text"/>			

Part B: Documents Examined by Certifier - see over for a list of acceptable documents

Primary Document:

- > An Australian driver's licence which contains your current residential address or
- > a Primary Document

Type of Document	Document Number		
<input type="text"/>	<input type="text"/>		
Full Name on Document	Date of Birth		
<input type="text"/>	<input type="text"/>		
Date of Issue	Date of Expiry	Place of Issue	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Secondary Document

Type of Document	Document Number		
<input type="text"/>	<input type="text"/>		
Full Name on Document (cannot be initials)	Date of Birth		
<input type="text"/>	<input type="text"/>		
Date of Issue	Date of Expiry	Place of Issue	
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Part C: Details of Certifier

Name of Certifier	Occupation		
<input type="text"/>	<input type="text"/>		
Place of Employment	Business Telephone Number		
<input type="text"/>	<input type="text"/>		
Address	State	Postcode	
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Category of Acceptable Certifier (see overleaf)			
<input type="text"/>			

Part D: Statement by Certifier

Please sign and return original of this form plus certified copies of documentation produced to Hume Bank PO Box 343 Albury NSW 2640. For questions and queries relating to this form, please contact Hume Bank Limited 02 6051 3211.

- I have examined the identification documents whose details are shown in Part B, consisting a minimum of:
An Australian driver's licence or A Primary Document and a Secondary Document
- Certified copies of identification documents are attached
- The signatory signed the identification reference in my presence.
- I understand that Hume Bank Limited is collecting my personal information for the purposes of confirming the certification undertaken by me and for no other reason. I consent to being contacted by Hume to confirm the information given in this form.

Signature of the Certifier	Date
<input type="text"/>	<input type="text"/>

Further identification documentation may be required at the time of opening an account with Hume.
Correct as at 10 August 2015. Hume Bank Limited ABN 85051 868 56 AFSL No. 244248

Notes of Guidance for Completing this Form

An identification reference must be signed in the presence of an Acceptable Certifier.

The record must set out the name used by the signatory in relation to the account and must state that:

- > The certifier has examined:
 - An Australian driver's licence which contains the current residential address of the signatory

or

- a specified Primary Document and
- a specified Secondary Document

Please note: Primary and Secondary Identification documents must have at least one given name plus surname in full (not initials).

Primary Documents

(must contain your name and date of birth)

- > a licence or permit issued under a law of a State or Territory or equivalent authority of a foreign country for the purpose of driving a vehicle that contains a photograph of the person in whose name the document is issued;
- > a passport issued by the Commonwealth;
- > a passport or a similar document issued for the purpose of international travel, that:
 - contains a photograph and the signature of the person in whose name the document is issued;
 - is issued by a foreign government, the United Nations or an agency of the United Nations; and
 - if written in a language that is not understood by the person carrying out the verification, is accompanied by an English translation prepared by an accredited translator.
- > a card issued under a law of a State or Territory for the purpose of providing the person's age which contains a photograph of the person in whose name the document is issued.
- > a national identity card issued for the purpose of identification, that:
 - contains a photograph and the signature of the person in whose name the document is issued;
 - is issued by a foreign government, the United Nations or an agency of the United Nations; and
 - if written in a language that is not understood by the person carrying out the verification, is accompanied by an English translation prepared by an accredited translator.
- > a birth certificate or birth extract issued by a State or Territory;
- > a citizenship certificate issued by the Commonwealth;
- > a citizenship certificate issued by a foreign government that, if it is written in a language that is not understood by the person carrying out the verification, is accompanied by an English translation prepared by an accredited translator;
- > a birth certificate issued by a foreign government, the United Nations or an agency of the United Nations that, if it is written in a language that is not understood by the person carrying out the verification, is accompanied by an English translation prepared by an accredited translator;

In relation to a person under the age of 18:

- > a student card issued by a secondary or tertiary institution that contains a photograph of the person in whose name the document is issued.
- > a notice that was issued by a school principal within the preceding three months that contains the name of the person and his or her residential address and records the period of time that the person attended at the school.

Secondary Documents

(must contain your name and current residential address)

- > the Australian Taxation Office within the preceding twelve months that contain the name of the individual and his or her residential address;
- > a local government body or utilities provider within the preceding three months that contain the name of the individual and his or her residential address;
- > a pension card issued by Centrelink that entitles the person in whose name it is issued, to financial benefits/

Categories of Acceptable Certifier Within Australia

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.
3. A magistrate.
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 police officer.
8. An agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public.
9. A permanent employee of the Australian Postal Corporation with two or more years of continuous service who is employed in an office supplying services to the public.
10. A member of the Institute of Chartered Accountants in Australia, CPA Australia or the National Institute of Accountants with two or more years of continuous membership.

Categories of Acceptable Certifier (Overseas)

11. An Australian consular officer or an Australian diplomatic officer.