



Customer Identification Form – Authorised Referee

Complete the form using blue or black pen and print in clear CAPITAL LETTERS

This form will be used to verify your identity only where an individual cannot attend an HSBC branch or meet a Mortgage Broker in person. You must verify your identity using Primary and if necessary, Secondary documents overleaf. The total document(s) must show you:

- (1) FULL LEGAL NAME
- (2) DATE OF BIRTH and
- (3) RESIDENTIAL ADDRESS

Only an Authorised Referee (listed overleaf) may certify your identity documents.

Verified copy of documents must be signed and dated by Authorised Referee.

Where a Primary document contains all items and matches the applicant details in Part A (e.g. Australian drivers licence), no other document is required. If the document cannot verify all items, then a Secondary document must be used to verify the missing item.



Mail the completed form to:

HSBC, GPO Box 5302, SYDNEY NSW 2001 or your **Mortgage Broker** (if applying for a home loan via a Broker)

Note: Make sure that you include the certified copies of your identity documents with this form.

PART A – INDIVIDUAL TO COMPLETE

Application reference number (if applicable)

BSB

Account number

Title

First name

Middle name

Last name

Current residential address (cannot be a PO Box)

Suburb

City

State

Postcode

Country

Date of birth

Nationality

(if not Australian, nationality must be verified via a foreign passport or foreign national identity card t)

Declaration

I declare that the information contained above is true and correct and has been completed by me and not any other person.

YOUR SIGNATURE MUST BE WITNESSED BY THE AUTHORISED REFEREE

Applicant's signature

Date

PART B – AUTHORISED REFEREE TO COMPLETE

Title

First name

Last name

Employer's name

Work phone number

Work address

State

Postcode

Identity documents sighted

Write name + identification number (if any) + date/place/office of issue

1.	
----	--

2.	
----	--

Continued over page

PART B – AUTHORISED REFEREE TO COMPLETE *continued*

Declaration

I declare that:

- (i) I have sighted the abovementioned Individual's original identity documents as listed in the section "Identity documents sighted" and can confirm that the full name, residential address and date of birth match the details provided above by the Applicant;
- (ii) I certify that all documents are a true and correct copy of the original presented to me; and
- (iii) the Applicant signed this form in my presence.

THE AUTHORISED REFEREE MUST SIGN, DATE AND WRITE 'I have sighted the original of this document' ON EACH COPY OF THE IDENTITY DOCUMENTS.

Authorised Referee's signature

Date

Authorised referee category
(see below)

ID number (if applicable)

X

DD/MM/YY

IDENTIFICATION DOCUMENTS

Important notes:

- Expired documents will not be accepted
- Any document not written in English must be accompanied by an accredited translation or translation from an HSBC staff member. An accredited translator means a person currently accredited by the National Accreditation Authority for Translators and Interpreters Ltd. (NAATI) at the level of Professional Translator, or above, to translate from a language other than English into English – see www.naati.com.au
- Copies of identity documents must be of both sides (where double-sided) and clear

PRIMARY IDENTIFICATION DOCUMENTS

You **MUST** use one of the following to verify your identity:

- Photocard Australian drivers licence issued by an Australian State or Territory #
- Passport – signature and photo page(s)
- Government issued Proof of Age card
- Foreign National Identity card †
- Foreign drivers licence *
- Birth Certificate ¥

SECONDARY IDENTIFICATION DOCUMENTS

You **MUST** use one of the following to verify your address (except if using an Australian drivers licence as outlined overleaf):

- Local Authority or Government Department letter, or statement dated within the last 12 months, e.g. Australian Taxation Office (ATO) notice letter
- Bank statements, Australian council rates notice or utility bills (including e-statements) dated within the last three months (internet screenshots are not accepted) – must contain full first and last names
- Residential property lease agreement / Residential Serviced Apartment lease agreement ^
- Mobile phone bill, home internet bill, pay TV bill or utility welcome letter ~
- A letter issued by an Australian school ¥. The letter must record the period of time the individual attended the school and be issued with the preceding 3 months, printed on the school's letterhead and be signed by the school principal.

Includes renewed, interim, learners, provisional, bus, motor cycle or truck licence. This does not include a driving licence issued on paper or a boat licence. Please ensure that an image of both the front and back of the licence is provided.

† Must be issued by a foreign government, the United Nations or a United Nations agency.

* Issued under a law of a foreign country for the purposes of driving a vehicle (as detailed in the Australian driving licence above). This does not include a driving licence issued on paper.

¥ For primary or secondary school students aged under 18 only.

^ Must record the individual's lease of a residential property; be current; and be issued by a real estate agent or serviced apartment.

~ Where the minimum contract length of 12 months for the provided service is confirmed and is dated within the last 3 months.

AUTHORISED REFEREES

Authorised Referees must satisfy one of the occupations below and cannot be an immediate family member.

- a) Legal professional who is currently licensed or registered to practise under a law in force in a State or Territory
- b) Accountant who is a member of:
 1. a fellow of the National Tax Accountants' Association; or
 2. a member of any of the following:
 - Chartered Accountants Australia and New Zealand;
 - the Association of Taxation and Management Accountants;
 - CPA Australia;
 - the Institute of Public Accountants
- c) A current member of The Governance Institute of Australia
- d) An officer with, or authorised representative of, a holder of an Australian financial services licence, having 2 or more years of continuous service with one or more licensees
- e) An officer with, or a credit representative of, a holder of an Australian credit licence, having 2 or more years of continuous service with one or more licensees
- f) Bank officer with 2 or more continuous years of service
- g) Australian Consular Officer or Australian Diplomatic Officer who is appointed by the Commonwealth to hold or act the role in a country or place outside Australia
- h) Justice of the peace
- i) An agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- j) Police Officer
- k) Commissioner of Oaths/Affidavits of an Australian State or Territory
- l) A member of an Australian Commonwealth, State or Territory Parliament
- m) 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
- n) Notary public, including a notary public exercising functions in an equivalent jurisdiction
- o) A Person in an equivalent jurisdiction who is authorised by law in that jurisdiction to administer oaths or affirmations or to authenticate documents

EQUIVALENT JURISDICTIONS

Australia, Austria, Belgium, Canada, China, Denmark, Finland, France, Germany, Greece, Guernsey, Hong Kong, Iceland, Ireland, Isle of Man, Italy, Japan, Jersey, Korea (South), Luxembourg, Mauritius, Netherlands, New Zealand, Norway, Portugal, Singapore, Spain, Sweden, Switzerland, Dubai International Financial Centre, United Kingdom, United States of America.