

## Identification Reference for a Signatory to an Account

To the Commonwealth Bank of Australia      Branch (if known)

I certify that I have known (Full name)  
 Of (current address)

For a period of  Years  Months *(minimum period 12 months)*  
 and that during that time he/she has been commonly know by that name.

**I have examined:**

- ó Complete this section where identification documentation has been sighted.
- ó Full details of identification documents listed in this section are to be recorded on the reverse of this form.
- ó If name on documents differs from signatory name complete **Section A** below.

**2** Primary photographic documents

Drivers Licence    Passport    Proof of Age Card      **OR**

**1** Primary photographic document **And 1** Primary non-photographic document

Drivers Licence    Passport    Proof of Age Card  
 Birth Certificate    Citizenship Certificate    Social Security/Pension Card      **OR**

**1** Primary photographic **And 1** Secondary document

Drivers Licence    Passport    Proof of Age Card  
 Type of Secondary Document \_\_\_\_\_ **OR**

**1** Primary non-photographic **And 1** Secondary document

Birth Certificate    Citizenship Certificate    Social Security/Pension Card  
 Type of Secondary Document \_\_\_\_\_

**A.** Reason given to the Acceptable Referee explaining any difference in the name on the Primary Identification document produced for the signatory and the name to be used by the signatory in relation to the account.

*(continued overleaf)*

**Signature of Signatory**   
*(to be signed in presence of Acceptable Referee)*

**Particulars and Signature of Acceptable Referee**

Name

Address

Occupation

The signatory signed this Identification Reference in my presence

**Signature of the Acceptable Referee**       Dated  /  /

**Bank Use Only**

*(Initials)*

- Account Details card noted
- CTR Agency advised the reason if a Primary Identification document was not produced to the Acceptable Referee
- Statement confirmed and accepted

**Primary Photographic Documents**

<b>Drivers Licence</b>	Issued by	
	Name on Licence	
	Date of Birth	
	Address on Licence	
	Identifying number	
	Date of issue or expiry	
<b>Passport</b>	Name on Passport	
	Country of Issue	
	Date of Birth	
	Identifying number	
	Date of issue or expiry	
<b>Proof of Age Card</b>	Issued by	
	Name on Card	
	Date of Birth (if shown)	
	Address on Card	
	Identifying number	
	Date of issue or expiry	

**Primary Non- Photographic Documents**

<b>Birth Certificate/ Citizenship Certificate</b>	Name on Certificate	
	Date of Birth (if shown)	
	Name of person who issued Certificate	
	Place of issue	
	Date of issue	
<b>Social Security/ Pension Card</b>	Issued by	
	Name on Card	
	Date of Birth (if shown)	
	Address on Card	
	Identifying number	

**Secondary Document**

<b>Secondary Document</b>	Type of Document	
	Issued by	
	Name on document	
	Address on document	
	Date of Issue or Expiry	
	Identifying number	
<b>Secondary Document</b>	Type of Document	
	Issued by	
	Name on document	
	Address on document	
	Date of Issue or Expiry	
	Identifying number	