



Additional Cardholder Customer Identification – 100 Point Check

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

YOUR IDENTITY DOCUMENT REQUIREMENTS

This form will be used to verify your identity. You must verify your identity using the documents overleaf.

You **MUST** use at least **ONE** Primary Document and the documents must total at least 100 Points.

The combination of these documents must show:

- (i) Your FULL NAME
- (ii) Your current RESIDENTIAL ADDRESS
- (iii) Your DATE OF BIRTH
- (iv) Your NATIONALITY (nationality must be proven if you are not an Australian Permanent resident) and
- (v) Your PHOTOGRAPH

ANY WHITE OUT ON THE FORM WILL NOT BE ACCEPTED. Please turn over for more information.

HOW TO LODGE YOUR APPLICATION AT AUSTRALIA POST

1. Lodge your form at any participating post office. To find the nearest participating outlet, please call 13 13 18 or go to auspost.com.au/pol and select "Identity Verification Form/Request" from the Application and Form Lodgement Services.
2. **DO NOT** complete the Declaration section – your signature must be witnessed by the Australia Post verifier.
3. Identification documents **MUST** be presented and be original.

ADDITIONAL CARDHOLDER DETAILS

Title	First name(s) <i>(full name no initials)</i>	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth	Contact phone number	
<input type="text" value="DD / MM / YYYY"/>	<input type="text"/>	

CURRENT RESIDENTIAL ADDRESS (must be an Australian residential address not a PO Box)

Unit number/street number/street name		
<input type="text"/>		
Suburb/Locality	State	Postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>

DECLARATION

I acknowledge that the information on this form is true and correct. The details on this form have been completed by me and not another person.

DO NOT SIGN UNTIL YOU LODGE THIS FORM AT AUSTRALIA POST

Your signature must be witnessed by the Australia Post verifier

Applicant to sign at Australia Post

X

Date

<input type="text" value="DD / MM / YY"/>

Disclaimer and Privacy Notice – Australia Post is acting as an agent for HSBC and collects your information to identify you in accordance with requirements under Australian Law. Your details will be forwarded to HSBC and 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.

Comments (Australia Post Use Only)
