

**1 Customer Details** (BLOCK LETTERS PLEASE)

<b>Applicant Name</b>	Family Name or Surname <input style="width:95%;" type="text"/>	Date of Birth (DOB) <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/>	Gender <input type="checkbox"/> M <input type="checkbox"/> F
	First or Given Name <input style="width:95%;" type="text"/>	Middle Name <input style="width:95%;" type="text"/>	
<b>Residential Address</b>	Unit/Street Number <input style="width:30%;" type="text"/>	Street Name <input style="width:60%;" type="text"/>	
	Suburb/City <input style="width:45%;" type="text"/>	State <input style="width:20%;" type="text"/>	Postcode <input style="width:20%;" type="text"/>
	Unit/Street/PO Box Number <input style="width:60%;" type="text"/>	Street Name <input style="width:35%;" type="text"/>	
<b>Mailing Address (if different)</b>	Suburb/City <input style="width:45%;" type="text"/>	State <input style="width:20%;" type="text"/>	Postcode <input style="width:20%;" type="text"/>
	Unit/Street/PO Box Number <input style="width:60%;" type="text"/>	Street Name <input style="width:35%;" type="text"/>	
	Suburb/City <input style="width:45%;" type="text"/>	State <input style="width:20%;" type="text"/>	Postcode <input style="width:20%;" type="text"/>
<b>Telephone Numbers</b>	Home <input style="width:20px;" type="text"/> ( ) <input style="width:150px;" type="text"/>	Work <input style="width:20px;" type="text"/> ( ) <input style="width:150px;" type="text"/>	Fax No. Work <input style="width:20px;" type="text"/> ( ) <input style="width:150px;" type="text"/>



**2 Customer Identification Details** – *Sight original documents only – not copies. All documents must be in the current name of the applicant.*

	Primary or First Document	Second Document	Third Document	Fourth Document
Document Type	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Document Issued by:	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Document No.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Issue	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/>	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/>	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/>	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/>
Place of Issue	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Expiry Date	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / 20	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / 20	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / 20	<input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / 20
Photo or Signature on ID	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>
Date of Birth If shown, does DOB match above?	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>
Where shown, the Date of Birth must be the same across all documents				
Does Residential Address match above? (if shown)	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>	Yes <input type="checkbox"/> Not shown <input type="checkbox"/>
Where shown, the Residential Address must be the same across all documents				
Australia Post Use Only	<input style="width:30px;" type="text"/> Points	<input style="width:30px;" type="text"/> Points	<input style="width:30px;" type="text"/> Points	<input style="width:30px;" type="text"/> Points <input style="width:30px;" type="text"/> Total Points

**3 Customer Signature**

I certify the above particulars to be correct

Applicant's Signature <input style="width:95%;" type="text"/>	Date <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/>
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<p><b>Australia Post Use Only</b></p> <p>Please <b>X</b> each of the boxes to indicate that all actions have been completed:</p> <p><input type="checkbox"/> 100 Point Identification Check completed (if 100 points are not scored, do not accept application)</p> <p><input type="checkbox"/> Customer's signature above matches signature on ID documents</p> <p><input type="checkbox"/> Record details of application under *977 018</p> <p><input type="checkbox"/> Give the customer a copy of the EPOS transaction receipt</p> <p><input type="checkbox"/> Attach the other EPOS transaction receipt to this application form and mail to HSBC as per address on the receipt</p>	 <b>*977 018</b>  Name of Checking Officer (BLOCK LETTERS) <input style="width:95%;" type="text"/> Signature <input style="width:95%;" type="text"/> Name of Postal Outlet (BLOCK LETTERS) <input style="width:95%;" type="text"/> Postcode <input style="width:50px;" type="text"/> Date <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/> / <input style="width:20px;" type="text"/>
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**Australia Post Disclaimer**

Australia Post is acting as an agent for HSBC to identify you under requirements set out by HSBC the Financial Transaction Reports Act. Your application will be forwarded to HSBC who will determine whether an account will be established.

**Privacy Notice:** We collect your personal information as agent for HSBC to provide you with access to the product or service you are making application for. Your personal information will be disclosed to HSBC in order to process this application. Subject to some exceptions permitted by law you may request access to your personal information while we store it. The law requires us to tell you why if access is denied or not possible.

Any questions? Please call HSBC on 1300 308 880.

In order for us to complete the account opening process, it is a Government requirement that you complete a 100 Point Identification check. To complete a 100 Point Identification Check you need to present original identification documents to the value of 100 Points.

*Step 1: Take your completed form with your original documentation to an Australia Post Bank@Post outlet.*

*Step 2: The Bank@Post outlet will confirm your details and direct your completed 100 Point ID Check to us.*

Documents used must be current, contain your full name and add up to at least 100 Points according to the following scale.

Commonly used documents can be a combination from the list below:

## Primary Identification Documents

You are only allowed to use **one** of the following:

- Passport (current or expired with last two years, but not cancelled) 70 points #
- Birth Certificate/Extract 70 points #
- Citizenship Certificate 70 points #

# *If you have changed your name from that on the document (e.g. due to marriage etc.), the document cannot be accepted.*

## Secondary Identification Documents

You may use **several** of the following to reach 100 points:

### Documents which verify your identity by photograph and/or signature:

- Licence issued under Australian law (e.g. driver's licence or other government issued licence) which contains a photograph or signature 40/25 points †
- Government authority or public service employee's ID card 40/25 points †
- Social Security, Health Care or Pension card 40/25 points †
- Tertiary Education Institution ID card 40/25 points †

† *If you wish to use more than one document from this group, the **first** acceptable document scores 40 points, but **subsequent** documents only score 25 points each.*

### Documents which verify your full name and address:

- A utility bill (e.g. water, electricity, gas) 25 points

### Documents which verify your full name only:

- An account (e.g. telephone, council rate notice) 25 points
- Medicare card 25 points
- Foreign driver's licence 25 points
- A bank/credit union/building society passbook, statement or debit/credit card 25 points<sup>ø</sup>

<sup>ø</sup> *If you wish to count more than one bank document or card, each document **MUST** be issued by a **different** Financial Institution (FI). If documents are from the same FI **only one** can be counted.*

Any questions? Please call HSBC on 1300 308 880