

CUSTOMER IDENTIFICATION PROCESS (CIP) – ACCEPTABLE IDENTIFICATION DOCUMENTS

In order to comply with **Anti-Money Laundering and Counter-Terrorism Financing Legislation (AML/CTF)**, ANZ has a Customer Identification Process (CIP) for individuals seeking banking services.

The standard requirement is for a person to provide:

At least One Primary identification document - Government issued photographic identification

or

At least any Two Secondary identification documents

Details of acceptable identity documents within each category are shown below.

Please refer to an ANZ representative for identification procedures for organisations.

Acceptable categories of documents

All identification must be **current** unless specified.

The following is the list of acceptable identity documents:

Primary Government Issued Photographic ID Documents

Australian photographic driver's licence or learner's permit

Australian Passport (current, or one that has expired within the past two years)

Foreign Passport*

Australian State/Territory Government issued Proof of Age card

Foreign Government issued National Identification card*

Australian Firearms/Shooting Licence

Australian Explosives Licence

Australian Waterways/Boat Licence

Secondary ID Documents

Maximum of ONE of each Document type:

Birth certificate, birth card, birth extract issued by an Australian State or Territory, or Foreign Government*

Australian Medicare card

Foreign driver's licence*

Australian or Foreign citizenship certificate*

Australian Government card or notice issued by Centrelink to concession holder. Includes any ONE of:

DHS Commonwealth Seniors Health Card or Health Care Card

DHS or DVA Pensioner Concession card

Benefits Notice (less than 12 months old)

Australian ImmiCard. Includes any ONE of:

Evidence of Immigration Status (EIS) ImmiCard

Permanent Resident Evidence (PRE) ImmiCard

Residence Determination ImmiCard (RDI)

Australian School attendance letter issued by principal to person under 18, recording residential address and period of attendance (less than 3 months old)

Australian Tax Office (ATO) assessment notice (less than 12 months old) with name and residential address

Notice issued by approved Australian Aged Care facility (less than 12 months old) with name and residential address

Letter issued by the Australian Electoral Commission (less than 3 months old) with name and residential address

* If your identification document is written in a language other than English, you must provide a translation into English by a translator who is accredited by the National Accreditation Authority for Translators and Interpreters. An accredited translator is a translator accredited by the National Accreditation Authority for Translators and Interpreters. **Australia and New Zealand Banking Group Limited (ANZ) ABN 11 005 357 522.** Item No. 71092 04.2016 W531794