



State Bank of India, Sydney Branch
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IDENTITY VERIFICATION AND INDEMNITY FORM

<p>Your Identity Document Requirements You MUST present ONE original primary document from the list. Does your primary document contain a photo, date of birth AND your current residential address?</p> <p>Yes ▶ No additional identification is required at this stage unless we tell you otherwise. No ▶ You must also supply one original secondary document that contains your current residential address.</p> <p>To verify your identity, the details in section A and B must EXACTLY MATCH your identification documents including full given name.</p>	<p>Primary Identification Documents</p> <ul style="list-style-type: none"> • Australian Driver Licence or Learner Permit (current) • Australian Passport (current or expired within the last 2 years)• Overseas Passport (government or UN issued) and either in English or accompanied by an accredited translation (current) • Proof of Age Card/NSW Photo Card (current and government issued) • Centrelink Pension Card (current) • Australian Birth Certificate or official birth extract • Australian Citizenship Certificate <p>Secondary Identification Documents with Residential Address</p> <ul style="list-style-type: none"> • Utility Bill or Council Rates Notice (less than 3 months old) • Taxation Notice or Centrelink Statement (less than 12 months old) • Under 18's letter from a School Principal (less than 3 months old)
<p>How to lodge your ID Verification Form:-</p> <ol style="list-style-type: none"> 1. Use black ink and print within the boxes in capital letters. 2. Complete your form and call on State Bank of India at the address given above. 3. Alternatively , please have the form witnessed in front of a Prescribed Person** and have copies of the identity documents certified as true copies of the original documents by the Prescribed Person and then mail the form and certified copies to the above address. (**A Prescribed Person is a person listed in Schedule 2 of the Statutory Declarations Regulations 1993 and includes a police officer;solicitor;justice of the peace; notary public; doctor;dentist; full-time teacher and pharmacist. Also includes a bank officer or Australia Post employee with 2 or more continuous years of service with the relevant organisation.) 4. DO NOT complete Section D, your signature must be witnessed by the Authorised Person attesting the documents under his name and official stamp. 	
A DETAILS OF APPLICANT	
Customer reference no.	(To be filled in by SBI)
Title (Mr/Mrs etc)	Family Name/Surname
Given Name (full name-no initials)	
Date of Birth (DD/MM/YY)	Day time Contact phone no.
	Mobile no.
Email ID	
B Current Residential Address (must be an Australian address not a PO Box)	
Unit number/Street Number/Street name (with a gap between numbers and words)	
Suburb/Locality	State
	Post Code
C ID Details	
ID Type	ID no.
	Exp date
ID Type	ID no.
	Exp date
D Declaration by Applicant	
Your signature must be witnessed by a SBI official or an Authorised Person	
<p>➤ I acknowledge that the information on this form is true and correct. The details of this form has been completed by me and not by another person.</p> <p>➤ In consideration of the State Bank of India acting on the basis of facsimile/email/other electronic instructions received from me instructing/authorising State Bank of India to make international/domestic money transfers and/or any other matters connected with my deposit account, I hereby indemnify and shall keep indemnified the State Bank of India, its related entities, directors, officers, employees, agents, successors and assigns against any and all losses, costs, expenses, claims or damages which I may sustain or incur, whether directly or indirectly, arising in any way in connection with the facsimile/email or other electronic instructions.</p> <p>➤ I also confirm that I have read, understood and accept the attached Privacy and Confidentiality Acknowledgement of State Bank of India which I am aware is also available in the website www.sbsydney.com.au.</p>	
Applicant to sign	Witness/attestation by SBI official or Prescribed Person.
Please sign in black ink	
Date	Name &Date

Encl: Copy of Identity Documents certified by SBI official or Prescribed Person.