

INDIVIDUAL CHECKLIST



100 points ID check

Thank you for your interest in NAB. All clients applying for a new business account must complete the identification procedures for the purposes of Anti-Money Laundering and Counter Terrorism Financing laws. The checklist below contains the information we require to establish you as a customer. Further information may be collected from you to support the establishment process, if required.

Please note that each signatory operating on the account and all beneficial owners* will need to provide identification documents as per the Individual Checklist at a NAB branch in person, unless they are existing NAB customers.

The documents supplied **MUST add up to a minimum of 100 points**

| SECTION A | | You MUST provide one or two from the following category (unless document under Special Provision provided) | |
|--|----|--|-----|
| Primary documents | | Primary document (without photograph) | |
| Driver's License – Australian Government Issue | 70 | Birth Certificate | 70 |
| Passport or Other International Travel Document | 70 | Citizenship certificate | 70 |
| Proof Of Age Card | 70 | Social Security / Pension Card | 70 |
| SECTION B | | If the total in SECTION A doesn't add up to 100 points, you may provide as many of the following documents to help make up the remaining points to hit the 100 points criteria | |
| Secondary documents | | Special Provisions | |
| Medicare card | 30 | Indigenous/Torres Strait Islander – Community letter | 100 |
| Australian Taxation Office notice | 30 | Indigenous/Torres Strait Islander Communities – Identity Cards | 100 |
| A utility bill | 30 | BNZA Customer | 100 |
| Tertiary education institution photo identity | 30 | JBWere customer | 100 |
| Identity card / Permit Other – Australian Government issue includes boat license, shooting license etc | 30 | Recent Arrival – International travel documents | 100 |
| Identity card issued by a Foreign Government | 30 | Verifying officer | 100 |
| International license | 30 | | |
| Licence paper – Australian Government issue | 30 | | |
| Rates notice | 30 | | |

* Any individual who owns (either directly or indirectly) 25% or more of the company or has control (directly or indirectly) of the company. If there is no beneficial owner, then this applies to the individual who holds the position of senior managing official or equivalent. Not applicable to Sole Trader, Public Company and Government Body.