



Ref ID:

Wealth Remediation International Payment Instruction Form

Please complete Application form in full in black or blue pen using CAPITAL LETTERS and **X** where appropriate.

To process your payment, please provide us with your account details so that we can transfer your payment into your nominated account.

EFT Payment Instructions:

Please complete the mandatory fields marked with the asterisk* in steps 1 and 2 to have your payment deposited into your nominated account.

STEP 1 Complete your personal details

* Full Name:

* Date of Birth: (DD/MM/YYYY)

* Country of residence (current):

* Residential address:

STEP 2 Confirm payment details

* Identify bank by (circle one): SWIFT / BIC

* Bank Country:

* SWIFT / BIC Code:

* Account number / IBAN:

Our Payments Team may contact you to verify these bank details.

STEP 3 Attach proof of identity

Acceptable primary photographic ID documents

Choose ONE of the following:

- ☐ Valid Australian driver's licence
☐ Australian passport (up to 2 years expiry acceptable)
☐ Valid Australian ID card with photo

If your payment is over AUD \$1000, an Authorised person will need to certify your ID.

Please Authorised persons include:

- ☐ Justice of the Peace
☐ Medical Practitioner
☐ Police Officer
☐ Pharmacist

For other acceptable documents and a full list of authorised persons and certification requirements, please refer to the 'Proof of Identity Guide' on mlc.com.au.

STEP 4 Return form and proof of identity

Post



Please post your completed form and a copy of your identity document to:

Postal address (Domestic)

National Australia Bank
Wealth Remediation Support Centre
Reply Paid 91839
ABBOTSFORD VIC 3067
Phone: 1300 405 562

Postal address (International)

National Australia Bank
Wealth Remediation Support Centre
PO BOX 362
ABBOTSFORD VIC 3067
Australia
Phone: +61 3 8615 3075

If within Australia, please post to the domestic postal address above. If residing outside of Australia, please post to the international postal address above.

Full Name

Signed:

Date

Full Name

Signed:

Date

Full Name

Signed:

Date

Processing times

Your payment will be processed within 30 days of receiving your form, so please do not contact us before that date.