

## How to verify your identity

### What you need to do

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#### 1. Complete form

Print and complete section 1 of the identity verification form.

#### 2. Get ID certified

- Find a registered Justice of the Peace (JP)
- Take the form and your **original ID** to the JP
- Ask the JP to certify a copy of your ID and complete section 2 of the form.

#### 3. Email form to us

Scan the completed form and certified copies of your ID and send it to [customersupport@ubank.com.au](mailto:customersupport@ubank.com.au)

### What a JP needs to do

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#### 1. Sight original ID

Check that the original ID is a true likeness of the person presenting it to you.

#### 2. Certify ID

- Ensure the copy of the ID is clearly legible
- Write the following statement on the copy: 'This is a true copy of the original document provided.'
- Sign the copy and write your name, date and registered JP number.

#### 3. Complete form

Complete and sign section 2 of the identity verification form.

If you've got any questions, please give us a call on 13 30 80.

## Identity verification form

It is an offence under the Anti-Money Laundering and Counter Terrorism Financing Act 2006 to knowingly provide false or misleading information or knowingly produce a false or misleading document.

### Section 1 – Your details

(to be completed by you)

ubank account number (if you have one)

ID type (select one)

- Australian driver's licence     Australian passport (valid or expired less than 2 years ago)     International passport

Full name

Date of birth

 

Mobile number

Residential address (no PO boxes)

### Section 2 – JP declaration

(to be completed by a JP)

Registration number

Full name

Daytime phone number (We may contact you to confirm the information provided.)

By signing this document, I declare that:

- I have sighted the original identity document and I am satisfied that it is genuine
- I am in the presence of the person named in section 1 and to the best of my knowledge the identity document is a true likeness of them and confirms their name and date of birth.

Signature

Date