



CUSTOMER IDENTIFICATION

Date

Customer name

VFIU (Vanuatu Financial Intelligence Unit) prefers original category A documents (at least 1 to include a photo)

Type of identification method used (place x in relevant box)

- 2 x category A
- 1 x category A & 2 x category B
- 3 x category B

Why were category B documents used?

Category A (place x in box beside document provided)

- | | |
|--|--|
| <input type="checkbox"/> Current passport (all countries) | <input type="checkbox"/> Educational institution certificate |
| <input type="checkbox"/> Current drivers license (all countries) | <input type="checkbox"/> Government health care |
| <input type="checkbox"/> Government identity card | <input type="checkbox"/> Student identity/registration card |
| <input type="checkbox"/> Christening/baptism certificate | <input type="checkbox"/> License/permit issued by Vanuatu Government |
| <input type="checkbox"/> Citizenship certificate | <input type="checkbox"/> Electricity/telephone account |
| <input type="checkbox"/> Birth certificate | <input type="checkbox"/> Debit card/credit card/bank statement |
| <input type="checkbox"/> Employee identity card | <input type="checkbox"/> VNPF membership card |
| <input type="checkbox"/> Employee pay advice | <input type="checkbox"/> Firearms license |
| <input type="checkbox"/> Vanuatu work permit | <input type="checkbox"/> Existing customer with account >2 yrs |
| <input type="checkbox"/> Marriage certificate | |

Category B (place x in box beside document provided)

- Acceptable referee declaration

Identification satisfactory – account opening approved

Branch manager

Date

Signature

* Attach this form and documents copies to Customer Record Card