



Authorising User – confirmation of 100 point identification

Prior to registering an Authorising User, NAB is required by law to ensure that they have been 100 point identified. If any of your nominated Authorising Users have not been identified by NAB, please have them complete this form and return it in person to your local NAB branch or Business Banking Manager with 100 points of Identification . Acceptable forms of Identification include:

- Birth certificate, passport or citizenship certificate (70 points each)
- Driver's licence, social security card or proof of age card (70 points each)
- Medicare card (30 points)

If you have any questions, please contact our NAB Connect Client Centre on **1300 888 413**.

Full legal business name (including details of any trust) registered for NAB Connect

Title **First name** **Middle name** **Last name**

Work phone number **Gender (please tick box)**
Male **Female**

Residential address

Street number **Street name**

Suburb **State** **Postcode**

Is the customer a U.S. citizen or resident of U.S. for tax purposes? (please tick box) **If Yes, provide the customer's Taxpayer Identification Number (TIN)**

Yes **No**

Date of birth

Signature **Date**

Bank use only

I have reviewed 100 points of original documentation and can verify the identity of _____
<NAB Connect Authorising User>

Checked by
Banker Name _____ Banker initials _____

Date completed ____/____/____

Please fax this completed and signed form to NAB Connect at **1300 886 038**, and provide the customer with a copy for their records. If you have any questions, please contact our NAB Connect Client Centre on **1300 888 413**.