

BOC Broker CI Form – Applicant

Customer Identification (CI) Form -- For Applicant --

Section A – Basic Information Requirements Applicable to the Applicant(s)			
Note: Complete a separate CI Form for each loan applicant.			
Name of Applicant	Surname	Given Name	
Nationality			
Date of Birth (DDMMYYYY)			
Residential Address (PO Box is NOT acceptable)	Street	Suburb	State Postcode
	Country		
Correspondence Address	Street	Suburb	State Postcode
	Country		
Occupation or Nature of business		Position Held	
Name of Employer (if any)			
Section B – Mandatory Checks			
1	⇒ EITHER Part A OR Part B (Note: Part B should only be completed if the applicant does not own a document from Part A.) ⇒ Verify the applicant’s full name; and EITHER their date of birth OR residential address. ⇒ Documents that are written in a language is not English or Chinese, must be accompanied by an English translation prepared by an accredited translator		
	PART A (collect any one ID document of the following) <input type="checkbox"/> Australian Passport (has expired within the proceeding two years is acceptable) <input type="checkbox"/> Foreign passport or similar travel document Note: the document must contain a photograph of the person in whose name the document was issued. The documents must not be expired or cancelled.		
	PART B (collect any one of the following) <input type="checkbox"/> Card issued under a State or Territory for the purpose of proving a person’s age <input type="checkbox"/> Card issued under a State or Territory for the purpose of proving a person’s age <input type="checkbox"/> Australian citizenship certificate <input type="checkbox"/> Pension card issued by Centrelink <input type="checkbox"/> Health card issued by Centrelink		

