



National Bank

Vanuatu's Own Bank

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)

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