

100 Point Verification

Listed in the table below are some examples of different types of documents you can produce and their corresponding 'point value'.
Note that the points allocated to identity documents provided must total at least 100 points.

Document Type	Points Allocated
Primary Documents	
Passport	70
Birth Certificate	
Citizenship Certificate	
Secondary Documents	
Driver's Licence with Photo ID	40
Public Employee Photo ID Card	
University or TAFE Photo ID Card	
Pensioner Concession Card	
Group Certificate	35
Current Credit Card or ATM Access Card	25
Council Rates Notice	
Medicare Card	
Public Utility Notice (gas, water, etc.)	

Important - You may only use one form of primary documentation and cannot use multiple documents issued by the same organisation.
Please Note: We are unable to accept photocopies.

Depositing your funds with Adelaide Bank

Electronic transfer

Your current financial institution will require the BSB and Account Number of your new Adelaide Bank account.

Internet banking transfer

Use the Internet banking facility with your current financial institution to transfer the funds using your Adelaide Bank BSB and Account Number. Available for At Call accounts only.

Cheque deposit

Post a cheque to Adelaide Bank in the reply paid envelope provided in your information pack;
or
If you prefer to deposit funds in person, we have a number of office locations around Australia. For details of these locations please phone 1300 133 833. Cheques deposited via our office before 4pm (EST) will attract interest from the day of deposit.

New Account Information

The following documents are required when opening an Adelaide Bank Money Market account.

Company

Copy of Certificate of Incorporation, and
Copy of the Register of Directors

Incorporated Association

Copy of Certificate of Incorporation

Power of Attorney

Certified copy of Power of Attorney

Partnership

Copy of Certificate of Registration of Business Name
(where applicable), and
Copy of the Partnership Agreement

Business

Copy of Certificate of Registration of Business Name (where
applicable)

Identification Requirements

As part of AUSTRAC requirements, all account holders, operators, directors and trustees to an account are required to verify their identity. This process is required once and the information will be retained by the Bank for any subsequent accounts that may be opened.

There are two options available to complete the identification requirements:

1. The enclosed 'Identification Reference Form', may be completed by a person who falls within one of the acceptable referee categories,

or
2. Advise Money Market Private Clients that no acceptable referee is available. Money Market Private Clients will forward you a giroPost® form, which may be completed and verified at your local Australia Post outlet offering giroPost facilities.

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