

PROOF OF IDENTIFICATION DOCUMENTS

You will be required to provide a minimum of 2 types of documentation when opening or maintaining an account with Guardian Vaults Melbourne or Guardian Vaults Sydney.

If you have a general question, please contact us by email at melbourne@guardianvaults.com.au for the Melbourne Offices or sydney@guardianvaults.com.au for the Sydney office.

<i>TABLE A – Proof of Identification documents. 1 Document required.</i>	<i>Important Notes</i>
<ul style="list-style-type: none"> <input type="checkbox"/> Current Australian Passport <input type="checkbox"/> Current International Passport <input type="checkbox"/> Current Australian Drivers Licence Australian Drivers licence may be used as proof of your identification, provided this is not also being used as your proof of address. <input type="checkbox"/> Current International Drivers Licence <input type="checkbox"/> National Identity Card <input type="checkbox"/> Proof of Age Card 	<p>Proof of your identity documents must be valid, not expired and contain a colour photograph.</p> <p>I.D must be presented in person. If not provided in person, you may provide a colour photocopy of the front and back of the I.D, certified in the last 3 months, returned to our office by email or Registered Post.</p> <p><i>*Please notify our office of the registered tracking number, if you return your documents via registered post.</i></p> <p>Passports that are 6 months from expiry will also not be accepted.</p> <p>We will not accept a passport that shows V.I.P.P. (visa in previous passport), without seeing the original visa. You will need to present your existing current passport, plus the passport that contains the valid visa.</p>

<i>TABLE B – Proof of Your Residential Address 1 Document required</i>	<i>Important Notes</i>
<p>Statement</p> <ul style="list-style-type: none"> <input type="checkbox"/> Bank, Credit Card, Mortgage etc. <p>Utility Household Bill</p> <ul style="list-style-type: none"> <input type="checkbox"/> Gas, Electricity, Water, Telephone, Internet. <p>Local Authority</p> <ul style="list-style-type: none"> <input type="checkbox"/> Rates Notice issued by local council. <p>Government</p> <ul style="list-style-type: none"> <input type="checkbox"/> Financial Benefits Statement issued by the Commonwealth/State or Territory to you. <input type="checkbox"/> Australian Tax Office (ATO) notice issued to you. 	<p style="text-align: center;"><i>Must Show full name and residential address</i></p> <p>Statements must be dated within the last 6 months</p> <p>Bills must be dated within the last 6 months</p> <p>Local authority notices must be dated within the last 6 months</p> <p>Government or Tax notices must be dated within the last 6 months.</p> <p><i>Please Note: Any other type of documentation will only be accepted at the discretion of the site manager at the time of registration.</i></p>

OVERSEAS IDENTIFICATION DOCUMENTATION:

- 2 proof of Identification Documents from (Table A)
- 1 proof of Address Document from (Table B). **It must correspond with an address on one of the identity documents.**

Documents should be in English or translated into English. Any translation should be legalised by the Embassy of the foreign national or Notary Public/Lawyer in the country of residence of the foreign national. All legalised documents and translations when presented should be no more than 6 months old.

We reserve the right to decline to open an account due to our internal processes without further explanation.