



# Joint Account Identification Requirements

# Identification Requirements

In order to open a trading account, identification is required by the Australian Government and the Australian Securities & Investments Commission.

You have chosen to open an account as a  
**Joint Account**

Please provide at least two of the following for each person that makes up the joint account.

- A copy of an Australian Driver's Licence
- A copy of a utility bill with a residential address
- A copy of your most recent bank statement
- A copy of your Passport
- A copy of your Medicare Card
- A copy of your Tax File number

You can choose either of the following to be identified.

As an individual we can identify you over the phone by matching identification such as your Medicare Card, Passport, Driver's Licence, Electoral Roll.

You can call the back office support team on 1300 363 505. There will be someone there 24 hours a day Monday 7:30 a.m. through to Saturday 6:00 a.m. (whilst financial markets are open).

**OR**

A member of the Halifax team will contact you to attempt to identify you over the phone. If it's not a convenient time then ask them to call back at a time that suits you.

**OR**

Provide a certified copy of your identification and scan to Halifax Investment Services Limited to:  
[accounts@halifaxonline.com.au](mailto:accounts@halifaxonline.com.au)

**OR**

Provide a certified copy of your identification and fax to Halifax Investment Services Limited to:  
02 9241 4331

**OR**

Post to: Halifax Investment Services Limited  
Attention Administration/Account Opening  
Level 40  
Governor Phillip Tower  
1 Farrer Place  
Sydney NSW 2000

*Print the appropriate template below and add your identification accordingly ...*

# Post back form

To: Halifax Investment Services Limited  
Level 40  
Governor Phillip Tower  
1 Farrer Place  
Sydney NSW 2000

From: \_\_\_\_\_

Account name: \_\_\_\_\_

Pages including this one: \_\_\_\_\_

Comments (if any): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

# Fax back form

To: Halifax New Accounts  
(02) 9241 4331

From: \_\_\_\_\_

Account name: \_\_\_\_\_

Pages including this one: \_\_\_\_\_

Comments (if any): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

# Scan back form

To: Halifax New Accounts  
newaccounts@halifaxonline.com.au

From: \_\_\_\_\_

Account name: \_\_\_\_\_

Pages including this one: \_\_\_\_\_

Comments (if any): \_\_\_\_\_

\_\_\_\_\_

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