



Identity Protect – Source of Wealth Self-Certification – Individual

Please complete Application form in full in black or blue pen using CAPITAL LETTERS and where appropriate.

Please note: ALL SECTIONS of this form need to be completed. If a box or section does not apply, please place N/A or NOT APPLICABLE in that box rather than leave it blank.

Reference no: Customer Name:

Residential address (can't be a PO Box):

 Country State Postcode

My Occupation is:

We are required to ask the following questions to meet regulatory obligations.

Section A Nature and purpose of relationship with NAB

What are you using NAB's products and services for? Select as many as apply, you must select at least one.

- Receive wages and/or investment income
- Pay for purchases, utilities, family or friends
- Borrow money for purchases or asset investments
- Borrow money for personal real estate
- Build up savings and wealth
- Cover short term cash flow shortfalls
- Receive business earnings and make payments
- Pay for overseas purchases, family or friends
- Pay/receive money from trade (import/export)
- Transact in financial instruments

Section B Source of Wealth

1. How did you acquire all of your assets and money? Select as many as apply, you must select at least one.

- Income (e.g. salary redundancy)
- Income from business
- Investment (e.g. property, shares, currencies)
- Assets (e.g. savings, sale of an asset)
- Superannuation/pension
- Benefits, compensation or settlements
- Family (e.g. inheritance, spouse, trust)
- Gift/donation or windfall
- Government grant
- Investor/owner funds
- Loan
- Tax refund

2. Were any of your assets and money generated in Australia?

- Yes No

3. Were any of your assets and money generated in any other country outside of Australia?

- Yes No

If you answered yes to question 3, please list all the countries where your assets and money were generated.

Section C Customer Declaration

I acknowledge that the declarations I made above are true and correct. I undertake to advise NAB within 30 days of any change in circumstance that affects my Source of Wealth information and to provide NAB with an updated self-certification within 30 days of such change in circumstances.

Full account name

Signature Date

You can scan or take a photo of this form and send it to the email address in the letter or email we sent you. You can view a copy of the letter on Internet Banking via Profile & Settings > Letters.

For further information, please visit nab.com.au/identityprotect