

Checklist

I have:

- completed sections 1, 2, 3 and 4
- signed section 5 (in the presence of a person authorised to take a statutory declaration)

I have attached:

- a bank deposit slip or bank statement showing the account name and number for payment of the requested withdrawal
- an AML Form for an Individual (Form 1), along with the appropriate identification and proof of address documentation

NOTE: if you have already previously completed an AML Form and provided the required AML documentation, then please just provide a copy of photo ID (e.g. driver licence, passport)