



BRED Solomon Acceptable Documents – Individual Customers

Financial Institutions in the Solomon Islands are required by law to identify their customers and verify their customer's identity when establishing a business relationship. The Customer Identification Requirements are:

- Name
- Date of Birth
- Residential or Business Address
- Occupation or Business Activity
- Citizenship
- Specimen Signature

You may bring along documents from the accepted document types as listed below:

Document Categories	Acceptable Document Types	Acceptable Category Combination
Category A – Official Documents <i>(Photographic official Government Documents)</i> <i>contains the following details:</i> <ul style="list-style-type: none"> • Image • Full Name • Date of Birth • Place of Birth • Expiry Date 	Category A Documents <ul style="list-style-type: none"> • Valid Domestic or International Passport • Valid Domestic or Foreign Driver's License • Solomon Islands Voters ID Card • Foreign Citizenship Certificate • Birth Certificate attached with certified ID photo • Other official records from the government of Solomon Island 	
Category B – Other Authority issued documents <i>Non-Photographic Government Official documents that contains the following details:</i> <ul style="list-style-type: none"> • Full name • Date of Birth • Current Residential Address 	Category B Documents <ul style="list-style-type: none"> • Statutory Declaration (any official document from a public lawyer) • SINPF ID Card with Photo • Foreign Pensioner card • Student Card or registration document • Employer Introduction letter formal with common seal • Domestic or National Identity card with Photo • Local Bank Card/International Bank Card (Valid) 	<ul style="list-style-type: none"> ➤ 2 documents in A ➤ 1 document in A + 1 document in B ➤ 1 Document in B + 1 document in C
Category C – Other identification Standard official letter. Contains the following details: <ul style="list-style-type: none"> • Full Name • Current residential address • Contact details • Duration no less than 3 months of issuance date. 	Category C Documents <ul style="list-style-type: none"> • Utility Bills (less than three (3) months old) • Letter from a relative who is a BRED Bank customer for one year or more • Reference from an Acceptable Referee. (see categories of acceptable referees) 	

Linking documents

- Birth Notice or Certificate – (Applicable to Minor accounts)
- Marriage Certificate
- Work Permit
- Residential Permit
- Adoption Certificate

Categories of Acceptable Referees:

- Pastor, Priest, Bishop
- Legal Practitioner/Commissioner for Oath
- Justice of the Peace
- Notary Public
- Registrar, Clerk or Sheriff of the High Court
- Judge or Magistrate
- Diplomatic or Consular Officer