

BRED BANK 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, and Specimen Signature.**

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

| Document Categories | Acceptable Documents | Acceptable Category Combinations |
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| <p>Category A - Official Documents <i>Photographic official government documents that contain the following: image, full name, date of birth, place of birth, & expiry date</i></p> | <ul style="list-style-type: none"> ● Valid domestic or international passport ● Valid domestic or foreign driver's license ● Solomon Islands voter's card ● Foreign citizenship certificate ● Birth certificate attached with certified ID photo ● Other official records from the government of Solomon Islands | <ul style="list-style-type: none"> ● Two documents in A ● One document in A & one document in B ● One document in B & one document in C |
| <p>Category B - Other Authority Issued Documents <i>Non-photographic government official documents that contain the following: full name, date of birth, & current residential address</i></p> | <ul style="list-style-type: none"> ● Statutory Declaration (any official document from a public lawyer) ● SINPF ID card with photo ● Foreign penisoner card ● Student card or registration document ● Employer introduction formal letter with common seal ● Domestic or national identity card with photo ● Valid local/international bank card | |
| <p>Category C - Other Identification <i>Standard official letter that contains the following: full name, current residential address, contact details, & duration no less than 3 months of issuance date</i></p> | <ul style="list-style-type: none"> ● Utility bills (less than 3 months old) ● Letter from a relative who is a BRED Bank Solomon customer for one year or more ● Reference from an acceptable referee (see categories of acceptable referees below) | |
| <p>Linking Documents:</p> <ul style="list-style-type: none"> ● Birth notice or certificate (applicable to minor accounts) ● Marriage certificate ● Work permit ● Residential permit ● Adoption certificate | | <p>Categories of Acceptable Referees:</p> <ul style="list-style-type: none"> ● Pastor, Priest, Bishop ● Legal practitioner/Commissioner of Oath ● Justice of the Peace ● Notary public ● Registrar, Clerk or Sheriff of the High Court ● Judge or Magistrate ● Diplomatic or Consular Officer |