

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
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>	<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
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>	<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 formal letter with common seal ● Domestic or national identity card with photo ● Valid local/international bank card 	
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>	<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) 	
Linking Documents: <ul style="list-style-type: none"> ● Birth notice or certificate (applicable to minor accounts) ● Marriage certificate ● Work permit ● Residential permit ● Adoption certificate 		Categories of Acceptable Referees: <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