

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