

AESF - New Business Proof of Identity and Proof of Address Requirements



New Business documents that can be used as proof of address and proof of identity

You will need to provide two different documents one from each list, for the Australian Expatriate Superannuation Fund. However please note we will need one from each list for every UK pension transfer.

Proof of Identity acceptable documents

- Current valid passport (Must show nationality, place and date of birth, passport number, expiry date, photograph and signature).
- Full Australian or Foreign Driving Licence in date and therefore not expired. Note Provisional License is not acceptable.
- Australian or Foreign Birth Certificate

Proof of Address acceptable documents

Please note all documents need to show your name and your current address.

- Household utility bill (e.g. Gas, Electric, Landline Telephone Bill, Water Bill) Dated no later than the last 3 months from the date of the Bill to the date AESF are in receipt.
- Full Australian or Foreign Driving Licence in date and therefore not expired. Note Provisional License is not acceptable.
- Bank, Building Society or Credit Card Statement dated no later than 3 months from the date of the statement to the date AESF are in receipt.
- Local Tax Bill dated no later than 3 months from the date of the statement to the date AESF are in receipt.
- Mortgage Statement valid within last 12 months.

Note: Proof of address and proof of identity should be certified by a suitable certifier. Please refer to our Document Certification Requirements guideline available on our website https://www.ivcm.com/wp-content/uploads/2019/09/Document_Certification_Requirements_Guide_0519.pdf

If you have been requested by the UK pension scheme for original documents, we recommend these are to be sent to IVCM (Aust) Pty Ltd, PO Box 7403, Baulkham Hills, NSW, 2153 by recorded delivery.