

## **Overseas ID certification**

Tonga Development Bank, PO Box 126, Nuku'alofa, Tonga

### 1. Types of identification combinations required

Acceptable forms of primary photo ID\*:

- Passport
- Tonga certificate of identity
- Tonga driver's license

OR

One form of primary non-photo ID

- **■** Tonga full birth certificate
  - Certificate of Tonga citizenship

**PLUS** 

One form of secondary photo ID\*

- Tonga Driver licence
- Tonga student photo ID
- Tonga Employee ID
- Lawyers certified photo as true likeness

ALSO

One of the following proof of residential address No more than 6 months old:

- Utilities bill
- Bank statement
- Employment agreement (no more than three months old)

# 2. Acceptable certifiers

\* Must be no more than 3 months expired

The certifier must not be a parent, brother, sister, aunt, uncle, cousin, spouse, partner or live at the same address as the customer. The certifier must not be involved in the transaction or business requiring the certification

- 1. Commonwealth representative
  - This includes Ambassador, High Commissioner, Commissioner,

Public Minister, Counsellor, Charge d'Affaires, Head of Mission, Consular Officer, Consul Pro-Consul, Trade Commissioner (or anyone lawfully acting on behalf of

of Parliamentary of the above)

- 2. Lawyer
- 3. Notary
- 4. Honorary
- 5. Member

### 3. Details of what is required of the customer and of the certifier

Required of the customer

- Take original of appropriate form(s) of identification and address, as well as copies of each, to the certifier.
- Ensure the certifier stamps, signs, puts their occupation, and dates each copy.
- Ensure the certifier completes the contact details section below.
- Post the copy(s) and the certification document back to TDB representative.
- Certification must have been carried out in the three months preceding the presentation of copied documents to TDB.

Required of the certifier

- Review and sight both the original and copy
- If satisfied that the copy is a true copy, stamp, sign, put your occupation, and date each copy. For photo ID, confirm it is a true likeness Complete contact details below.
- If any document is in a language other than English, please provide a translation to English.
- Name the individual(s) being certified below

#### 4. Certifier contact details

Name of individual you are certifying
Name of Certifier
Occupation
Position title
Organisation
Address
Suburb
Town/City Postcode

Contact									num	ber
Home	[	]								
Mobile	[	]								
Work	[	]								
Date of c	omple	tion	D	D	M	M	Υ	Υ	Υ	Υ