

100 Point Identification Check

CLIENT NAME:

CONTACT NUMBER:

Identification checks such as these are regularly used to verify identities. NOTE: The 100-point check must be completed prior to your application being processed.

Face to face identification Original documents may be sighted and copied by a Staff Member

Remote Identification: The documents used in the identification can be scanned or faxed in colour

Identification	Points	Tick
Passport* (*current, expired but not more than 2yrs)	70	
Citizenship Certificate	70	
Birth Certificate	70	
License issued under a law (e.g. Driver's license, firearms license)	40	
Employment ID		
*ID card issued by employer (name and address)	35	
*ID card issued by employer (name only)	25	
Letter from employer (within last two years)		
*Confirming name and address	35	
Rates notice	35	
Credit / debit cards / passbooks (only one per institution)	25	
Medicare Card	25	
Membership Card (Name and date of birth)		
*Club, union or trade, professional bodies	25	
*Educational Institution	25	
Total	100	

COMPANY APPLICATIONS

Identification		Tick
Business Registration Form	ASIC Form	
Appointed Directors	ASIC Form	
Directors must provide Photo ID in colour	*Current drivers license *Work License	

Office only

Points	Description	Initial
1.	Administration Checkpoint	
2.	Member Services Officer Checkpoint	
3.	Executive Officer Checkpoint	
Land Committee Status		
Approved	Declined	
Date:		