

100 POINT IDENTIFICATION CHECK

CLIENT NAME:

CONTACT NUMBER:

Identification checks such as these are regularly used to verify identities.

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 and provided in good reading quality.

Identification	Points	Tick
MUST PRODUCE ONE BELOW:		
Birth Certificate	70	
PRIMARY DOCUMENT:		
Passport* (*current, expired but not more than 2yrs)	50	
License issued under a law (e.g., Driver's license, firearms license)	40	
Photo identification card issued for Australian regulatory purposes (e.g. Aviation/Maritime Security identification, security industry)	40	
SECONDARY DOCUMENT:		
Photo ID card issued by employer (name and address)	35	
Photo ID card issued by employer (name only)	25	
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	
Australian Marriage Certificate (Registry issue only)	25	
Change of name certificate (Registry issue only)	25	
Bank statement	25	
Utility Bill – electricity, gas, telephone (less than 3 months old)	20	
TOTAL		

NOTE: The 100-point check must be completed prior to your application being processed.