



## 100 Point Identity Check - Information

The following outlines the set value of each document according to the 100 point check.

### 70 Points

Verify the name of the preferred applicant using **one** of the following:-

- Birth Certificate
- Birth Card issued by the NSW Registry of Births, Deaths and Marriages
- Citizenship Certificate
- Current Australian Passport
- Expired Australian Passport which has not been cancelled and was current within the preceding 2 years.
- Current passport from another country or diplomatic documents

### 40 Points

Verify the name and photograph/signature of preferred applicant from **one or more** of these  
The first item used from this list is worth 40 points. Any additional items used are worth only 25 points each.

- Current driver photo licence issued by an Australian State or Territory
- Identification card issued to a public employee
- Identification card issued by the Australian or any State Government as evidence of a person's entitlement to a financial benefit
- Identification card issued to a student at a tertiary education institution
- Name of a preferred applicant verified in writing, signed by both the person giving it and the applicant, from one of the following:-
  - › A financial body certifying that the applicant is a known customer
  - › An acceptable referee under AUSTRAC Guideline No. 3  
[[http://www.austrac.gov.au/files/guideline\\_3.pdf](http://www.austrac.gov.au/files/guideline_3.pdf)]

### 35 Points

Verify the name and address of preferred applicant from **one or more** of these:-

- document held by a cash dealer giving security over property
- A mortgage or other instrument of security held by a financial body
- Council rates notice
- Document from current employer or previous employer within the last two years
- Land Titles Office record
- Document from the Credit Reference Association of Australia

### 25 Points

Verify the name of the preferred applicant using **one or more** of these:-

- Current credit card or account card from a bank, building society or credit union
- Current telephone, water, gas or electricity bill
- Foreign driver's licence
- Medicare Card
- Electoral roll compiled by the Australian Electoral Commission
- Lease/rent agreement
- Current rent receipt from a licenced real estate agent
- Records of a primary, secondary or tertiary educational institution attended by the applicant within the last 10 years
- Records of a professional or trade association of which the applicant is a member