



100 POINT IDENTIFICATION CHECKLIST

Primary Documents

- Birth certificate or extract
- Citizenship certificate
- International travel document:
 - current passport
 - expired passport which has not been cancelled and was current within the preceding two years
 - other document of identity having the same characteristics as a passport (e.g. this may include some diplomatic documents and some documents issued to refugees).

Note: Do not score additional points for more than one document in this category.

70 points

Name of person verified from one of the following:

Note: only where they contain a photograph or signature that can be matched.

- A licence or permit issued under law of the Commonwealth, a State or Territory (e.g. an Australian driver's licence)
- An identification card issued to a public employee
- An identification card issued by the Commonwealth, State or Territory as evidence of the person's entitlement to financial benefit
- An identification card issued to a student at a tertiary education institution

Note: Additional documents from this category can be awarded 25 points.

40 points

(for first document from this category)

25 points

(for additional documents from this category)

<p>Name and address of person verified from any of the following:</p> <ul style="list-style-type: none"> ▪ A current employer, or a previous employer within the last 2 years ▪ A rating authority (e.g. land rates) ▪ The Credit Reference Association of Australia (subject to the Privacy Act 1988) ▪ Land Titles office records. 	<p>35 points</p>
<p>Name, address and telephone number verified:</p> <ul style="list-style-type: none"> ▪ Name of person verified from any other secondary identification document. ▪ E.g. marriage certificate (for maiden name only), credit card, council rates, telephone account, foreign driver's licence, Medicare card etc. <p>Note: More than one document may be counted, but points scored from a particular source may be counted only once. EG: If MasterCard and Visa Card issued from the same financial institution, only one may be counted.</p>	<p>25 points</p>
<p>Name and address of the person verified from any of the following:</p> <ul style="list-style-type: none"> ▪ The records of a public utility ▪ A record held under a law other than a law relating to land titles. 	<p>25 points</p>
<p>Name and date of birth of person verified from any of the following:</p> <ul style="list-style-type: none"> ▪ The records of a primary, secondary or tertiary education institution attended by the signatory within the last 10 years ▪ The records of a professional or trade association of which the signatory is a member. 	<p>25 points</p>