

IDENTIFICATION CHECKLIST	Version 0.3
OFFICE USE ONLY	Release: August 2011

List of Acceptable Documents		
A. PRIMARY IDENTIFICATION DOCUMENTS		
Client must provide at least ONE of the following		
Documents which verify the clients identity by photograph and signature		
Licence issued under Australian Law eg driver's licence (Required for ALL vehicle finance) (40 points)	(40 points)	<input type="checkbox"/>
Passport (Required for ALL Non-Australian Citizens or residents)	(70 points)	<input type="checkbox"/>
Proof of Age Card /Key Pass (Must have clear photograph)	(40 points)	<input type="checkbox"/>
Working with Children's Check	(40 points)	<input type="checkbox"/>
B. SECONDARY IDENTIFICATION DOCUMENTS		
Client must provide at least ONE of the following		
Documents which verify the clients full name and residential address (Issue date to be NO OLDER than 3 months)		
Utility Bill (e.g. Water, Gas, Electricity)	(25 points)	<input type="checkbox"/>
Telephone Bill	(25 points)	<input type="checkbox"/>
Rental Payments Receipt/Lease Agreement	(25 points)	<input type="checkbox"/>
Council Rates Notice	(25 points)	<input type="checkbox"/>
Bank or Mortgage Statements	(25 points)	<input type="checkbox"/>
C. ADDITIONAL SUPPORTING IDENTIFICATION DOCUMENTS		
Client must provide at least ONE of the following		
Medicare Card	(25 points)	<input type="checkbox"/>
Birth Certificate	(70 points)	<input type="checkbox"/>
Social Security, Health Care or Pension Card	(25 points)	<input type="checkbox"/>
Citizenship Certificate	(70 points)	<input type="checkbox"/>
ATM Card (credit cards are not accepted)	(25points)	<input type="checkbox"/>
Total Points		<input style="width: 100px; height: 20px;" type="text"/>