

## Proof of Identity Details

100 Point Check required under the Financial Transaction Reports Act 1988



Please tick appropriate box Type of Check	Available Points	Points Scored		Notes
		Borrower 1	2	
<input type="checkbox"/> Existing Signatory to Proposed Bank	100	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Passport (current) <input type="checkbox"/> Expired Passport which has not been cancelled and was current within the preceeding 2 years <input type="checkbox"/> Citizenship Certificate <input type="checkbox"/> Birth Certificate (original or extract)	70	<input type="checkbox"/>	<input type="checkbox"/>	If birth certificate is a different name to additional ID (i.e. due to marriage) then proof of change of name must be shown (Marriage Certificate)
<input type="checkbox"/> Written Reference from another financial body <input type="checkbox"/> Written Reference from another customer, who has been verified as a signatory at proposed bank <input type="checkbox"/> Written Reference from an acceptable referee	40	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Licence issued under a law (e.g. Drivers Licence / Boat Licence)	40	<input type="checkbox"/>	<input type="checkbox"/>	Must contain photo, name and signature
<input type="checkbox"/> Public Service Employee Identification Card	40	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Pension, Government Health or Social Security Card	40	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Identification Card issued by a Tertiary Educational Institution	40	<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/> Letter or ID Card from Current Employer confirming name & address	35	<input type="checkbox"/>	<input type="checkbox"/>	Must be within last 2 years
<input type="checkbox"/> ID Card from Current Employer - name only	25	<input type="checkbox"/>	<input type="checkbox"/>	Must be within last 2 years
<input type="checkbox"/> Medicare Card / Rates Notice	25	<input type="checkbox"/>	<input type="checkbox"/>	Rates Notice must include name and address
<input type="checkbox"/> Financial Institution Credit Card or EFTPOS Card	25	<input type="checkbox"/>	<input type="checkbox"/>	Only one card from each financial institution
<input type="checkbox"/> NRMA Membership Card	25	<input type="checkbox"/>	<input type="checkbox"/>	Must include name and signature
<input type="checkbox"/> Membership Card for a Registered Club	25	<input type="checkbox"/>	<input type="checkbox"/>	Must include name and signature
<input type="checkbox"/> Account for Water / Gas / Phone / Electricity	25	<input type="checkbox"/>	<input type="checkbox"/>	Must include name and address

Minimum 100 points required for verification purposes

Total Points