



## 100 POINTS OF IDENTIFICATION DOCUMENTS

At least one identity document supplied must contain a **colour photograph**.

### 1. PRIMARY DOCUMENTS

POINT VALUE	<b>ONE DOCUMENT MAY BE SUPPLIED FROM THE FOLLOWING (NO ADDITIONAL POINTS FOR MULTIPLE DOCUMENTS)</b>
70 points	<ul style="list-style-type: none"> <li>• Birth Certificate; or</li> <li>• Citizenship Certificate; or</li> <li>• Current Passport; or</li> <li>• Expired Passport, which has not been cancelled and was current within the preceding two years; or</li> <li>• Other document having the same characteristics as a passport, including diplomatic documents and certain documents issued to refugees.</li> </ul>

### 2. SECONDARY DOCUMENTS

POINT VALUE	<b>ONLY ONE DOCUMENT FROM EACH CATEGORY MAY BE USED FOR THE REMAINING 30 POINTS THAT ARE REQUIRED TO ESTABLISH IDENTITY</b>
40 points	<p><b>Document must have a photograph and a name</b></p> <ul style="list-style-type: none"> <li>• Driver's Licence; or</li> <li>• Licence or permit issued under a law of the Commonwealth, State or Territory Government – (e.g. a boat licence); or</li> <li>• Identification card issued to a public employee; or</li> <li>• Identification card issued by the Commonwealth, State or Territory Government as evidence of the person's entitlement to a financial benefit; or</li> <li>• An identification card issued to a student of a tertiary institution.</li> </ul>
35 points	<p><b>Document must have a name and address</b></p> <ul style="list-style-type: none"> <li>• A document held by a cash dealer giving security over your property; or</li> <li>• A mortgage or other instrument of security held by a financial body; or</li> <li>• Document from your current employer or previous employer within the last 2 years; or</li> <li>• Land Titles Office record; or</li> <li>• Document from the Credit Reference Association of Australia.</li> </ul>
25 points	<p><b>Document must have a name and signature</b></p> <ul style="list-style-type: none"> <li>• Marriage certificate (for maiden name only); or</li> <li>• Credit Card; or</li> <li>• Foreign Driver's Licence; or</li> <li>• Medicare Card (signature not required on Medicare Card); or</li> <li>• EFTPOS Card.</li> </ul>
25 points	<p><b>Document must have a name and address</b></p> <ul style="list-style-type: none"> <li>• Electoral Roll compiled by the Australian Electoral Commission and available for public scrutiny; or</li> <li>• Records of public utility – phone, water, gas, electricity bill; or</li> <li>• Records of a financial institution; or</li> <li>• A record held under a law other than a law relating to land titles; or</li> <li>• Council rates notice.</li> </ul>
25 points	<p><b>Documents must have a name and address</b></p> <ul style="list-style-type: none"> <li>• Rent/Lease agreement; or</li> <li>• Rent receipt from a licensed real estate agent.</li> </ul>
25 points	<p><b>Document must have a name and date of birth</b></p> <ul style="list-style-type: none"> <li>• Record of a primary, secondary or tertiary educational institution attended by you within the last 10 years; or</li> <li>• Record of professional or trade association of which you are a member.</li> </ul>



## **PERSONS AUTHORISED TO CERTIFY 100 POINTS OF IDENTIFICATION DOCUMENTATION**

### **1. MEMBERS OF CERTAIN PROFESSIONS**

- Chiropractor
- Dentist
- Legal Practitioner
- Medical Practitioner
- Nurse
- Patent Attorney
- Pharmacist
- Veterinary Surgeon
- Police Officer
- Registrar, or Deputy Registrar, of a Court
- Sheriff
- Sheriff's Officer
- Teacher employed on a full-time basis at a school or Tertiary Education Institution

### **2. OTHER PERSONS**

- Agent of the Australian Postal Corporation who is in charge of an office
- Australian Consular Officer or Australian Diplomatic Officer
- Bailiff
- Bank Officer with 5 or more years of continuous service
- Building Society Officer with 5 or more years of continuous service
- Chief Executive Officer of a Commonwealth Court
- Civil Marriage Celebrant
- Clerk of a court
- Commissioner of Affidavits
- Commissioner of Declarations
- Credit Union Officer with 5 or more years of continuous service
- Holder of a statutory office not specified in another item in this part
- Judge of a court
- Justice of the Peace
- Magistrate
- Master of a court
- Member of the Australian Defence Force who is:
  - An officer; or
  - A non-commissioned officer with 5 or more years of continuous service
- Member of the Institute of chartered Accountants in Australia
- Member of the Corporate Managers, Secretaries and Administrators
- Member of the Institution of Engineers, Australia
- Member of:
  - The Parliament of the Commonwealth;
  - The Parliament of a state;
  - A Territory legislature; or
  - A Local Government Authority of a State or Territory.
- Minister of religion registered under Division 1 of the Marriage Act 1961
- Notary Public
- Permanent employee, with 5 or more continuous years of service of any of the following:
  - The Commonwealth or of a Commonwealth authority;
  - A state or Territory or of a state or Territory Authority; or
  - A Local Government Authority.