



# ID CHECKLIST

## 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)	<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 eg 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 ( <b>credit cards are not accepted</b> )	(25points)	<input type="checkbox"/>

**Total Points**