

100 POINT Identification check

Please Tick selected choices

Proof of identity must be presented prior to processing of this check. The NAP at the location must view the **ORIGINAL** identity documents or certified true copies (listed in Schedule 2 Statutory Declarations Regulations 1993). The documents must total **100 points** and **must include identification which contains a photograph**.

Change of Name - If the name used to apply for the check is different from that shown on any of the Applicant's personal identity documents, they must provide evidence of name change (e.g. Marriage/Change of Name Certificates from Government Births, Deaths, Marriages or Divorce papers issued by Family Court. These documents DO NOT count towards the 100-points.

Category	Type of document	Value	Points
<p>Category A (70 points)</p> <p>Only one document from this category will be accepted</p>	<p><input type="checkbox"/> Birth Certificate or extract Full Name on document</p> <p><input type="checkbox"/> Australian Citizenship Certificate Full Name on document</p> <p><input type="checkbox"/> Current International Travel document (e.g. passport) Full Name on document Expiry Date</p> <p><input type="checkbox"/> United Nations refugee visa or similar, authorising national travel Full Name on document</p>	70	
<p>Category B (40 points for initial document. Subsequent documents are worth 25 points)</p>	<p><input type="checkbox"/> Australian Driver's Licence or Permit Full Name on document Expiry Date</p> <p><input type="checkbox"/> Department of Veteran's Affairs (DVA) card</p> <p><input type="checkbox"/> Centrelink pensioner <input type="checkbox"/> Health Care Card</p> <p><input type="checkbox"/> Government Employee Identification Card</p> <p><input type="checkbox"/> Tertiary Student Identification Card</p> <p><input type="checkbox"/> Secondary Student Identification Card</p> <p><input type="checkbox"/> Medical practitioner reference (only if applicant is known to the Doctor for at least a year)</p>	40 or 25	
<p>Category C (25 points)</p> <p>If more than 1 document from this category is used, they must be from different organisations</p>	<p><input type="checkbox"/> Seniors <input type="checkbox"/> Medicare <input type="checkbox"/> Private Health Care Card</p> <p><input type="checkbox"/> Council Rates <input type="checkbox"/> Property Insurance Papers</p> <p><input type="checkbox"/> Proof of Age Card</p> <p><input type="checkbox"/> International Drivers Licence</p> <p><input type="checkbox"/> Bank or Credit Card</p> <p><input type="checkbox"/> Utility Bills (Telephone, Gas, Electricity or Water)</p> <p><input type="checkbox"/> Tax Notice <input type="checkbox"/> Superannuation Statements</p> <p><input type="checkbox"/> Motor Vehicle Registration <input type="checkbox"/> Insurance Papers</p> <p><input type="checkbox"/> Rental Property Lease Agreement</p> <p><input type="checkbox"/> Electoral Roll Registration</p> <p><input type="checkbox"/> Professional or Trade Association Card</p>	25	
<ul style="list-style-type: none"> • Copies of identification documents must not be taken and retained at the location or forwarded to PCU. • This form (front & back) MUST be fully completed & clearly identify which identity documents were presented and verified at the location. • In the event that this form does not identify that 100 points of identification has been sited at the location, this form will be returned to enable further identification documents to be sought. 		TOTAL	