

# Points Identification form

Identification check for all investment applications and /or mortgage applications

Full name of applicant (surname first)

Account Number

Formerly known as (surname first)

Evidence of change of name sighted (e.g. marriage certificate)

Document type (please tick type used)	Point value	Name of issuing body	Date of issue	Place of issue	Expiry date	Document/Account number	Date of birth	Address
<input type="checkbox"/> Driver's Licence	70							
<input type="checkbox"/> * Current passport	70							
<input type="checkbox"/> * Expired passport (expired which has not been cancelled and which was current in the preceding two years)	70							
<input type="checkbox"/> Citizenship certificate	70							
<input type="checkbox"/> Birth Certificate	40							
<input type="checkbox"/> Student photo ID card (issued by an Australian Tertiary Education Institution)	40							
<input type="checkbox"/> Pension concession card or Health care card	40							
<input type="checkbox"/> Name/address confirmed by current/previous employer (within last two years)	35							
<input type="checkbox"/> * Public utilities record	25							
<input type="checkbox"/> Medicare card	25							
<input type="checkbox"/> Financial Institution passbook, debit or credit card (one per institution only)	25							
<input type="checkbox"/> The individual has 3 years of operational service with the Company	40							
<input type="checkbox"/> Other								

\* = Only 1 allowed

Date completed

Total points

Completed by Authorised Party (print name)

Signature of Authorised Party

Identification check must include at least one document with photo identification. Original documents MUST be sighted and a copy of the documents must accompany this form.

I confirm that the identification is true identification of

Complete

Signature of applicant

Office Use Only:

Authorised Party

We have complied with the requirements of the AML/CTF legislation

Standard Risk

High Risk