

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"/> * Birth certificate	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"/> Drivers licence	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	25							

* = 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 am satisfied that the applicant who signs this is the person I identified using the 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