

100 Point Check

Points	Documents
70	Verify the name of the preferred applicant using one of: <ul style="list-style-type: none"> • Birth Certificate • Birth Card issued by the NSW Registry of Births, Deaths and Marriages • Citizenship Certificate • Current Australian passport • Expired Australian passport which has not been cancelled and was current within the preceding 2 years • Current passport from another country or diplomatic documents
40	Verify the name and photograph/signature of preferred applicant from one or more of these (the first item used from this list is worth 40 points. Any additional items used are worth only 25 points each): <ul style="list-style-type: none"> • Current driver photo licence issued by an Australian state or territory • Identification card issued to a public employee • Identification card issued by the Australian or any state government as evidence of a person's entitlement to a financial benefit • Identification card issued to a student at a tertiary education institution. • Name of preferred applicant verified in writing, signed by both the person giving it and the applicant, from one of the following: <ul style="list-style-type: none"> - A financial body certifying that the applicant is a known customer. - An acceptable referee under AUSTRAC Guideline No. 3.
35	Verify name and address of preferred applicant from one or more of these: <ul style="list-style-type: none"> • Document held by a cash dealer giving security over property • A mortgage or other instrument of security held by a financial body • Council rates notice • Document from current employer or previous employer within the last two years • Land Titles Office record • Document from the Credit Reference Association of Australia.
25	Verify name of preferred applicant from one or more of these: <ul style="list-style-type: none"> • Current credit card or account card from a bank, building society or credit union • Current telephone, water, gas or electricity bill • Foreign driver's licence • Medicare Card • Electoral roll compiled by the Australian Electoral Commission • Lease/rent agreement • Current rent receipt from a licensed real estate agent • Records of a primary, secondary, or tertiary educational institution attended by the applicant within the last 10 years • Records of a professional or trade association of which the applicant is a member.
Applicants under 18	Verify name of preferred applicant using <ul style="list-style-type: none"> • one document from the 70 point list above or • a student card or a letter signed by the principal, deputy principal, head teacher, deputy head teacher or enrolment officer, confirming that the applicant currently attends the institution.