

# 100 Point Identification form

## Identification check for all individual applicants and mortgagors and directors of corporate applicants and corporate mortgagors

To be completed by the mortgage broker/mortgage manager (Authorised Party) taking a Loan Application

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 <i>(please tick type used)</i>	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 been known to the Authorised Party for a minimum of 12 months	40							
<input type="checkbox"/> Other	25							

\* = Only one allowed

Date Completed \_\_\_\_\_ Total Points (Minimum 100 points) \_\_\_\_\_

Completed by Authorised Party (print name) \_\_\_\_\_ Signature of Authorised Party \_\_\_\_\_

100 Point 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 \_\_\_\_\_ Signature of Applicant \_\_\_\_\_  
(Complete)

To be signed by the Mortgage Manager:  
 Authorised Party \_\_\_\_\_  
 We have complied with the requirements of the AML/CTF legislation