



Identification of the Applicant

Preferred applicants must provide documentation to support their identity. This must include original documents only (original document will be sighted by IACC Management and returned) adding up to a minimum of 100 points as required by the 100 Point Check under the Financial Transaction Reports Act 1998. Photocopies are not considered acceptable.

The following lists sets out the value of each document according to the 100 Point Check.

70 Points. Name of preferred applicant verified from one of the following (more than one document from this list cannot be counted):

- Full Birth Certificate (extractions are not acceptable)
- 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 Points. Name and photograph/signature of preferred applicant verified from one of the following (more than one document can be counted):

- 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 institution

35 points. Name and address of preferred applicant verified from any of the following (more than one document can be counted):

- 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 Points. Name of preferred applicant verified from any of the following (more than one document can be counted):

- Current credit card or account card from a bank, building society or credit union
- Local council rates notices
- Current telephone, water, gas or electricity bill
- Foreign driver's licence
- Medicare Card
- Electoral roll compiled by the Australian Electoral Committee
- Lease/rent agreement
- Current rent receipt from a licenced real estate agent
- Records of a primary, secondary, or tertiary education institution attended by the applicant within the last 10 years
- Records of a professional or trade association of which the applicant is a member