

# 100 Point Check

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

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

Full name of Individual (surname first)  Account Number

Formerly known as (surname first)  Evidence of change of name sighted (e.g. marriage certificate)

Group A								
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							
Group B								
<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 2 years)	35							
<input type="checkbox"/> Public utilities record (1 only)	25							
<input type="checkbox"/> Medicare card	25							
<input type="checkbox"/> Financial Institution passbook, debit or credit card (1 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							

Date \_\_\_\_\_ (Minimum Completed by Authorised Signature of  
 completed \_\_\_\_\_ Total Points \_\_\_\_\_ 100 points) Party (print name) \_\_\_\_\_ Authorised Party \_\_\_\_\_

\* = Only 1 allowed  
 100 Point check must include one Group A document and 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 individual who signs this is the person I identified using the form.

I confirm that the identification is true identification of \_\_\_\_\_ Signature of Individual \_\_\_\_\_  
 (Complete)

Authorised Party \_\_\_\_\_