

100 Point Identity Verification Form

SAMPLE

Declaration: Please read and sign below

I declare the below particulars to be correct and agree to Landgate retaining copies of all original forms of ID used to verify my identity for audit and compliance purposes

Name: _____

Address: _____

Suburb: _____ Post Code: _____ State: _____

Date of Birth: _____ Contact Phone Number/s: _____

Signature of Applicant:

Date:

1. PRIMARY DOCUMENTS

70 POINTS

- Birth Certificate or Extract
- Citizenship Certificate
- International Travel Document:
 - a current passport
 - expired passport which has not been cancelled and was current within the preceding 2 years
 - other document of identity having the same characteristics as a passport
(e.g. this may include some diplomatic document and some documents issued to refugees)

Note: Do not score additional points for more than one document

2. NAME of signatory verified from one of the following (but only where they contain a photograph or signature that can be matched to the signatory);

40/25 POINTS

- A licence or permit issued under law of the Commonwealth a State or Territory (e.g. an Australian driver's licence)
- An identification card issued to a public employee
- An identification card issued by the Commonwealth State or Territory as evidence of the person's entitlement to financial benefit
- An identification card issued to a student at a tertiary education institution

Note: Additional documents can be awarded 25 points

3. NAME and ADDRESS of signatory verified from any of the following:

35 POINTS

- A current employer or a previous employer within the last 2 years
- A rating authority (e.g. land rates)
- The Credit Reference Association of Australia (subject to the Privacy Act 1988)
- Land Titles Office Records

4. NAME ADDRESS and TELEPHONE NUMBER verified:

25 POINTS

- By reference to the latest telephone directory published by Telstra or by Advice provided by Telstra: and
- By telephone contact with the signatory on that telephone number

5. NAME of signatory verified from any other secondary identification document relating to the signatory

25 POINTS

e.g. marriage certificate (for maiden name only), credit card, council rates, telephone account, foreign driver's licence, Medicare Card, etc.

Note: More than one document may be counted but points scored from a particular Source may be counted only once e.g. if MasterCard and Visa Card issued from the same Financial institution, only one may be counted

6. NAME and ADDRESS of the signatory verified from any of the following:

25 POINTS

- The owner, landlord or a real estate agent acting as managing agent of the premises if the signatory lives or carries on business in rented accommodation
- The records of a public utility
- A record held under a law other than a law relating to land titles (for which see No. 3)

7. NAME and DATE OF BIRTH of signatory verified from any of the following:

25 POINTS

- The records of a primary, secondary or tertiary education institution attended by the signatory within the last 10 years
- The records of a professional or trade association of which the signatory is a member

OFFICE USE ONLY

Total Points

Officer's Name: _____ Date: _____