

100 Point Identification Check

Instructions:

1. The 100 point identification check must be completed upon your arrival at SUNSTUDIOS Melbourne or Sydney when conducting a Pick Up Order.
2. Identification must be current and should include at least one type of photographic ID and identification that contains a signature and date of birth.
3. The point score of the documents produced must total at least 100 points.

DOCUMENTS	POINTS
<p>Primary Documents</p> <ul style="list-style-type: none"> • Birth certificate • Birth card issued by a registry of births, deaths and marriages • Citizenship certificate • Current passport • Expired passport which has not been cancelled and was current within the preceding two years • Other document of identity, having the same characteristics as a passport including diplomatic documents and some documents issued to refugees 	70 points
<p>Secondary Documents – must have a photograph and a name. The first item from this list is worth 40 points. Any additional items are worth 25 points each.</p> <ul style="list-style-type: none"> • Document issued by authorised deposit-taking institutions (ADIs), banks, building societies, credit unions or registered corporations. The signatory must be a known customer of at least twelve months standing. • Written reference from one of the following institutions, verifying name of signatory and signed by both referee and signatory. The signatory must have been known to the referee for at least twelve months. • Another financial body certifying that the signatory is a known customer • Another customer who has been verified as a signatory by the cash dealer • An acceptable referee (refer to AUSTRAC Guideline No. 3 and Information Circular No. 3) • Any of the following, which must contain a photograph and a name. Additional documents from this category are awarded 25 points. • Drivers licence issued by an Australian state or territory • Licence or permit issued under a law of the Commonwealth, a state or territory government (e.g. a boat licence) • Identification card issued to a public employee • Identification card issued by the Commonwealth, a state or territory government as evidence of the person's entitlement to a financial benefit • An identification card issued to a student at a tertiary education institution 	40 points
<p>Document – must have name and address</p> <ul style="list-style-type: none"> • Name and address of signatory verified from any of the following: • A document held by the cash dealer giving security over the signatory's property • A mortgage or other instrument of security held by another financial body • Must have name and address on: • A document held by a cash dealer giving security over your property • A mortgage or other instrument of security held by a financial body 	35 points

<ul style="list-style-type: none"> • Local government (council) land tax or rates notice • Document from your current employer or previous employer within the last two years • Land Titles Office record • Document from the Credit Reference Association of Australia 	
<p>Document – must have name</p> <ul style="list-style-type: none"> • Marriage certificate (for maiden name only) • Credit card • Foreign drivers licence • Medicare card (signature not required) • Membership to a registered club • NRMA membership • EFTPOS card • Must have name and address on: • Electoral roll compiled by the Australian Electoral Commission and available for public scrutiny • Records of a public utility – phone, water, gas or electricity bill • Records of a financial institution • A record held under a law other than a law relating to land titles • Lease/rent agreement • Rent receipt from a licensed real estate agent • Must have name and date of birth on: • Record of a primary, secondary or tertiary educational institution attended by the applicant within the last ten years • Record of professional or trade association of which the applicant is a member 	<p>25 points</p>