

## EVIDENCE OF IDENTITY REQUIREMENTS

### Proof of Identity – 100 points check list

- The combination of documents presented must include your date of birth, current NSW residential address, photograph and signature.
- Documents provided must be original. Certified copies will not be accepted.
- You may only use one primary document.
- You do not have to provide a primary document, you may use a combination of secondary documents.
- If you provide more than one credit card, savings account card or statement, they must be from different financial institutions.
- If you provide more than one utility bill, they must be from different utility providers.
- All documents provided must contain your name in full, not just your initials.

<b>Primary documents - 70 points</b>
<b>Only one of the following may be claimed:</b>
<input type="checkbox"/> Birth certificate
<input type="checkbox"/> Birth card issued by a registry of births, deaths and marriages
<input type="checkbox"/> Citizenship certificate
<input type="checkbox"/> Current passport
<input type="checkbox"/> Expired passport, not cancelled and was current within the preceding 2 years
<input type="checkbox"/> Other document of identity, having the same characteristics as a passport including diplomatic documents and some documents issued to refugees

<b>Secondary documents - 40 points</b>
<input type="checkbox"/> Drivers licence issued by an Australian state or territory
<input type="checkbox"/> Licence or permit issued under a law of the Commonwealth, a state or territory government (e.g. a boat / firearms licence)
<input type="checkbox"/> Current Australian issued high risk work photo licence
<input type="checkbox"/> Current state/territory proof of age or photo card (eg: RMS issued photo card)
<input type="checkbox"/> Australian defence or Police photo ID card

**Secondary documents - 25 points**

- Credit/savings cards/bank statements
- Marriage certificate (for maiden name only)
- Foreign drivers licence
- Medicare card (signature not required)
- NRMA membership
- Current motor vehicle registration or insurance document
- Department of Veterans Affairs card
- Current Centrelink card
- Property (council) rates notice issued in the last three (3) months
- Property lease agreement
- Home insurance document
- Utility bills issued in the last three (3) months; for example water, electricity, gas  
Telephone account issued in the last three (3) months

**Overseas persons**

**If recently arrived in Australia (less than 6 weeks)**

special provisions apply for overseas persons that have recently arrived in Australia.  
The identity of an overseas person recently arrived in Australia (less than six weeks)  
is verified by using one of the following international travel documents:

- Current Passport or other international travel documents, which have the same characteristics of a passport e.g. Diplomatic documents
- The stamp in passport (if passport was scanned, flight itinerary must be provided) AND one of the following:
  - Driver's Licence (overseas or Australian)
  - Savings or Credit Card or Statement (overseas or Australian)

DOCUMENT	POINTS	SIGHTED Y/N
1.		
2.		
3.		
4.		
5.		

Name:

Notes: