

Identity Verification Information.

What is the 100 point system?

This is a personal identification system put in place by the Australian government to combat financial transaction fraud by people and companies. It ensures that only you can access your own accounts.

Primary documents are worth 70 points and secondary documents can be worth: 40, 35 and 25 points. Take a look at the table below for a closer examination of the documents needed and how many points they earn you.

Primary documents are the document only and secondary documents must have a photograph and name.

Document type	Points value	Document details
Primary (document only)	70 points	<p>Only one can be used:</p> <ul style="list-style-type: none">• Birth certificate• Birth card issued by NSW Registry of Births• 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
Secondary (photograph and name)	40 points	<ul style="list-style-type: none">• Driver licence issued by an Australian State or territory• Road and Maritime Services photo card• Licence or permit issued under a law of the Commonwealth, a State or Territory government• Identification card issued to a public employee• Identification card issued by the Commonwealth• An identification card issued to a student at a tertiary education institution
Secondary (photograph and name)	35 points	<p>Must have name and address on it:</p> <ul style="list-style-type: none">• A document held by a cash dealer giving security over your property• Council rates notice• Land Titles Office record• Document from your current employer or previous employer within the last two years• A mortgage or other instrument of security held by a financial body
Secondary (photograph and name)	25 points	<p>Must have name and signature on:</p> <ul style="list-style-type: none">• Marriage certificate (for maiden name only)• Credit card• Foreign driver licence• Medicare card• EFTPOS card <p>Must have name and date of birth on:</p> <ul style="list-style-type: none">• Record of primary, secondary or tertiary education institution attended by you within the last 10 years• Record of professional or trade association of which you are a member