100 POINT IDENTIFICATION CHECKLIST

The "100 point checklist" together with a tenant reference check, will virtually eliminate the risk of identity fraud. The checklist is designed to accumulate 100 points from various sources. There must be at least one document from the primary documents list and one from the secondary documents list that has a photo.

Primary documents (only one can be used) 40 points

Australian passport (current, or expired within past two years, but not cancelled)
International passport (current, or expired within past two years, but not cancelled)
Other document of identity, e.g. diplomatic/refugee (photo or signature)

Secondary documents – First document 30 points, others 25 points

Current driver's licence or permit (government issued)
Working with children/teachers registration card
Aviation security identification card
Maritime security identification card
Public employee photo ID card (government issued)
Department of Veterans' Affairs card
Centrelink pensioner concession card or health care card (government issued)
Current tertiary education institution photo ID
Birth certificate/birth extract
Australian citizenship certificate
Reference from a doctor (must have been known for a period of at least twelve months)

10 points

Foreign/international driver's licence
Proof of age card (government issued)
Medicare card/private health care card
Council rates notice
Property lease/rental agreement
Property insurance papers
Tax declaration
Superannuation statement
Seniors card
Electoral roll registration
Motor vehicle registration or insurance documents
Professional or trade association card
Utility bills (phone, gas, electricity, water)
Credit/debit card (if using more than one, each must be from different sources)
Bank statement/passbook (if using more than one, each must be from different sources)