

100 Point Identity Verification Form

Declaration: Please read and sign below

I declare the below particulars to be correct and agree to Landgate retaining copies of all original forms 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 license or permit issued under law of the Commonwealth a State or Territory (e.g. an Australian driver's license)

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 license 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

Officers Name: _____ Date: _____

Total Points