

## 100 POINTS PERSONAL IDENTIFICATION CHECK

This information is required as part of BR International Logistics Credit Application Process

- Applicants to provide original documentation for sighting by BRi staff
- BRi staff member to sight all originals and take copies thereof
- BRi staff member to write, sign and date the following statement as a footer to all documents: "this copy is a true version of the original to which I have personally sighted"

  Name: Signature: Date:
- All completed documentation to firstly be attached to this form and then to be finally attached to the completed Credit Application Form
- Applicant provided documentation tally must be as a minimum: 70 points for the provision of at least one mandatory **Primary document** *plus* 30 minimum points tally for any one or more of the **Secondary documents** = 100 points in total minimum requirement

#### PRIMARY DOCUMENTS

#### 70 Points (BRi staff to tick the one provided)

Only one of the following may be claimed:

- o Birth Certificate
- o Birth Card issued by a Registry of Births, Deaths and Marriages
- o Citizenship Certificate
- 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 including diplomatic documents and some documents issued to refugees

## SECONDARY DOCUMENTS

## 40 Points (any one thereof - BRi staff to tick the one provided)

- Occument issued by Authorised Deposit-Taking Institutions (ADIs), banks, building societies, credit unions or registered corporations. Signatory is a known customer of at least 12 months standing.
- Written reference from one of the following institutions, verifying name of signatory and signed by both referee and signatory. Signatory must be known for at least 12 months.
  - o Another financial body certifying that the signatory is a known customer
  - O 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.
  - o Driver 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)
  - o 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
  - o An identification card issued to a student at a tertiary education institution

## **SECONDARY DOCUMENTS (continued)**

# 35 Points (any one thereof - BRi staff to tick the one provided)

- Name and address of signatory verified from any of the following:
  - o 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
  - O A mortgage or other instrument of security held by a financial body
  - o Local government (council) land tax or rates notice
  - o Document from your current employer or previous employer within the last 2 years
  - Land Titles Office record
  - o Document from the Credit Reference Association of Australia

# 25 Points (any one thereof - BRi staff to tick the one provided)

- Must have name and signature on:
  - o Marriage Certificate (for maiden name only)
  - Credit Card
  - Foreign Driver Licence
  - o Medicare Card (signature not required on Medicare Card)
  - o Membership to a Registered Club
  - o State or nationally recognised Motorist's Association Membership (eg. NRMA)
  - EFTPOS Card
- Must have name and address on:
  - Electoral roll compiled by the Australian Electoral Commission and available for public scrutiny
  - o Records of a public utility phone, water, gas or electricity bill
  - o Records of a financial institution
  - o A record held under a law other than a law relating to land titles
  - Lease/rent agreement
  - o Rent receipt from a licensed real estate agent
- Must have name and date of birth on:
  - o Record of a primary, secondary or tertiary educational institution attended by the applicant within the last 10 years
  - o Record of professional or trade association of which the applicant is a member

TOTAL POINTS TALLY	
BRI STAFF MEMBER NAME	
BRI STAFF MEMBER SIGNATURE	
DATE	