

100 Point Identification form

Identification check for all individual borrowers/applicants/beneficiaries and mortgagors and directors of corporate borrowers and corporate mortgagors



To be completed by the mortgage broker/mortgage manager (Authorised Party) taking a Loan Application

Full name of Borrower/Applicant/Beneficiary (surname first) Account Number

Formerly known as (surname first) Evidence of change of name sighted (e.g. marriage certificate)

Document Type (please tick type used)	Point value	Name of issuing body	Date of issue	Place of issue	Expiry date	Document/Account Number	Date of Birth	Address
<input type="checkbox"/> * Birth certificate	70							
<input type="checkbox"/> * Current Passport	70							
<input type="checkbox"/> * Expired Passport (expired which has not been cancelled and which was current in the preceding two years)	70							
<input type="checkbox"/> Citizenship Certificate	70							
<input type="checkbox"/> Drivers Licence	40							
<input type="checkbox"/> Student photo ID card (issued by an Australian Tertiary Education Institution)	40							
<input type="checkbox"/> Pension concession card or Health care card	40							
<input type="checkbox"/> Name/address confirmed by current/previous employer (within last 2 years)	35							
<input type="checkbox"/> Public utilities record (1 only)	25							
<input type="checkbox"/> Medicare card	25							
<input type="checkbox"/> Financial Institution passbook, debit or credit card (1 per institution only)	25							
<input type="checkbox"/> Other	25							

Date completed Total points (Minimum 100 points)

Completed by authorised party (print name) _____ Signature of Authorised Party _____

* = Only 1 allowed

100 Point check must include at least one document with photo identification. Original documents MUST be sighted and a copy of the documents must accompany this form.

I am satisfied that the borrower/applicant/beneficiary who signs this is the person I identified using the form.

I confirm that the identification is true identification of _____ Signature of Borrower _____
(Name of borrower)

To be signed by Better Mortgage Management Relationship Manager/Business Development Manager:
I/we _____ have complied with the requirements of the AML/CTF legislation (Sign here):