

100 Point Identification Check

DECLARATION (TO BE COMPLETED BY THE APPLICANT)

I declare the below particulars, together with the information provided on the attached form, to be true and correct, and agree to Land Services SA recording and retaining my personal details.

Applicant's Full Name

Previous Name (if applicable)

Street Address

Suburb

State

Postcode

Business Hours Phone

Mobile Phone

Applicant's Signature

Date of Declaration

CHECKLIST (FOR OFFICE USE ONLY)

In order to verify their identity, the Applicant must provide at least one current, original, government issued identification document containing a photograph, and one containing a signature.

Primary Identification Documents

Maximum total score for this category is 70 points, regardless of how many primary identification documents are presented

(Tick relevant box)

(Insert relevant details)

	Value	Photo	Signature	Ref No.	Points
Birth Certificate	70				
Passport	70				
Current Australian Visa	70				
Australian Citizenship Certificate	70				

Secondary Identification Documents

Multiple forms of ID may be chosen from this category, however, documents marked with an asterisk can only be used as one form of ID (e.g. only one membership will be accepted)

(Tick relevant box)

(Insert relevant details)

	Value	Photo	Signature	Ref No.	Points
Australian Driver's Licence	40				
Proof of Age Card	40				
Government Staff ID (Commonwealth/State)	40				
Firearms Licence	40				
Social Security/Pension Card	40				

CHECKLIST (FOR OFFICE USE ONLY)

Secondary Identification Documents (continued)	(Tick relevant box)		(Insert relevant details)		
	Value	Photo	Signature	Ref No.	Points
Department of Veterans' Affairs Card	40				
Tertiary Education Institution Student ID Card	40				
Certificate of Title or other Mortgage/Security documents over property *	35				
Written reference from current or previous employer or school teacher (within the last 2 years) *	35				
Written reference from another referee (e.g. landlord, rental agent, etc) *	25				
Employment ID Card (other than Commonwealth/State Government Staff ID)	25				
Commonwealth/State issued Paper Licence (e.g. Interim Driver's Licence)	25				
Other Licence (e.g. Foreign Driver's Licence)	25				
Credit/Debit/ATM Card (maximum of one per Financial Institution)	25				
Bank Statement of Account or Passbook showing current residential address *	25				
Medicare Card *	25				
Membership Card (e.g. Union, Professional Association, Club, Library, Video Library etc.) *	25				
Rates Notices with evidence of payment (e.g. Water, Council etc.) *	25				
Utility Bill/Registration Notice with evidence of payment (e.g. Electricity, Gas, Telephone etc.) *	25				
Adoption or Marriage Certificate *	25				
Electoral Roll Records *	25				
Telephone directory listing (and telephone contact with the individual on the number provided)	25				
				Total	

VERIFICATION (FOR OFFICE USE ONLY)

I confirm that a 100 point identification check has been completed, and that the signature provided above appears to be that of the Applicant.

Verifying Officer's Name	
Verifying Officer's Signature	Date



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