



## 100 Points ID Check

### Customer Identification and Address Checkpoint – Individual & Sole Traders

#### New Customers:

Only the identification types listed below are acceptable!

Primary ID – 60 Points	Primary ID – 40 Points	Secondary ID – 40 Points	Secondary ID – 30 Points	Secondary ID – 20 Points
Australian Drivers Licence Gaming Licence Australian or New Zealand Passport Australian Police / Armed Forces ID with supporting proof of current address Australian Learners Permit (unexpired) Foreign Passport with current Visa and supporting proof of current address Boating Licence with photo and current address details. Shooter's Licence Blind Citizens Australia Identity Card Australian Aged Pension Concession Card	<b>Proof of Age Card or KeyPass (Vic)</b>	Rates Notice Taxation Assessment Notice Residential tenancy agreement Utilities Bill (Water, telephone, power etc)	Visa Card MasterCard Bank Card Diners Club Card AMEX ATM card	Bank Statement / Pass book Medicare Card Birth Certificate Car Registration Papers

#### Existing Customers:

An existing customer must provide at least 1 form of primary ID **and** the password to the existing account.

Primary ID – 60 Points	Secondary ID – 40 Points
Australian Drivers Licence Gaming Licence Australian or New Zealand Passport Australian Police / Armed Forces ID with supporting proof of current address Australian Learners Permit (unexpired) Foreign Passport with current Visa and supporting proof of current address Boating Licence with photo and current address details. Shooters Licence Blind Citizens Australia Identity Card Australian Aged Pension Concession Card	<b>Password confirmed on the existing account</b>



## Customer Identification and Address Checkpoint - Companies and Associations

For a Company to connect to the any GSM Network they need to comply with the following ID requirements.

A total of 100 points of ID must be obtained:

Primary ID of the Director or person in store – 60 points

Company Proof of Address – 20 points (as described below)

Confirmed Purchase Order OR Credit Card / EFTPOS card of the Director / Secretary - 20 points (as described below)

Company proof of address – 20 Points	Purchase order – 20 Points
Current Electricity company account Current Gas company account Current Water company account Current Telecommunications account Current Local Council Rates notice Current Company Bank Statement	Original Purchase Order Credit Card/EFTPOS Card of the Director/Secretary Letter of Authorisation on original Company Letterhead signed by a Director / Secretary or authorised person. The letter of authorisation must name the Company representative making the application on the company's behalf.

### Unacceptable I.D

The following forms of ID are amongst those considered as unacceptable for both personal and company accounts:

Any identification that has expired.

Work I.D. (except Police/Defence Force)

Social Security Cards or Statements (ie. Disability Cards).

Student I.D/Registration Cards.

Bank or Credit Card Financial Transaction reports (eg. ATM or EFTPOS receipts)

Photocopies of ID (ID must be sighted by dealer)

Club cards (ie. RSL, Leagues clubs etc)

Store cards (ie. David Jones, Grace Bros/Myer, Cash Converters, Sportsgirl etc)

Housing Commission/Rent Assistance cards or passbooks

NRMA cards.

Business cards.

Group Certificates.

Pay Slips/Advice.

Health Care Cards.