



Deposit Guarantee 100 Point Identification - Help Sheet

(Please complete one form per applicant and attach copies of all documents sighted)

Type of Check	Points available	Points Scored
Existing client	100	
<ul style="list-style-type: none"> ◆ Applicant is an existing client of Deposit Bond Australia Pty Ltd and proper identification has already been established. 		
Passport	70	
<ul style="list-style-type: none"> ◆ Current or expired within the last 2 years <i>(cancelled passport not acceptable)</i> 		
Birth Certificate	70	
<ul style="list-style-type: none"> ◆ Original or Extract <i>(Photocopy not acceptable)</i> 		
Citizenship Certificate - <i>(Photocopy not acceptable)</i>	70	
Drivers Licence - <i>(issued under law)</i>	40	
<ul style="list-style-type: none"> ◆ Current Drivers Licence or Learner's Permit (containing either a photo or a signature) 		
Identification Card - <i>(containing either a photo or signature)</i>	40	
<ul style="list-style-type: none"> ◆ Public Service employee ◆ Tertiary Education Institution <i>(eg. Student card)</i> ◆ Commonwealth or a State or Territory Government as evidence to financial benefit <i>(eg. Pension Card)</i> 		
Credit / Debit / ATM / Passbooks	25	
<ul style="list-style-type: none"> ◆ Issued by a financial institution <i>(1 per institution only)</i> 		
Name and Address verified from:		
<ul style="list-style-type: none"> ◆ A current employer, or an employer within the last 2 years <i>(telephone verification required)</i> 	35	
<ul style="list-style-type: none"> ◆ A rating authority <i>(eg. Land Rates)</i> 	35	
<ul style="list-style-type: none"> ◆ The credit reference association of Australia, Credit Advantage Limited (subject to the Privacy Act 1988) 	35	
<ul style="list-style-type: none"> ◆ Mortgage documents held by an official body 	35	
<ul style="list-style-type: none"> ◆ Land Titles Office Record 	35	
<ul style="list-style-type: none"> ◆ The Electoral Roll 	25	
<ul style="list-style-type: none"> ◆ The Records of a Public Utility eg. Electricity, Water, Gas or Telephone account <i>(1 per institution only)</i> 	25	
<ul style="list-style-type: none"> ◆ The Owner, Landlord or Managing Agent of rented premises in which the applicant lives or carries on business 	25	
Medicare Card	25	