



# Point to Point Industry Assistance Proof of Identity Fact Sheet

## Proof of Identity (POI) Documents

<p><b>Primary documents</b> – Applicant must produce a minimum of one (1) primary document</p> <p><b>70 points</b></p>	<p><b>Documents</b></p> <ul style="list-style-type: none"> <li>• Full Australian Birth certificate (not an extract)</li> <li>• Birth card issued by the New South Wales Registry of Births, Deaths and Marriages</li> <li>• Australian Citizenship certificate</li> <li>• Current passport</li> <li>• Expired passport which has not been cancelled and was current within the preceding two(2) years</li> <li>• Other document of identity having the same characteristics as a passport (e.g. this may include some diplomatic documents and some documents issued to refugees)</li> </ul>
<p><b>Secondary documents</b> –Any one (1) secondary document to be produced</p> <p><b>40 Points</b></p> <p>Name to be verified against a document in this category (but only where they contain a photograph or signature that can be matched to the candidate).</p>	<p><b>Document must have a photograph and a name</b></p> <ul style="list-style-type: none"> <li>• Driver licence issued by an Australian State or Territory</li> <li>• Roads and Maritime Services photo card</li> <li>• Licence or permit issued under a law of the Commonwealth, a State or Territory Government - (eg a boat licence)</li> <li>• Identification card issued to a public service employee</li> <li>• Identification card issued by the Commonwealth, a State or Territory Government as evidence of the person's entitlement to a financial benefit</li> <li>• An identification card issued to a student at a tertiary education institution</li> </ul>
<p><b>25 Points</b></p> <p>Name and address to be verified against a document in this category</p>	<p><b>Document must have a name and address on</b></p> <ul style="list-style-type: none"> <li>• A document held by a cash dealer giving security over your property</li> <li>• A mortgage or other instrument of security held by a financial body</li> <li>• Council rates notice</li> <li>• The Electoral roll compiled by the Australian Electoral Office and available for public scrutiny</li> <li>• Document from your current employer or previous employer within the last two years</li> <li>• Land Titles Office record</li> <li>• A document from a rating authority (e.g. land rates)</li> <li>• Document from the Credit Reference Association of Australia</li> </ul>
<p><b>25 Points</b></p> <p>Name and signature to be verified against a document in this category</p>	<p><b>Document must have a name and signature on</b></p> <ul style="list-style-type: none"> <li>• Marriage certificate (for maiden name only)</li> <li>• Credit card</li> <li>• Medicare card (signature not required on Medicare card)</li> <li>• EFTPOS card</li> </ul>
<p><b>25 Points</b></p> <p>Name and address to be verified against a document in this category</p>	<p><b>Document must have a name and address on</b></p> <ul style="list-style-type: none"> <li>• Records of a public utility - phone, water, gas or electricity bill</li> <li>• Records of a financial institution</li> <li>• A record held under a law other than a law relating to land titles</li> <li>• Lease/rent agreement</li> <li>• Rent receipt from a licensed real estate agent</li> </ul>
<p><b>25 Points</b></p> <p>Name and date of birth to be verified from this document</p>	<p><b>Document must have name and date of date of birth on</b></p> <ul style="list-style-type: none"> <li>• Record of a primary, secondary or tertiary education institution attended by you within the last 10 years</li> <li>• Record of professional or trade association of which you are a member</li> </ul>