Ability WA - Verifying Identity

Name of staff member

Ability WA reserves the right to request Proof of Identity for those customers, and their representatives, that we engage with. Please provide at least 100 points of Identification. This must include at least ONE primary document. An example of acceptable Identification would be a Full Birth Certificate and Centrelink Card. Please note - this documentation will be sighted but not stored.



Date

Position of staff member

Please note - For children aged 0-24 months only a full birth certificate is required for proof of identity.

Customer Name				
	Identification Documents - 100 Point (Checklist		
Tick document/s sighted	You must supply at least ONE primary document Foreign documents must be accompanied by an official translation Please note - For children aged 0-24 months only a full birth certificate is required for proof of identity.	Required on document N = Name P = Photo A = Address S = Signature	Points Worth	Points Gained
	Primary Documents			
	Foreign Passport (current)	N-P	70	
	Australian Passport (current or expired within last 2 years but not cancelled)	N-P	70	
	Australian Citizenship Certificate	N	70	
	Full Birth Certificate (Not Birth Certificate Extract)	N	70	
	Certificate of Identity issued by the Australian Government to refugees and non Australian citizens for entry to Australia	N	70	
	Australian Drivers Licence/Learners Permit	N-A-P	40	
	Current (Australian) Tertiary Student Identification Card	N-P	40	
	Photo Identification card issues for Australian regulatory purposes (eg Aviation/Maritime Security identification, security industry etc)	N-P	40	
	Government employee ID (Australian Federal/State/Territory)	N-P	40	
	Defense Force Identity Card (with photo or signature)	N-P	40	
	Secondary Documents			
	Department of Veterans Affairs (DVA) card	N-A	40	
	Centrelink card (with reference number)	N-A	40	
	Birth certificate extract	N	25	
	Birth card (NSW Births, Deaths, Marriages issue only)	N	25	
	Medicare card	N	25	
	Credit card or account card	N	25	
	Australian Marriage Certificate (Australian Registry issue only)	N-S	25	
	Decree Nisi / Decree Absolute (Australian Registry issue only)	N-S	25	
	Change of Name Certificate (Australian Registry issue only)	N-S	25	
	Property Lease Agreement - Current address	N-A	25	
	Rating Authority - current address eg Land Rates	N-A	25	
	Utility Bill - electricity, gas, telephone - Current address (less than 12 months old)	N-A	20	
	Reference from indigenous organisation	N-P	20	
	Documents issued outside Australia (equivalent to Australian documents). Must have official translation attached	N-P	20	
	Total points	provided (mini	mum 100)	
I confirm that	that I have sighted the above indicated identification documents for this customer / representative.			

Signature of staff member