



The Personnel Risk Management Group Pty Ltd
trading as **The PRM Group** ABN 43 088 539 093
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100 POINT ID CHECK SIMPLIFIED

Section 1 - Passport 70 points
Section 1 - Birth Certificate 70 Points
Section 1 - Citizenship Certificate 70 Points
(You can only use 1 item from Section 1)

Section 4 - Drivers Lic 40 points
Section 4 - Pension Card 40 points
Section 4 - Employee Card 40 points
Section 4 - Working with Children ID 40 points

In this Section, only one piece is 40 points and additional are 25 points & must contain either a photograph or signature for comparison)

Section 6 - Land Rates Notice 35 points
Section 6 - Water Rates Notice 35 points

Section 7 - White Pages Listing 25 points

Section 8 - Credit Card 25 points
Section 8 - Medicare Card 25 points
Section 8 - Marriage Certificate (for Maiden name verification) 25 points
Section 8 - Utility Bill/s 25 points each
(Gas/Electricity/Telephone)

Section 9 - Landlord/Agent for rental 25 points
Section 9 - Electoral Roll 25 points

See attached Forms 201 & 202 from the Financial Transaction Reports Act 1988 for further clarification.

The information contained in this document is current as at October 2008 in accordance with the Financial Transaction Reports Act 1988.

This document should only be used as a guide. It is the responsibility of the person conducting the identification check to ensure point weight calculation is in accordance with the Act.

