



# MLB Identification List

Below is an extensive list of ID reflective of National Police Check requirements.

Two forms of ID will need to be collected with one Primary document being photographic. If you have not sighted the originals or sighted via video conference with client holding up the document, the ID documents will need to be certified.

When a lender is selected, you will need to comply with the relevant lender requirements.

Primary Document	Points
Birth Certificate (full)	70
Citizenship Certificate	70
Passport (current or expired within the last 2 years but not cancelled)	70
Foreign Passport (current)	70
Certificate of Identity issued by Australian Government to refugees and non-Australian citizens for entry to Australia	70
Australian Drivers Licence	40
Current (Australian) Tertiary Identification Card	40
Photo Identification card issued for Australian regulatory purposes (e.g. Aviation / Marine Security identification, security industry, etc)	40
Government employee ID (Australian, Federal / State / Territory)	40
Defence Force Identity Card (with photo and signature)	40
Secondary Documents	
Department of Veterans Affairs (DVA) card	40
Centrelink Card (with reference number)	40
Birth Certificate (extract)	25
Medicare Card	25
Credit Card or Account Card (with name and signature)	25
Australian Marriage Certificate (Australian Registry issue only)	25
Change of Name Certificate (Australian Registry issue only)	25
Bank Statement (showing transactions)	25
Property Lease Agreement – current address	25

Taxation Assessment Notice	25
Council Rates Notice – current address	25
Utility Bill (showing name and current address)	25

**NOTE: It is strongly recommended that a copy of all clients Medicare Card is collected to assist with verifying dependants. If additional names are showing on the Medicare Card which are not or no longer dependants, a file note should be recorded in the Preliminary Assessment and Credit Proposal document for acknowledgement by the clients.**