

**SIGNATORY IDENTIFICATION FORM – Broker/Lender use only**



**100 Point Identification Check**

<b>Applicant 1</b>	First Document	Second Document	Third Document	Fourth Document
Type of Document				
Person to whom it relates				
Date of Birth (if shown)				
Place of residence (if shown)				
Date of Issue				
Place of Issue				
Expiry Date				
Document No.				
<i>Lender Use Only</i>	Points	Points	Points	Points
			<b>TOTAL POINTS</b>	

<b>Applicant 2</b>	First Document	Second Document	Third Document	Fourth Document
Type of Document				
Person to whom it relates				
Date of Birth (if shown)				
Place of residence (if shown)				
Date of Issue				
Place of Issue				
Expiry Date				
Document No.				
<i>Lender Use Only</i>	Points	Points	Points	Points
			<b>TOTAL POINTS</b>	

**TYPES OF IDENTIFICATION**

Document Type..... <b>70 points</b> • Birth Certificate (original, certified copy of extract) • Current Passport • Citizenship certificate (original or certified copy) <i>You can only use one of the above</i>	Document Type..... <b>40 points</b> • Drivers license/permit • Public service ID card • Social security benefits card Tertiary student ID card
Document Type..... <b>25 points</b> • Current credit or debit card from another bank • Current store credit card • Employer ID card • Medicare card <i>You can only use one of the above from the same source</i>	<b>BROKER/LENDER USE ONLY</b> Has verification been achieved? <input type="checkbox"/> Yes <input type="checkbox"/> No  Name: _____  Signature: _____ Date: ___/___/___