

ABN 39 650 808 227

Website: www.mavenbusinessgroup.com.au Ph: 1300 165 038 email: info@mavenbusinessgroup.com.au

Identity Verification - 100 point check

The 100-point identification check is required to verify your identity. You must submit at least one document from the 'Primary Identity document' list below to make up the 100pts. Documents submitted must be clear, legible, and in the case of Bank statements or Utility Bills, they must be from the last 12 months.

Primary Identity document

Australian passport (60pts)

A current Australian passport in your name/former name.

Foreign passport (60pts)

A current passport issued by a country other than Australia, with a valid entry stamp or visa.

Driver's License/permit (40 pts)

A current Australian state or territory issued driver licence, learner permit or provisional licence showing signature and/or photo and same name as the person. Cannot accept expired, cancelled, or suspended licences.

Medicare card (25pts)

A current Australian Government issued Medicare Card issued in your name. Cannot accept expired cards.

Secondary Identity document

Birth certificate (40pts)

A full Australian birth certificate issued in your name/former name by the Registrar of Births, Deaths, and Marriages. Cannot accept birth extracts or birth cards.

Citizenship certificate (40pts)

Australian citizenship certificate or citizen by descent certificate issued in your name/former name.

Certificate of identity (40pts)

A Certificate of Identity issued by Australian Government to refugees and non-Australian Citizens for entry to Australia.

Photo ID (40pts)

Aviation/Maritime Security identification, Security industry.



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Proof of age card (40pts)

Latest proof of age card issued by Australian Government.

Rating authority (25pts)

Document issued by Rating Authority with the Current Address.

Change of name certificate (25pts)

Bank statement (1 of 2) (20pts)

Statement or passbook from current savings or cheque account showing your name and same address (if applicable) as provided in your application. Provide a maximum of 2 statements from two different Bank Accounts.

Bank statement (2 of 2) (20pts)

Statement or passbook from current savings or cheque account showing your name and same address (if applicable) as provided in your application. Provide a maximum of 2 statements from two different Bank Accounts.

Centrelink card (20pts)

Current Centrelink or Social Security Card issued in your name. Cannot accept expired cards.

Decree nisi / absolute (20pts)

Decree Nisi / Decree Absolute (Registry Issue Only).

DVA card (20pts)

Department of Veterans Affairs (DVA) card.

Lease agreement (20pts)

Property Lease Agreement with the current address.

Marriage certificate (20pts)

Australian Marriage Certificate (Registry Issue only).

Tertiary student card (20pts)

Current student identification card with your photo, issued from an Australian Government accredited education authority. Cannot accept expired cards.

Utility bill (1 of 2) (20pts)



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A paid utility account (e.g. gas, water, electricity of phone) in your name and showing same address as provided in your application, less than 6 months old. Provide a maximum of 2 bills of two different utilities.

Utility bill (2 of 2) (20pts)

A paid utility account (e.g. gas, water, electricity of phone) in your name and showing same address as provided in your application, less than 6 months old. Provide a maximum of 2 bills of two different utilities.

Birth certificate (foreign) (15pts)

Documents issued outside Australia must have official translation attached.

Indigenous reference (15pts)

Reference from Indigenous Organisation.