



TRADER DEALER 100 Point Identification AML/CTF Check List

TOOLS • SERVICE • PRICE

- **All** applicants / directors, beneficiaries and authorised agents on the account must complete a **100-point identification** and **AML/CTF** check.
- Photocopies of identification documents must contain the person's full name and be certified by an Authorised Person (see below).
- One form of identification must show your current residential address.
- **Do not** send us originals of your identification documents.

Primary Identification Documents

Any **one** of the following:

- Current Passport 70 Points
- Birth Certificate / Extract of Birth Certificate 70 Points
- Citizenship Certificate 70 Points

Secondary Identification Documents

You may use any number of the following to complete the 100-point requirement:

- Drivers Licence with photo ID 40 Points
- Public Employee Photo ID Card 40 Points
- University or TAFE Photo ID Card 40 Points
- Pensioner Concession Card 40 Points
- Group Certificate 35 Points
- Tax Assessment Notice (if issued in last 12 months) 35 Points
- Current Credit Card or ATM Debit Card 25 Points
- Council Rates Notice 25 Points
- Medicare Card 25 Points
- Public Utility Notice (water, electricity, gas, telephone – from last 3 months) 25 Points
- Bank Statement stating name and address (from last 3 months) 25 Points
- Rental Agreement / Letter from Real Estate Agent 25 Points

AML / CTF check

Must include for Australian Residents;

- Drivers Licence (ACT, VIC or QLD)
- Australian Passport
- Medicare Card

Must include for Foreign Residents

- Employment Visa / Foreign Passport (Non Australian Resident)
- International Drivers Licence
- Utility Bill / Credit Card Statement (including postal address)
- Copy of Credit Card/ EFTPOS Card

Certifying Your Documents

Photocopies of documents supplied to Trader Dealer must be certified by an authorised person with the words:

"This is a true copy of the document sighted by me"

Trader Dealer recognises the following classes of persons as authorised to certify copies of documentation:

- Judge, Magistrate, Barrister, Solicitor, Attorney or Court Registrar
- Justice of the Peace
- Notary Public
- Police Officer
- Post Office Manager
- Australian Consular or Diplomatic Officer
- Bank Manager
- Credit Union Branch Manager
- Practising Accountant (must be a member of a recognised professional accountancy association)