

CLIENT VERIFICATION – 100 Point Check List

As required by the Financial Transaction Reports Act 1988

Name of Client: _____

Document	Number	Place Issued	Date of Birth	
Passport				70
Birth Certificate				70
Citizenship Certificate				70

Referred by	Other Documents Required	
Baird & McGregor Solicitors	Law Institute Form 3	50
Doepel, Lilley & Taylor		50
Dolilita Home Loans		50
Stateplan Business Finance Brokers		50

Document	Number	Place Issued	Expiry Date / Ref. No	
Drivers License				40
Public Service ID Card				40
Pension or Health Card				40
Educational Institution ID Card				40

Document	Name & Title	Company Name	Date & Address	
Employer Reference Clarifying Name & Address				35

Document	Council Name	Account Number	Issue Date	
Rates Notice				35

One only from each Financial Institution				
Document	Type of Card	Number	Expiry Date	
Credit Card of ATM Card				25
Credit Card of ATM Card				25

Document Number	Bank	Branch	Account Number	
Bank Passbook				25

Document Number	Issue Date	Number	Expiry Date	
Medicare Card				25

Document	Place of Issue	Issue Date	
Marriage Certificate			25

Document	Account Number	Issue Date	
Electricity Account			25
Gas Account			25
Telephone Account			25

Total Number of Points
