

Identification requirements

The following documents are required to be submitted for copy to the value of 100 points. All companies operating in financial services must submit at least 120 points.

Primary identification documents – worth 70 points each

Only **one** primary ID document can be used to successfully complete a valid 100 point identification check.

- International travel document** – a current passport or other identification documentation with the same characteristics as a passport issued by the government or United Nations for the purpose of travel.
- Citizenship certificate** – or certified copy.

Secondary identification documents – worth 40 points each

Any number of secondary identification documents may be used to successfully complete a valid 100 point identification check, however each must be issued from a different organization.

- Government issued license** – or any license issued by law. Must contain a photograph or signature and must be current.
- Driver's license**
- Military Certificate**
- Creditcard/Bankcard**
- Business Licence issued bureau**

Secondary identification documents – worth 25 points each

- Passbook/statement etc.** – for an account issued from another financial institution. Only one per financial institution
- Health Care insurance card**
- Marriage Certificate**
- Decree Nisi of Dissolution of Marriage**
- Seniors Card**
- Corporate card issued by company**

The following documents are required from financial firms in addition to the above identification documents.

Mandatory documents for financial firms

- Financial services license.**