

## Acceptable Identification Documents – ASIC applicants from 1<sup>st</sup> August, 2017

**ALL DOCUMENTS MUST BE ORIGINAL, CURRENT & VALID AND PRESENTED IN PERSON FOR IDENTITY VERIFICATION**

A minimum of three identification documents are required (one each from category A, B and C)

A category D document is only required if the category A, B or C do not display proof of current residential address

| Category A:<br>Start of identity in Australia | Documents   |
|---|---|
|   | <b>Australian Birth Certificate</b>   |
|   | <b>Australian Citizenship Certificate</b>   |
|   | <b>Australian Citizenship by descent</b>  |
|   | <b>ImmiCard</b>   |
|   | <b>Australian Visa</b> ( <i>Australian Visa Label, Visa Grant Notice, VEVO email which must be sent direct to issuing body</i> ). Must be presented along with supporting foreign passport.   |
|   | <b>Australian Protection Visa</b> ( <i>Australian Visa Label, Visa Grant Notice, VEVO email which must be sent direct to issuing body</i> ). Must be presented along with supporting Australian Convention Travel Document (CTD) also known as Titre de Voyage. |

| Category B:<br>Link between the identity and person by means of photo and signature.<br><br><i>Government issued document (must be different to category A). Must have applicant's photo and signature.</i> | Documents                                    |
|---|--|
|   | <b>Australian Passport</b>                   |
|   | <b>Foreign Passport</b>                      |
|   | <b>Australian drivers licence</b>            |
|   | <b>Foreign drivers licence</b>               |
|   | <b>Australian proof of age card</b>          |
|   | <b>Embassy/Consulate photo identity card</b> |
|   | <b>Adult firearms licence</b>                |
|   | <b>Industry licence</b>                      |
|   | <b>Police identification card</b>            |
|   | <b>Australian security licence</b>           |
|   | <b>Working with vulnerable people card</b>   |

|   |  |
|---|--|
| <b>Category C:</b><br>Evidence of the person operating in the community with their identity.<br><br><i>Category B document that has not already been used may be used as a category C document.</i> | <b>Documents</b>                             |
|   | Medicare card                                |
|   | Registered Marriage Certificate (or similar) |
|   | ASIC   |
|   | Government issued identity document          |
|   | Evidence of employment                       |
|   | Evidence of indigenous heritage              |
|   | Australian tertiary student ID card          |
|   | Academic transcript/trade certificate        |
|   | Bank card                                    |
|   | Australian government benefits               |

|  |  |
|--|--|
| <b>Category D:</b><br>Evidence of current residential address<br><br><i>Only required if categories A, B or C do not have the current address. <u>Document must be less than 6 months old.</u></i> | <b>Documents</b>                             |
|  | Australian electoral enrolment               |
|  | Australian rate or valuation notice          |
|  | Utility account or bank statement            |
|  | Mortgage papers or tenancy agreement         |
|  | Other evidence from a reputable organisation |