

# 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.**