## **ID Requirements - Western Australia**



## At least one of the documents used to verify a persons identity:

- 1. Must bear the current residential address of the person.
- 2. Must have been issued within 3 months prior to the date of the contract.
- 3. Name requires customers full name.
- 4. Must bear a signature of customer or confirm contract signature.
- \* Not allowed under the ACT

| Identification source                             | Name<br>required | ID Code | Points<br>(with photo) | Points<br>(no photo) |  |  |
|---|------------------|---------|------------------------|----------------------|--|--|
| Licences  |                  |         |                        |                      |  |  |
| Animal/Pet  | Yes              | 14      | _                      | 25                   |  |  |
| Boat/Car/Vehicle (registration papers)            | Yes              | 3       | 40                     | 25                   |  |  |
| Cherry Picker/Crane Drivers                       | Yes              | 3       | 40                     | 25                   |  |  |
| Driving Ticket (not qualification card)           | Yes              | 3       | 40                     | 25                   |  |  |
| Firearm/Shooters Licence                          | Yes              | 3       | 40                     | 25                   |  |  |
| Firearm (international)                           | Yes              | 3       | 40                     | 25                   |  |  |
| Fishing   | Yes              | 3       | 40                     | 25                   |  |  |
| Forklift  | Yes              | 3       | 40                     | 25                   |  |  |
| Heavy Haulage Permit                              | Yes              | 3       | 40                     | 25                   |  |  |
| Interim Drivers Licence                           | Yes              | 14      | -                      | 25                   |  |  |
| Learners Permit                                   | Yes              | 3       | 40                     | 25                   |  |  |
| Security Guard                                    | Yes              | 3       | 40                     | 25                   |  |  |
| MDL Commonwealth/International                    | Yes              | n/a     | 75                     | 25                   |  |  |
| MDL State/Territory                               | Yes              | n/a     | 75                     | 25                   |  |  |
| Any MDLs above (without photo)                    | Yes              | 13      | -                      | 25                   |  |  |
| MDL Suspended (current)                           | Yes              | n/a     | 75                     | 25                   |  |  |
| MDL Expired (with or without photo) (*)           | -                | -       | -                      | -                    |  |  |
| Bills   |                  |         |                        |                      |  |  |
| Alinta Gas/Water Auth/Western Power/Synergy       | Yes              | 16      | -                      | 25                   |  |  |
| Insurance (house, car, etc)                       | Yes              | 19      | -                      | 25                   |  |  |
| Rates Shire/Council/Local Gov doc                 | Yes              | 14      | -                      | 25                   |  |  |
| Phone (Telstra, Optus, etc)                       | Yes              | 17      | -                      | 25                   |  |  |
| Employers/Associations                            |                  |         |                        |                      |  |  |
| Employee Card                                     | Yes              | 9       | 40                     | 25                   |  |  |
| Letter from Employer (official)                   | Yes              | 10      | 40                     | 25                   |  |  |
| Pay cheque/slip                                   | Yes              | 10      | 40                     | 25                   |  |  |
| Union card  | Yes              | 11      | 40                     | 25                   |  |  |
| Store/Business Cards                              |                  |         |                        |                      |  |  |
| Pawnbroker/Secondhand Dealers<br>Transaction Card | Yes              | 1       | 100                    | -                    |  |  |
| Pawnbroker/Secondhand Dealers<br>Photo Record     | Yes              | 2       | 75                     | -                    |  |  |
| Government  |                  |         |                        |                      |  |  |
| CES or DSS Card/ATO                               | Yes              | 14      | -                      | 25                   |  |  |
| Electoral Roll                                    | Yes              | 15      | -                      | 25                   |  |  |

| Identification source                           | Name<br>required | ID Code | Points<br>(with photo) | Points<br>(no photo) |  |  |  |
|---|------------------|---------|------------------------|----------------------|--|--|--|
| Government cont                                 |                  |         |                        |                      |  |  |  |
| Government Employee ID (with photo)             | Yes              | 9       | 40                     | 25                   |  |  |  |
| Health Care or Dept of Housing Card             | Yes              | 6       | 40                     | 25                   |  |  |  |
| Public Library Card                             | Yes              | 14      | -                      | 25                   |  |  |  |
| Medicare & Medibank Private Card                | Yes              | 6       | 40                     | 25                   |  |  |  |
| Pension Card                                    | Yes              | 6       | 40                     | 25                   |  |  |  |
| Group Certificate (employer issued)             | Yes              | 10      | -                      | 25                   |  |  |  |
| Banks and other Financial Institutions          |                  |         |                        |                      |  |  |  |
| Passbook/Statement                              | Yes              | 21      | -                      | 25                   |  |  |  |
| Credit Cards/Keycards                           | Yes              | 21      | -                      | 25                   |  |  |  |
| Bank Cheques/Cheque Book (*)                    | -                | -       | -                      | -                    |  |  |  |
| PO Money Orders/Travellers Cheques (*)          | -                | -       | -                      | -                    |  |  |  |
| Student ID Cards                                |                  |         |                        |                      |  |  |  |
| International (within last 5 years)             | Yes              | 7       | 40                     | 25                   |  |  |  |
| Australian (within last 5 years)                | Yes              | 7       | 40                     | 25                   |  |  |  |
| Bus/Train Pass (*)                              | -                | -       | -                      | -                    |  |  |  |
| Identification                                  |                  |         | ·                      |                      |  |  |  |
| Proof of Age Card                               | Yes              | 2       | 75                     | -                    |  |  |  |
| Australian Passport (current within 2 years)    | Yes              | n/a     | 75                     | -                    |  |  |  |
| International Passport (current within 2 years) | Yes              | n/a     | 75                     | -                    |  |  |  |
| Birth Certificate                               | Yes              | 20      | -                      | 25                   |  |  |  |
| Citizenship Papers                              | Yes              | 20      | -                      | 25                   |  |  |  |
| Marriage Certificate                            | Yes              | 20      | -                      | 25                   |  |  |  |
| Foreign Country ID (e.g. Singapore)             | Yes              | 4       | 40                     | 25                   |  |  |  |
| Taxi ID   | Yes              | 3       | 40                     | 25                   |  |  |  |
| Rent  |                  |         |                        |                      |  |  |  |
| Application Form (*)                            | -                | -       | -                      | -                    |  |  |  |
| Bond Form/Letter/Rental Receipts                | Yes              | 18      | -                      | 25                   |  |  |  |
| Qualifications                                  |                  |         |                        |                      |  |  |  |
| Certificates (Dip, Degrees, etc)                | Yes              | 8       | -                      | 25                   |  |  |  |
| Certificate in Competency (Health & Safety)     | Yes              | 8       | -                      | 25                   |  |  |  |
| School Report (inc. official SEA)               | Yes              | 8       | -                      | 25                   |  |  |  |
| Professional/Trade                              |                  |         |                        |                      |  |  |  |
| Professional/Trade Association Card             | Yes              | 11      | 40                     | 25                   |  |  |  |
| Professional/Trade Association Record           | Yes              | 12      | -                      | 25                   |  |  |  |
| General Cards                                   |                  |         |                        |                      |  |  |  |
| Backpacker Association (*)                      | -                | -       | -                      | -                    |  |  |  |
| Student International Travel Permits (*)        | -                | -       | -                      | -                    |  |  |  |
| Youth Hostel Associations (*)                   | -                | -       | -                      | -                    |  |  |  |