



VERIFICATION OF BORROWER - 100 POINT CHECK LIST
 (AS REQUIRED BY THE FINANCIAL TRANSACTIONS REPORT ACT)

Name of Borrower(s): _____

Document	Number	Place Issued	Date of Birth	
Passport				70
Birth Certificate				70
Citizenship Certificate				70
Document	Number	Place Issued	Expiry Date/Ref. No.	
Drivers License				40
Known Client SFL/SLM 1 year				40
Pension or Health Card				40
Educational Institution ID Card				40
Document	Name & Title	Company Name	Date & Address	
Employer Reference Certifying Name & Address				35
Document	Council Name	Account Number	Issue Date	
Rates Notice				35
Certificate of Title Held/Sighted				35
One only from each Financial Institution				
Document	Type of Card	Number	Expiry Date	
Credit Card or ATM Card				25
Credit Card or 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				

Verification conducted by:

_____ Full Name

_____ Signature

_____ Date



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