



Australian Bullion Company (NSW) Pty Ltd

**Street Address**  
ABC Bullion  
Suite 30 Level 6, 88 Pitt Street  
Sydney NSW 2000

**Telephone** 02 9231 4511  
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**Postal Address**  
**GPO Box 2435**  
**Sydney NSW 2001**

## 100 Point Check

### **As part of the Financial Transaction Reports Act 1988 the government has imposed strict customer identification regulations for cash dealers and other financial institutions**

To open an account or become a signatory of an existing account the customer is required to show identification to obtain **100 points**. Once this has been established the customer is not required to produce identification again. An account code is allocated to the client and the code and password (if applicable) is required when transactions are taking place.

If the customer does not have their account code we have to identify them by them either producing their driver's license or some form of identification (if coming in the office) or by date of birth and address (over the phone).

#### **Primary Identification documents each worth 70 points**

- A birth certificate
- Passport  
( current or expired is acceptable , no more than 2 years, not cancelled)
- International travel document
- Citizen certificate

#### **Secondary identification documents and sources**

##### **40 Points**

- Driver's license  
Australian government issued – sealed in plastic with photograph and signature
- Australian public service employee card
- Other Australian Government issue id card
- Social security / pension card
- Tertiary ID card
- Permit Government Issue

##### **35 Points**

- Certificate of title – mortgage / security document over title
- License e.g. International / foreign
- Credit/debit/ATM card one card is permitted per financial institution
- Electoral roll records
- Medicare card
- Rates notice – water, council etc
- Utility bills
- Statement of account from financial institution where account has been established for over 12 months
- Telephone directory
- Membership card e.g. union, professional, trade, association, club, library, video library or other verification  
e.g. store card, id card



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## 100 Point Check

**Written references**

**40 Points**

- Acceptable referee who have known you for the past 12 months

**35 Points**

- Current or previous employee who must have known you for over 12 months

**25 Points**

- Other referee i.e. landlord, rental agent etc

**25 Points**

- Adoption or marriage certificate

**Further information will be required if the account is in the name of:**

- A company – a copy of certificate of incorporation is required
- A business – a copy of Certificate of business registration

If customer is mailing, faxing or emailing in application and identification we can accept this to establish account however certified copies must be sent in mail for our records.