

VERIFICATION OF BORROWER – 100 Point Check List

As required by the Financial Transaction Reports Act 1988

Name of Borrower: 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 Public Service ID Card 40 Pension or Health Card 40 Educational Institution ID 40 Card Document Name & Title **Company Name** Date & Address **Employer Reference** 35 **Clarifying Name & Address Council Name** Document Account Number **Issue Date Rates Notice** 35 One only from each Financial Institution Type of Card Number **Expiry Date** Document Credit Card of ATM Card 25 Credit Card of ATM Card 25 Credit Card of 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**

 Webster Dolilta Finance Limited

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