

Secondary Table of Acceptable Forms of Identification

If you are relying on documentation from this secondary table, a copy of the document must be supplied with your bankruptcy paperwork.

Secondary Table of Acceptable Forms of Identification
Australian Visa - Current at time of entry to Australia as resident or tourist, showing your name/former name.
Document of Identity - Document of Identity issued in your name/former name by the Department of Foreign Affairs and Trade (DFAT), to Australian citizens or persons who possess the nationality of a Commonwealth country, for travel purposes.
Certificate of Evidence of Resident Status (Form 283) issued by the Department of Immigration and Resident Status (DIAC) Citizenship (DIAC), showing your name/former name.
Defence Discharge Papers - Australian Defence Force discharge papers, in your name/former name.
Shooter or Firearm Licence - Current shooter or firearm licence showing signature and/or photo and same name as claim.
Security Licence - Current security protection industry or crowd control licence, showing signature and/or photo and same name as claim.
Bank/Financial Institution card - Current ATM, credit or debit card showing your name and signature. Statement or passbook from statement or passbook current savings or cheque account showing your name and same address (if applicable) as the address disclosed in your bankruptcy documentation. Cannot accept: cards issued by organisations other than banks, credit unions or building societies, ATM or internet receipts/statements or account documentation issued by banks/financial institutions outside Australia.
Defence Force Identity Card - Identity Card issued by the Australian Defence Force, showing same name disclosed in your bankruptcy documentation, and photo or signature.
Australian Divorce Papers - Australian divorce papers in your name/former name (e.g. Decree Nisi, Decree Absolute).
Educational Certificate - Up to 3 school/education qualification certificates for different years in your name/former name (school/TAFE/university/Registered Training Organisation [RTO]).
Australian Marriage Certificate - Marriage certificate issued by a state or territory government agency. Cannot accept: church or celebrant issued certificates.
Mortgage Papers - Legally drawn mortgage papers for an Australian residence in your name/former name.
Name Change - Legal change of name certificate or deed poll certificate.
Letter confirming Incarceration - A letter from the relevant state or territory department of corrections/ corrective services confirming your name and date of your incarceration.
Professional Registration - Registration Certificate from a national or state/territory professional registration board (e.g. doctors, nurses, dentists, physiotherapists, accountants, solicitors).
Trade Certificate - Current Australian trade certificate in your name/former name. Must be signed by issuer or claimant.
Veterans' Affairs Gold Card - Current Department of Veterans' Affairs Gold Card issued in your name.
Reference from an Aboriginal/Torres Strait Islander organisation showing referee's full Organisation details and length of time they have known you.
Insurance Renewal - Current insurance renewal for house and contents, vehicle, boat, crop insurance in your name and showing same address as the address disclosed in your bankruptcy documentation.
Tenancy Agreement or Lease - Current formal residential tenancy agreement or lease in your name and showing same address as claim.
Motor Vehicle Registration - Current motor vehicle registration showing your name, the same address disclosed in your bankruptcy documentation and proof of payment.
Other Licence - Up to 3 current Commonwealth, state or territory licence for coxswain, boat, aircraft etc. Must have your photo and/or signature and same address disclosed in your

bankruptcy documentation. Cannot accept: Recreational fishing licence.
Rates Notice - Paid rates notice in your name and showing same address as claim, less than 12 months old.
Utility Account - Up to 3 paid utility accounts (e.g. gas, water, electricity or phone) in your name and showing receipt number and same address disclosed in your bankruptcy documentation, which are less than 12 months old.
Electoral Enrolment - Proof of electoral enrolment card issued in your name and same address disclosed in your bankruptcy documentation.
Other Financial Documents - Up to 3 current financial documents, such as superannuation, shares, life insurance, credit card statement or managed investment documents issued in your name. Cannot accept: hire or lease agreement.
Health Insurance Card - Current health insurance card showing your name.
Motoring Association Card - Current membership card or documents issued in your name.
Employment Records - Termination notice, separation certificate, report or reference from employer in your name. Cannot accept: payslips.