

# **Proof of Identity Requirements**Customs Licensing Application

At least four identity documents must be supplied, as specified below.

Identity documents supplied do not need to be certified.

The identity documents supplied must be issued in the name of the person making the application.

Where any of the identity documents supplied are in a former name, evidence must be submitted of an Australian Register of Births, Deaths and Marriages issued change of name certificate or an Australian marriage certificate issued by a State or Territory.

The combination of identity documents supplied must be in colour and include the applicants full name, date of birth, current address and a photograph. If an identity document containing a photograph cannot be provided you must submit a passport style photograph that has been certified by a person listed in Schedule 2 of the *Statutory Declarations Regulations 1993* (Cth) that the photograph is a photograph of the applicant.

Foreign Citizens who are unable to provide the requested identity documents below must provide equivalent identity documents issued in their country of residence. If further clarification is required please contact the Customs Licensing team via brokers.licensing@abf.gov.au.

## At least ONE commencement document must be supplied (Category A)

## At least ONE of the following commencement documents must be supplied

· An Australian Passport, not more than 2 years expired

## IF you do not have an Australian passport ONE of the following documents must be supplied

- A full Australian Birth Certificate (not an extract or birth card)
- Australian Visa current at time of entry to Australia as a resident or tourist
- · ImmiCard issued by the Department of Home Affairs
- Certificate of identity issued by the Department of Foreign Affairs and Trade to refugees and non Australian citizens for entry to Australia
- Document of identity issued by the Department of Foreign Affairs and Trade to Australian citizens or persons who possess the nationality of a Commonwealth country, for travel purposes
- · Australian Citizenship Certificate

## At least ONE primary document must be supplied (Category B)

## At least ONE of the following primary documents must be supplied

- A current passport issued by a country other than Australia with a valid visa or valid entry stamp or equivalent
- A current Australian drivers licence, learner permit or provisional licence issued by a State or Territory, showing signature and/or photo and the same name as claimed
- Australian marriage certificate issued by a State or Territory (this does not include church or celebrant issued certificates)
- A current proof of age or photo identity card issued by an Australian government agency in your name with photo and signature
- A current shooter or firearm licence showing signature and photo (not minor or junior permit or licence)
- For persons aged under 18 with no other Primary Use in Community Documents, a current student identification card with photo or signature

## At least TWO secondary documents must be supplied (Category C)

## At least TWO of the following secondary documents must be supplied and they must not be expired

- Department of Foreign Affairs and Trade (DFAT) issued Certificate of Identity
- DFAT issued Document of Identity
- DFAT issued United Nations Convention Travel Document Secondary
- Foreign government issued documents (eg. driver licences)
- Medicare Card
- · Enrolment with the Australian Electoral Commission
- · Security Guard/Crowd Control photo licence
- Evidence of right to a government benefit (DVA or Centrelink or seniors card)
- · Consular photo identity card issued by DFAT
- · Police Force Officer photo identity card
- Australian Defence Force photo identity card
- Commonwealth or State/Territory government photo identity card (this may take the form of a working with children or vulnerable people card or a government issued occupational licence)
- Aviation Security Identification Card
- · Maritime Security Identification Card
- · Credit reference check
- Australian secondary or tertiary student photo identity document
- Bank card, credit card or bank statement (without recording the payment card number/s)
- State/Territory government rates assessment notice or Australian Taxation Office assessment notice
- · Australian utility bill showing name and address
- · Australian Private Health Insurance Card
- Australian Trade Association Card