

# Identification Requirements

The following documents are required to be submitted for copy to the value of 100 points. All companies operating in financial services must submit at least 120 points.

## Primary identification documents – worth 70 points each

Only **one** primary ID document can be used to successfully complete a valid 100 point identification check.

- ☐ **International travel document** – a current passport or other identification documentation with the same characteristics as a passport issued by the government or United Nations for the purpose of travel.
- ☐ **Citizenship certificate** – or certified copy.

## Secondary identification documents – worth 40 points each

Any number of secondary identification documents may be used to successfully complete a valid 100 point identification check, however each must be issued from a different organization.

- ☐ **Government issued license** – or any license issued by law. Must contain a photograph or signature and must be current.
- ☐ **Driver's license (full or learner permit)**
- ☐ **Government Issued Proof of Age Cards**
- ☐ **Pension / Healthcare / Entitlement card** – issued by a Federal or State Government.

## Secondary identification documents – worth 25 points each

- ☐ **Plastic card/passbook/statement etc.** – for an account issued from another financial institution. Only one per financial institution
- ☐ **Health benefits card**
- ☐ **Council Tax Bill**
- ☐ **Marriage certificate**
- ☐ **Seniors card**

The following documents are required in addition to the above identification documents.

## Mandatory documents for financial firms

- ☐ **Qatar Financial Center (QFC) license** (Qatar)
- ☐ **License to conduct financial services** (Qatar, Kuwait)
- ☐ **License from CBB to undertake regulated services** (Kingdom of Bahrain)

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