

100-Point Identity Check

A. Primary Document	
Person being identified MUST produce ONE of the following original documents to verify: 1. NAME 2. PHOTOGRAPH 3. NUMBER (i.e. NRIC Number/Passport Number)	50 points
❶ Malaysian Citizen (above 12 years): National Registration Identity Card	
❷ Malaysian Permanent Resident (above 12 years): National Registration Identity Card	
❸ Malaysian Citizen (below 12 years): Birth Certificate	
❹ Malaysian Permanent Resident (below 12 years): Birth Certificate (Note: For A3 and A4, no photograph is required)	
❺ Foreign Citizen: Passport or Diplomatic Travel Document or Refugee Travel Document (Note: A marriage certificate must be produced if a woman wishes to use her maiden name that does not appear on the above documents)	
B. Secondary Document	
The person being identified MUST produce TWO OR MORE of the following original documents to verify 1. NAME 2. SIGNATURE 3. CURRENT RESIDENTIAL ADDRESS (Note: It does not matter if the information on the documents overlap or how many documents are produced. At least two documents must collectively verify name, signature, and current residential address)	25 points
❶ Land Title Documents [Issued by the Land Office or Registry]	
❷ Utility Bills [A Telephone, Water, Sewerage, or Electricity bill issued in the last three months]	
❸ Rates/Notices [Issued by Council or Municipality]	
❹ Motor Vehicle Registration [Issued by Local or Foreign Government]	
❺ Licence or Permit [Issued by the State, Federal, or Foreign Government]	
❻ Bank Card or Deposit Book or *Bank Statement [*Issued by a Financial Institution in the last three months]	
❼ Credit Card or *Credit Card Statement [*Issued by a Financial Institution or Credit Card Corporation in the last three months]	
❽ Lease or Rent Agreement [With the Landlord or Estate Agent]	
❾ Insurance Documents [Issued by an Insurer]	
❿ Professional or Trade Membership [Issued by a Professional Body or Trade Association]	
⓫ Employee Identification Card [Issued by Private or Public Sector]	
⓬ Membership Card [Issued by a Registered Club or Association]	
⓭ Pension Card [Issued by the State or Federal Government]	
⓮ Student Card [Issued by an Education Institution]	
C. Verification	Total points
Signed _____ Name Date	Verified: Yes / No