



**NOTICE:** The following information is required so that the Department of Immigration and Border Protection can properly identify you and your electronic communications through the Integrated Cargo System. The information you provide will be given to the Australian Bureau of Statistics and the Australian Taxation Office. Depending on the nature and content of your electronic communications with the Department of Immigration and Border Protection, this information may also be passed to other agencies.

**Part A - Client has an ABN**

Company name (if applicable):	ABN:

**Part B - Client is an organisation without an ABN**

Name of organisation:

**Part C - Client is an individual without an ABN**

Title:	First name:	Second name:	Family name:	Suffix:

**Part D - All clients**

Street address (must be a street address, not a PO box address):		Suburb or town (mandatory):	
State/Territory (mandatory):	Postcode (mandatory):	Country (mandatory):	
Postal address (if different from above):		Suburb or town:	
State/Territory:	Postcode:	Country:	
Contact name:		Email:	
Telephone (business):	Telephone (after hours):	Mobile:	Fax:
Contact purpose (for example, to lodge export declarations):			
Role requested:			
<input type="checkbox"/> Importer <input type="checkbox"/> Exporter <input type="checkbox"/> Other role (please specify):			
Client registration lodged by:		Telephone number:	
<input type="checkbox"/> I have attached 100 points of identification with this form (see reverse).			
Signature:		Date:	

**Department of Immigration and Border Protection use only**

CCID / ABN:



When a person is required to provide a completed B319 Registering as a Client in the Integrated Cargo System form to the Department of Immigration and Border Protection, they are also required to establish proof of identity through the 100 point check. You must establish your identity by providing documents from the list below that add up to a minimum of 100 points. You must provide at least one form of photographic identification from the primary or secondary document lists.

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If a document is not in English it must be accompanied by an official translation of the document from a National Accreditation Authority for Translators & Interpreters (NAATI) accredited provider.

**Primary Documents**

Point Value	<b>NOTE: One document must be supplied from this category. No additional points for multiple documents.</b>
70 points	<ul style="list-style-type: none"> <li>• Full Birth Certificate</li> <li>• Citizenship Certificate</li> <li>• Current Passport</li> <li>• Expired Passport which has not been cancelled and was current within the preceding two years</li> <li>• Other document having the same characteristics as a passport including diplomatic documents and some documents issued to refugees</li> </ul>

**Secondary Documents**

Point Value	<b>NOTE: One document from each point category can be used for the additional point score.</b>
40 points	<p><b>Document - must have a photograph and a name</b></p> <ul style="list-style-type: none"> <li>• Driver's Licence issued by an Australian State or Territory</li> <li>• Licence or permit issued under a law of the Commonwealth, State or Territory Government - (eg a boat licence)</li> <li>• Identification card issued to a public employee</li> <li>• Identification card issued by the Commonwealth, State or Territory Government as evidence of the person's entitlement to a financial benefit</li> <li>• An identification card issued to a student at a tertiary institution</li> </ul>
35 points	<p><b>Document - must have a name and address on</b></p> <ul style="list-style-type: none"> <li>• A document held by a cash dealer giving security over your property</li> <li>• A mortgage or other instrument of security held by a financial body</li> <li>• Council rates notice</li> <li>• Document from your current employer or previous employer within the last 2 years</li> <li>• Land Titles Office record</li> <li>• Document from the Credit Reference Association of Australia</li> </ul>
35 points	<p><b>Document - must have a name and signature on</b></p> <ul style="list-style-type: none"> <li>• Marriage certificate (for maiden name only)</li> <li>• Credit Card</li> <li>• Foreign Driver's Licence</li> <li>• Medicare Card (signature not required on Medicare Card)</li> <li>• Membership to a Registered Club</li> <li>• Membership to a Motoring Organisation (ie NRMA, RAC etc)</li> <li>• EFTPOS Card</li> </ul>
25 points	<p><b>Document - must have a name and address on</b></p> <ul style="list-style-type: none"> <li>• Electoral Roll compiled by the Australian Electoral Commission and available for public scrutiny</li> <li>• Records of public utility - phone, water, gas, electricity bill</li> <li>• Records of a financial institution</li> <li>• A record held under a law other than a law relating to land titles</li> </ul>
25 points	<p><b>Document - must have a name and address on</b></p> <ul style="list-style-type: none"> <li>• Rent/Lease agreement</li> <li>• Rent receipt from a licensed real estate agent</li> </ul>
25 points	<p><b>Document - must have a name and date of birth on</b></p> <ul style="list-style-type: none"> <li>• Record of a primary, secondary or tertiary educational institution attended by you within the last 10 years</li> <li>• Record of professional or trade association of which you are a member</li> </ul>