

List of Acceptable Identification Referees

<p>A member of:</p> <ul style="list-style-type: none"> the Institute of Chartered Accountants in Australia; the Australian Society of Certified Practising Accountants; or the National Institute of Accountants. 	<p>A member of a municipal, city, town, district or shire council of a State or Territory.</p>	<p>An employee of a financial institution who is authorised by the financial institution to open accounts with the institution.</p>
<p>An agent of a financial institution who is authorised by the financial institution to open accounts with the institution.</p>	<p>A full time employee of:</p> <ul style="list-style-type: none"> a financial institution; or a corporation that is a registered corporation within the meaning of the <i>Financial Corporation Act 1974</i>; who has been employed continuously for at least 5 years by one or more financial bodies. 	<p>An employee of a bank carrying on a business outside Australia:</p> <ul style="list-style-type: none"> that does not have an authority under Section 9 of the <i>Banking Act 1959</i>; and that is engaged in a transaction with a cash dealer; <p>who is authorised by the bank to open accounts with the bank.</p>
<p>A full-time employee of a company carrying on insurance business who has been employed continuously for at least 5 years by one or more companies of that type.</p>	<p>A legal practitioner of a Federal, State or Territory Court.</p>	<p>A registrar, clerk, sheriff or bailiff of a Federal, State or Territory Court.</p>
<p>An officer within the meaning of the <i>Defence Act 1903</i>.</p>	<p>An individual registered or licensed as:</p> <ul style="list-style-type: none"> a dentist; a medical practitioner; a pharmacist; or a veterinary surgeon; <p>under a law of a State or Territory providing for that registration or licensing.</p>	<p>An individual who is employed and registered as a nurse under the law of a State or Territory providing for that registration.</p>
<p>A diplomatic or consular officer of an Australian Embassy, High Commission or Consulate, in Australia or overseas.</p>	<p>A holder of an office established by a law of the Commonwealth, a State or Territory in respect of which annual salary is payable.</p>	<p>A judge or master of a Federal, State or Territory Court.</p>
<p>A stipendiary magistrate of the Commonwealth or of a State or Territory.</p>	<p>A justice of the peace of a State or Territory.</p>	<p>A member of the Federal Parliament or a State Parliament.</p>
<p>A member of the Legislative Assembly of the Australian Capital Territory, the Northern Territory or Norfolk Island.</p>	<p>A minister of religion who is registered as a marriage celebrant.</p>	<p>A notary public.</p>
<p>A member of the Australian Federal Police, or of the police force of a State or territory, who in the normal course of his or her duties, is in charge of a police station.</p>	<p>A member of the Australian Federal Police, or of the police of a State or Territory, of or above the rank of sergeant.</p>	<p>A manager of a post office.</p>
<p>An individual employed as an officer or employee by one or more of the following:</p> <ul style="list-style-type: none"> the Commonwealth, a State or Territory; an authority of the Commonwealth; a State or Territory; or a local government body of a State or Territory; <p>who has been so employed continuously for a period of at least 5 years, whether or not the individual was employed for part of that period as an officer and for part as an employee.</p>	<p>An individual employed as a full-time teacher or as a principal at one or more of the following educational institutions:</p> <ul style="list-style-type: none"> a primary or secondary school forming part of the education system in a State or Territory; or an institution listed in section 4 or paragraphs 34(4)(b)-(j) (inclusive) of the <i>Higher Education Funding Act 1988</i>; <p>who has been so employed continuously for a period of at least 5 years.</p>	<p>An individual who, in relation to an Aboriginal community:</p> <ul style="list-style-type: none"> is recognised by the members of the community to be a community elder; or if there is an elected Aboriginal council that represents the community – is an elected member of the council.
<p>An individual who is an agent of a totalisator agency board if:</p> <ul style="list-style-type: none"> the individual conducts an agency of the totalisator agency board at a particular premises; and the agency is not ancillary to any other business conducted at those premises. 	<p>A Commissioner for oaths of a State or Territory.</p>	<p>An individual who is registered as a tax agent under part VIIA of the <i>Income Tax Assessment Act 1936</i>.</p>
<p>A member of the Chartered Institute of Company Secretaries in Australia Limited.</p>	<p>A member or fellow of the Association of Taxation and Management Accountants.</p>	<p>A member of the Institution of Engineers Australia, other than a member with the grade of student.</p>
<p>A fellow member of the National Tax and Accountants' Association Limited.</p>		

List of Acceptable and Unacceptable Identification Referees?

This is not the complete 'List of Acceptable Identification Referees' but a list of those referees that are commonly mistaken.

Identification Referees	Acceptable	Unacceptable
<p>An individual registered or licensed as:</p> <ul style="list-style-type: none"> • Medical Practitioner, e.g. General Practitioner; • Dentist; • Pharmacist; or • Veterinary Surgeon; <p>under a law of a State or Territory providing for that registration or licensing.</p>	<ul style="list-style-type: none"> • Medical Practitioner (e.g. General Practitioner); • Dentist; • Pharmacist; or • Veterinary Surgeon. 	<ul style="list-style-type: none"> • Optometrists; • Psychologists; • Chiropractors; or • Physiotherapist.
<p>An employee of a financial institution who is authorised by the financial institution to open accounts with the institution.</p>	<ul style="list-style-type: none"> • Bank Manager. 	<ul style="list-style-type: none"> • Assistant Bank Manager; • IT Manager at a Banking Institution; • Bank Clerk; or • Teller.
<p>A member of:</p> <ul style="list-style-type: none"> • The Institute of Chartered Accountants in Australia; • The Australian Society of Certified Practising Accountants; or • The National Institute of Accountants. 	<ul style="list-style-type: none"> • CA (Certified Accountants); • CPA (who are captured under the old name of the Australian Society of Accountants); or • IPA (Institute of Practising Accountants). 	<ul style="list-style-type: none"> • Tax Agent.
<p>A manager of a Post Office.</p>	<ul style="list-style-type: none"> • Manager operating a Govt. owned Post Office. 	<ul style="list-style-type: none"> • Manager of a Post Office Agency (privately owned).
<p>A member of the Australian Federal Police, or the police of a State or Territory, of or above the rank of sergeant.</p>	<ul style="list-style-type: none"> • Victoria Police members are able to provide Identification Referees (which is merely vouching for their identity only and <u>not</u> their character). Note: A Character Reference (in relation to a private security application) cannot be provided. 	<ul style="list-style-type: none"> • Protective Services Officers (PSO).
<p>A member of the Australian Federal Police, or of the police of a State or Territory, who in the normal course of his or her duties, is in charge of a police station.</p>	<ul style="list-style-type: none"> • Rank of sergeant or above. The only exception is a lower rank (e.g. constable or senior constable in charge of a 'one man' station). • Note: Members are only able to vouch for a person's identity not character. 	<ul style="list-style-type: none"> • Rank lower than a sergeant who is not in charge of a police station.
<p>An individual employed as a full-time teacher or as a principal at one or more of the following education institutes:</p> <ul style="list-style-type: none"> • A primary or secondary school forming part of the education system in a State or Territory; or • an institution listed in section 4 or paragraphs 34(4)(b)-(j) (inclusive) of the <i>Higher Education Funding Act 1988</i>; <p>who has been so employed continuously for a period of at least 5 years.</p>	<ul style="list-style-type: none"> • Full time primary teacher; • Full time secondary teacher; or • Principal. <p>Note: For a full list of acceptable education institutes: refer to details listed in section 4 or paragraphs 34(4)(b)-(j) (inclusive) of the <i>Higher Education Funding Act 1988</i>.</p>	<ul style="list-style-type: none"> • Lecturer at University; • Professor at a University; or • Retired Teacher.
<p>An officer within the meaning of the <i>Defence Act 1903</i>.</p> <ul style="list-style-type: none"> • "Officer " means: <p>(a) in relation to the Australian Navy-a person appointed as an officer of the Australian Navy, including a person who holds the rank in the Australian Navy of Acting Sub-Lieutenant or of Midshipman; or</p> <p>(b) in relation to the Australian Army or the Australian Air Force-a person appointed as an officer of the Australian Army or the Australian Air Force.</p>	<ul style="list-style-type: none"> • An officer within the meaning. 	<ul style="list-style-type: none"> • Warrant Officer; or • Petty Officer. <p>(Both mentioned are non - commissioned officers).</p>