

ACCEPTABLE FORMS OF IDENTIFICATION AND PROOF OF ADDRESS

Based on the requirements of GPG45 the options for presentation of documents are as follows:

- Two pieces of Level 3 evidence; or
- One piece of Level 3 evidence and one piece of Level 2 evidence

from the acceptable identity evidence listed in table 4. In either case, one piece of evidence must include a photograph.

Level 2 Identity Evidence	Level 3 Identity Evidence
Firearm Certificate	passports that comply with ICAO 9303
DBS Enhanced Disclosure Certificate	EE / EU Government issued identity cards that comply with Council Regulation (EC) No 2252/2004
HMG issued convention travel document	Northern Ireland Voters Card
HMG issued stateless person document	US passport card
HMG issued certificate of travel	Retail bank/credit union/building society current account
HMG issued certificates of identity	Student loan account
Birth Certificate	Bank credit amount (credit card)
Adoption certificate	Non-bank credit account (including credit/store/charge cards)
UK asylum seekers application registration card (ARC)	Bank savings account
Unsecured personal loan accounts try dude (excluding payday loans)	Buy to let mortgage account
National 60+ bus pass	Digital tacho card
An education certificates gained from an educational institution regulated or administered by a public authority (e.g. GCSE, GCE, A Level, O Level).	Armed Forces ID card (MOD 90)
Residential property rental or purchase agreement	Proof of age card issued under the proof of age standard scheme (containing a unique reference number)
Proof of age card issued under the Proof of Age Standards Scheme (without a unique reference number)	Secured loan account (including hire purchase)
Police warrant card	Mortgage account
Freedom pass	EEA/EU full driving licences that comply with European Directive 2006/126/EC
Marriage certificate	
Fire brigade ID card	
Non-bank savings account	
Mobile telephone contract account	
Buildings insurance	
Content insurance	
Vehicle insurance	