LIST OF VALID IDENTITY DOCUMENTS

Please produce 3 documents

- 1 document from Group 1 and
- 2 further documents from Group 1, 2a or 2b; The combination of documents presented must confirm the applicants name and date of birth

from the following lists:

Group 1 – Primary Trusted Identity Credentials

Passport	Any current and valid passport - A UK passport can be expired up to a maximum of 6 months.	
e-Visa	Accessed via the 'View and Prove' service. The share code requested by the applicant should be an 'immigration status' share code. If you do not have a UKVI account to access your eVisa you can create you can create one online (Get access to your online immigration status (eVisa) - GOV.UK)	
Biometric residence permit	UK. A BRP showing Indefinite Leave to Remain, Indefinite Leave to Enter or No Time Limit can be used up to 18 months past the expiry date of the BRP. BRP holders should be encouraged to create an account and access their eVisa	
Application Registration Card (ARC)	Issued by the Home Office. Must be checked against the Home Office Employer Checking Service.	
Current driving licence photocard - (full or provisional)	Current and valied photocard driving licence issues by UK, Isle of Man, Channel Islands and EEA	
Birth certificate - issued within 12 months of birth	UK, Isle of Man and Channel Islands - including those issued by UK authorities overseas e.g. embassies, High Commissions and HM Forces.	
Adoption certificate	UK and Channel Islands	

Group 2a - Trusted Government/State Issued Documents

Current driving licence photocard - (full or provisional)	Current and valid - All countries outside the EEA (excluding Isle of Man and Channel Islands)	
Current driving licence (full or provisional) - paper version (if issued before March 2000)	UK, Isle of Man, Channel Islands and EEA	
Birth certificate – issued after time of birth	UK, Isle of Man and Channel Islands	
Marriage/civil partnership certificate	UK and Channel Islands	
HM Forces ID card or HM Armed Forces Veteran card	UK	
Firearms licence	UK, Channel Islands and Isle of Man	
Immigration document, visa or work permit	Issued by a country outside of the UK. Valid only for roles whereby the applicant is living and working outside of the UK. Visa/permit must relate to the non UK country in which the role is based.	

LIST OF VALID IDENTITY DOCUMENTS

Group 2b – Financial/Social History Document

Mortgage statement	UK or EEA	Issued in last 12 months
Bank or building society statement	UK and Channel Islands -	Issued in last 3 months
A print off of a bank statement that is		
endorsed with a stamp and signed by the		
bank is acceptable if you cannot have		
hard copy bank statements posted to you.		
Bank or building society statement	Countries outside the UK	Issued in the last 3 months
(branch must be in the country where th		
applicant lives and works)		
Bank or building society account opening	UK	Issued in last 3 months
confirmation letter		
Credit card statement	UK or EEA	Issued in last 3 months
Financial statement, e.g. pension or	UK	Issued in last 12 months
endowment		
P45 or P60 statement	UK and Channel Islands	Issued in last 12 months
Cannot on-line document		
Council Tax statement	UK and Channel Islands	Issued in last 12 months
Letter of sponsorship from future	Non-UK only	Must still be valid
employment provider (valid only for	,	
applicants residing outside of the UK at time		
of application)		
Utility bill	UK – not mobile telephone bill	Issued in last 3 months
Cannot be printed from an online account		
Benefit statement, e.g. Child Benefit, Pension	UK	Issued in last 3 months
Central or local government/government	UK and Channel Islands	Issued in last 12 months
agency/local council document giving		
entitlement, e.g. DWP, the Employment		
Service, HMRČ		
i.e a letter confirming entitlement to benefits.		
For example: Personal Independence		
Payment (PIP), free school meals, universal		
credit, asylum support etc		
HMRC self-assessment letters or tax	UK	Issued in last 12 months
demand letter		
European Health Insurance Card (EHIC) or	UK	Must still be valid
Global Health Insurance Card (GHIC)		
EEA National ID card		Must still be valid
Irish Passport Card – Cannot be used with		Must be valid
an Irish Passport		INIUST DE VAIIU
Cards carrying the PASS accreditation logo	UK, Isle of Man and Channel	Must still be valid
Digital PASS cards are acceptable where	Islands	wast still be vallu
they have been issued by an approved	Islands	
digital PASS provider and the QR code		
has been used to confirm details.		
Letter from head teacher, college principal or	UK – for 16 to 19 year olds in	Issued in the last month
apprenticeship provider	full time education or on an	
(Only used in exceptional circumstances)	apprenticeship	
(Only used in exceptional circumstances)	αρριστιμοσοτιίρ	

Further Inforamtion on ID Check can be found at <u>ID checking guidelines for Standard/Enhanced DBS check applications from 22 April 2025 - GOV.UK</u>