DBS List of Acceptable Identification



Route 1

2 further documents from Group 1, 2a or 2b.





Route 3

- Current valid Passport
- Biometric Residence Permit (UK)
- Current Driving Licence photo card & counterpart (UK / Isle of Man / Channel Islands and EU) (Full or Provisional)

A photo card is only valid if the individual presents it with the associated counterpart licence (where one is issued)

- Birth Certificate (UK / Channel Islands) (Issued at the time of birth)
 - Full or short form acceptable including those issued by UK authorities overseas, such as Embassies, High Commissions & HM Forces. (Photocopies are not
- Adoption Certificate (UK)

Group 2a **Trusted Government Documents**

- Current Driving Licence photo card only (where a counterpart has been issued but not presented) (All Countries) (Full or Provisional)
- Current Driving Licence paper version(UK / Isle of Man / Channel Islands / EU) (Full or Provisional)
- Birth Certificate (UK / Channel Islands) (Issued after the time of birth)
- Marriage / Civil Partnership Certificate (UK / Channel Islands)
- HM Forces ID Card (UK)
- Fire Arms Licence (UK / Channel Islands)

Group 2b

Financial & Social History Documents

- Mortgage Statement (UK or EEA) (Non-EEA Statements not accepted) **
- Bank/Building Society Statement (UK or EEA) (Non-EEA Statements not accepted) *
- Bank/Building Society Account Opening Confirmation Letter (UK)
- Credit Card Statement (UK or EEA) (Non-EEA Statements not accepted) *
- Financial Statement e.g. pension, endowment, ISA (UK) **
- P45/P60 Statement (UK / Channel Islands) **
- Council Tax Statement (UK / Channel Islands) **
- Work Permit/Visa (UK Residence Permit, valid up to expiry date)
- Utility Bill (UK) Not Mobile Phone *
- Benefit Statement (UK) e.g. Child Allowance, Pension *
- Document from Central/ Local Government/ Government Agency/ Local Authority (UK / Channel Islands) *
- e.g. DWP, Employment Service, HMRC, Job Centre, Social Security
- EU National ID Card must be valid
- Cards carrying the PASS accreditation logo (UK / Channel Islands) must be valid
- Letter from Head Teacher or College Principal (16-19 year olds in full time education in the

Please note if a document in the List of Valid Identity Documents is:

- Denoted with * issued in the last 3 months
- Denoted with ** issued in the last 12 months