

## Appendix 3 – Acceptable identity evidence

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.

**Table 4 – acceptable identity evidence**

Level 2 Identity Evidence	Level 3 Identity Evidence
<ul style="list-style-type: none"> <li>• Firearm Certificate</li> <li>• DBS Enhanced Disclosure Certificate</li> <li>• HMG issued convention travel document</li> <li>• HMG issued stateless person document</li> <li>• HMG issued certificate of travel</li> <li>• HMG issued certificate of identity</li> <li>• Birth certificate</li> <li>• Adoption certificate</li> <li>• UK asylum seekers Application Registration Card (ARC)</li> <li>• Unsecured personal loan account (excluding pay day loans)</li> <li>• National 60+ bus pass</li> <li>• An education certificate gained from an educational institution regulated or administered by a Public Authority (e.g. GCSE, GCE, A Level, O Level)</li> <li>• An education certificate gained from a well recognised higher educational institution</li> <li>• Residential property rental or purchase agreement</li> <li>• Proof of age card issued under the Proof of Age Standards Scheme (without a unique reference number)</li> <li>• Police warrant card</li> <li>• Freedom pass</li> <li>• Marriage certificate</li> <li>• Fire brigade ID card</li> <li>• Non bank savings account</li> <li>• Mobile telephone contract account</li> <li>• Buildings insurance</li> <li>• Contents insurance</li> <li>• Vehicle insurance</li> </ul>	<ul style="list-style-type: none"> <li>• Passports that comply with ICAO 9303 (Machine Readable Travel Documents)</li> <li>• EEA/EU Government issued identity cards that comply with Council Regulation (EC) No 2252/2004</li> <li>• Northern Ireland Voters Card</li> <li>• US passport card</li> <li>• Retail bank/credit union/building society current account</li> <li>• Student loan account</li> <li>• Bank credit account (credit card)</li> <li>• Non-bank credit account (including credit/store/charge cards)</li> <li>• Bank savings account</li> <li>• Buy to let mortgage account</li> <li>• Digital tachograph card</li> <li>• Armed Forces ID card</li> <li>• Proof of age card issued under the Proof of Age Standards Scheme (containing a unique reference number)</li> <li>• Secured loan account (including hire purchase)</li> <li>• Mortgage account</li> <li>• EEA/EU full driving licences that comply with European Directive 2006/126/EC</li> </ul>