

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
• Firearm Certificate • DBS Enhanced Disclosure Certificate • HMG issued convention travel document • HMG issued stateless person document • HMG issued certificate of travel • HMG issued certificate of identity • Birth certificate • Adoption certificate • UK asylum seekers Application Registration Card (ARC) • Unsecured personal loan account (excluding pay day loans) • National 60+ bus pass • An education certificate gained from an educational institution regulated or administered by a Public Authority (e.g. GCSE, GCE, A Level, O Level) • An education certificate gained from a well recognised higher educational institution • Residential property rental or purchase agreement • Proof of age card issued under the Proof of Age Standards Scheme (without a unique reference number) • Police warrant card • Freedom pass • Marriage certificate • Fire brigade ID card • Non bank savings account • Mobile telephone contract account • Buildings insurance • Contents insurance • Vehicle insurance	• Passports that comply with ICAO 9303 (Machine Readable Travel Documents) • EEA/EU Government issued identity cards that comply with Council Regulation (EC) No 2252/2004 • Northern Ireland Voters Card • US passport card • Retail bank/credit union/building society current account • Student loan account • Bank credit account (credit card) • Non-bank credit account (including credit/store/charge cards) • Bank savings account • Buy to let mortgage account • Digital tachograph card • Armed Forces ID card • Proof of age card issued under the Proof of Age Standards Scheme (containing a unique reference number) • Secured loan account (including hire purchase) • Mortgage account • EEA/EU full driving licences that comply with European Directive 2006/126/EC