

## List of Valid Identity Documents for DBS enhanced check

### Group 1 – Primary Trusted Identity Credentials

- Current valid Passport**
- Biometric Residence Permit (UK)** (Formerly known as ID card for foreign nationals).
- Current driving licence** (UK, Isle of Man, Channel Islands and EU (full or provisional)); Photo card with or without Counterpart; except Jersey. (WEF 8<sup>th</sup> June 2015 Counterparts are no longer issued).
- Birth Certificate** (UK & Channel Islands) - issued at time of birth; Full or short form acceptable. (Not a copy of the birth certificate).
- Adoption Certificate** (UK & Channel Islands)

### Group 2a – Trusted Government/State Issued Documents

- Current Driving licence (old style paper version)** UK, Isle of Man, Channel Islands and EU (full or provisional)
- Current Non-UK Photo Driving Licence**
- Birth Certificate** (UK & Channel Islands) - issued after time of birth.
  
- Marriage/Civil Partnership Certificate** (UK & Channel Islands)
- HM Forces ID Card** (UK)
- Fire Arms Licence** (UK, Channel Islands and Isle of Man)

### Group 2b – Financial/Social History Documents

- Mortgage Statement** (UK or EEA) – Issued in the last 12 months
- Bank/Building Society Statement** (UK and Channel Islands or EEA) – Issued in the last 3 months
- Bank/Building Society Account Opening Confirmation Letter** (UK) – Issued in the last 3 months
- Credit Card Statement** (UK or EEA) – Issued in the last 3 months
- Financial Statement** (UK) e.g. pension or endowment – Issued in the last 12 months
- P45/P60 Statement** (UK & Channel Islands) – Issued in the last 12 months
- Council Tax Statement** (UK & Channel Islands) – Issued in the last 12 months
- Work Permit/Visa** (UK) (UK Residence Permit) – Valid up to expiry date
- Letter of Sponsorship from future employment provider** (Non-UK/Non-EEA only, Valid only for applicants residing outside of the UK at time of application). - Must still be valid
- Utility Bill** (UK) – Not Mobile Telephone - Issued in the last 3 months  
**What utility? Electricity / Gas / Water or Phone (landline only)**
  
- Benefit Statement** (UK) e.g. Child Allowance, Pension - Issued in the last 3 months
- A document from Central/Local Government/Government Agency/Local Council document giving entitlement** (UK & Channel Islands) e.g. from the Department for Work & Pensions, Employment Service, HMRC - Issued in the last 3 months
- EU National ID Card** - Must still be valid
- Cards carrying the PASS accreditation logo** (UK & Channel Islands) - Must still be valid
- Letter from Head Teacher or College Principal** (UK) (16/17 year olds in full time educations (Only used in exceptional circumstances when all other documents have been exhausted). - Must still be valid