

# Acceptable identity evidence documents

To verify a persons identity who has requested online access at the practice the following evidence must be presented:-

**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 below.

In either case, **one piece of evidence must include a photograph.**

The applicant must attend the practice in person and meet a member of staff authorised to verify identity and present both documents at the same time.

## **Level 2 ID 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

## **Level 3 ID Evidence**

- 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