

APPENDIX C: ACCEPTABLE PROOF OF IDENTITY DOCUMENTATION

Documents that properly establish identity are broken into two groups: Primary proof of Identity and Secondary proof of Identity. Primary documents include valid State or Federal government-issued picture identification (ID). One primary document must be captured. After a Primary proof of Identity is chosen, a second document must be presented that comes from either the Primary or Secondary group, so long as it is different from the one initially captured.

Group A	Group B
U.S. Military card	Certificate of U.S. Citizenship (INS Form N-560 or N-561)
Military dependents ID card	Certificate of Naturalization (INS Form N-550 or N-570)
Driver's license or ID card issued by a state or outlying possession of the U.S. provided it contains a photograph.	Foreign Passport
ID Card issued by federal, state, or local government agencies or entities provided it contains a photograph.	Unexpired Reentry Permits (INS Form I-327)
U.S. Passport	Unexpired Refugee Travel Document (INS Form I-571)
U.S. Coast Guard, Merchant Mariner Card	School ID with a photograph
Permanent Resident Card or Alien Registration Receipt Card with photograph (INS Form I-151 or I-551)	Voter's registration card
Unexpired Temporary Resident Card (INS Form I-688)	Native American tribal document
Unexpired Employment Authorization Card (INS Form I-688A)	Drivers license issued by a Canadian government authority
Unexpired Employment Authorization Document issued by the INS which contains photograph (INS Form I-688B)	U.S. social security card issued by the Social Security Administration
	Certification of Birth Abroad issued by the Department of State (Form FS-545 or Form DS-1350)
	Original or certified copy of a birth certificate issued by a state, county, municipal authority or outlying possession of the U.S. bearing an official seal
	U.S. Citizen ID Card (INS Form I-197)
	ID Card for use of Resident Citizen in the U.S. (INS Form I-179)
	Unexpired employment authorization document issued by the INS
	For persons under the age of 18 who are unable to present a document listed above:
	School record or report card
	Clinic, doctor or hospital record
	Day-care or nursery school record