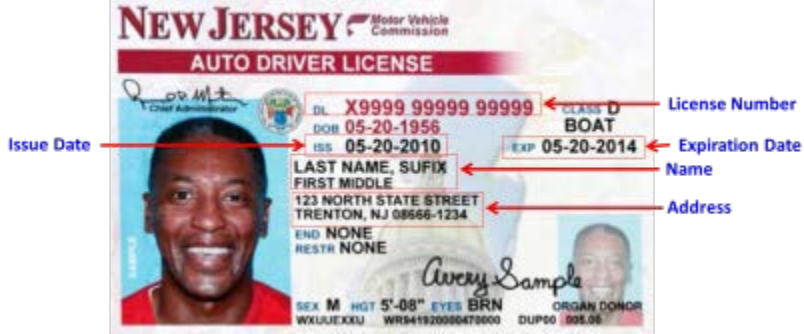
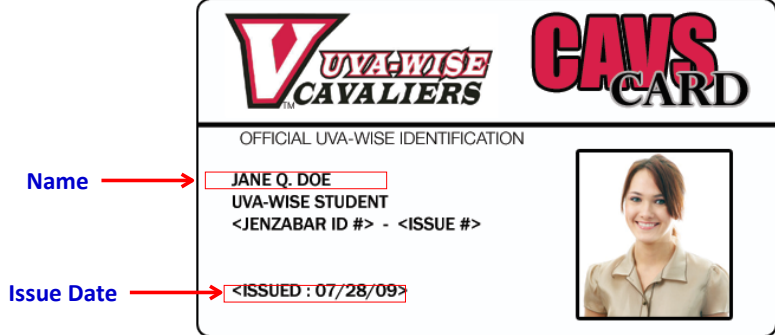


1.1 Identity

The following tables below provide a list of acceptable documentation that can be used to verify a consumer's identity. Each document includes an image example, if available, and criteria to help verify the document. A consumer can provide proof of his or her identity by submitting any one of the Tier 1 documents or a combination of the Tier 2 documents detailed in the table.

1.1.1 Tier 1 Documents – One Required for Verification

Document Type	Explanation	Relevant Information	Example For Verification <i>Documents may vary by jurisdiction and date issued.</i>
Driver's license	<ul style="list-style-type: none"> A license issued by a state government Provides identifying data including name, date of birth, and address Each state issues a driver's license to its residents. Although the information is the same, the appearance of a consumer's license will vary depending on the state that issued it. 	<ul style="list-style-type: none"> Name Address License number Issue date Expiration date 	 <p>The image shows a New Jersey Motor Vehicle Commission Auto Driver License. Red arrows point to the following fields: License Number (DL X9999 99999 99999), Expiration Date (EXP 05-20-2014), Name (LAST NAME, SUFFIX; FIRST MIDDLE), and Address (123 NORTH STATE STREET, TRENTON, NJ 08666-1234). Other visible information includes DOB 05-20-1956, ISS 05-20-2010, CLASS D BOAT, and a signature 'Avery Sample'.</p>
School identification card with photograph of the consumer	<ul style="list-style-type: none"> Identity document issued by the school that a consumer attends Provides identifying data including a consumer's name 	<ul style="list-style-type: none"> Name Issue date 	 <p>The image shows an official UVA-Wise Cavaliers Cavs Card. Red arrows point to the Name field (JANE Q. DOE) and the Issue Date field (<ISSUED : 07/28/09>). The card also includes the text 'OFFICIAL UVA-WISE IDENTIFICATION', 'UVA-WISE STUDENT', and '<JENZABAR ID #> - <ISSUE #>'. A photograph of a student is visible on the right side of the card.</p>

		Example For Verification																
Document Type	Explanation	Relevant Information	Documents may vary by jurisdiction and date issued.															
Voter registration card	<ul style="list-style-type: none"> A voter registration card issued by a state government Provides identifying data including name and address 	<ul style="list-style-type: none"> Name Address 	<p>REGISTRAR OF VOTERS CLARK COUNTY PO BOX 3909 LAS VEGAS, NV 89127-3909 (702) 455-VOTE</p> <p>OFFICIAL ELECTION MAIL</p> <p>Non-Profit Org U.S. Postage Paid Las Vegas, NV Permit No. 566</p> <p>RETURN SERVICE REQUESTED</p> <p>1 VOTER REGISTRATION CARD CLARK COUNTY, NEVADA Tarjeta de Registro de Votante Condado de Clark, Nevada</p> <table border="1"> <thead> <tr> <th colspan="5">District (Distrito)</th> </tr> <tr> <th>Assembly Asamblea</th> <th>Senate Senado</th> <th>Congress Congreso</th> <th>Commission Comisión</th> <th>City Ciudad</th> </tr> </thead> <tbody> <tr> <td>07</td> <td>4</td> <td>1</td> <td>D</td> <td>NLV</td> </tr> </tbody> </table> <p>Issue Date (Fecha de Emisión) 04/27/10 Precinct (Precinto) 4309 Party (Partido) NP Polling Place (Lugar de Votación) MACKEY, JO ELEMENTARY 2726 ENGLESTAD ST</p> <p>JOHN DOE 965 TRADE DR NORTH LAS VEGAS NV 89030</p> <p>SIGNATURE OF REGISTRAR (Firma del Registrador) Annal C Long</p>	District (Distrito)					Assembly Asamblea	Senate Senado	Congress Congreso	Commission Comisión	City Ciudad	07	4	1	D	NLV
District (Distrito)																		
Assembly Asamblea	Senate Senado	Congress Congreso	Commission Comisión	City Ciudad														
07	4	1	D	NLV														
U.S. military card	<ul style="list-style-type: none"> An identity document, issued by the U.S. Department of Defense, to members of the Armed Services Provides identifying information, including a consumer's name 	<ul style="list-style-type: none"> Name Issue date Expiration date 	<p>Active Duty</p> <p>U.S. Navy</p> <p>Johnson, Jane Marie</p> <p>Social Security Number 742-76 0064</p> <p>1969 JAN 09</p> <p>Issue Date 1999SEP03</p> <p>Expiration Date 2003SEP01</p> <p>Pay Grade CDR</p> <p>Geneva Conv. Cat. VI</p> <p>Rank OS</p> <p>DMDC</p> <p>Geneva Conventions Identification Card</p>															

Example For Verification

Documents may vary by jurisdiction and date issued.

Document Type

Explanation

Relevant Information

U.S. Military Draft Record

- Document issued by the U.S. Selective Service System that drafts a consumer into military service
- Provides identifying information, including a consumer's name

- Name
- Address
- Issue date

Name & address

Issue Date

Approved Not Returned.

SELECTIVE SERVICE SYSTEM
ORDER TO REPORT FOR INDUCTION

The President of the United States,
To: [Redacted]

LOCAL BOARD NO. 6
159 Broad Street
Middletown, Conn. 06457
(LOCAL BOARD)
APR 12 1968
(Date of mailing)

CERTIFICATION:
You are hereby ordered for induction into the Armed Forces of the United States, and to report at LOBBY OF THE U.S. POST OFFICE, MAIN & COURT STS., MIDDLETOWN, CONN., on May 7, 1968 at 6:30 A.M. (Time) for forwarding to an Armed Forces Induction Station.

[Signature]
(Member or clerk of Local Board)

IMPORTANT NOTICE
(Read Each Paragraph Carefully)

IF YOU HAVE HAD PREVIOUS MILITARY SERVICE, OR ARE NOW A MEMBER OF THE NATIONAL GUARD OR A RESERVE COMPONENT OF THE ARMED FORCES, BRING EVIDENCE WITH YOU. IF YOU WEAR GLASSES, BRING THEM. IF MARRIED, BRING PROOF OF YOUR MARRIAGE. IF YOU HAVE ANY PHYSICAL OR MENTAL CONDITION WHICH IN YOUR OPINION, MAY DISQUALIFY YOU FOR SERVICE IN THE ARMED FORCES, BRING A PHYSICIAN'S CERTIFICATE DESCRIBING THAT CONDITION, IF NOT ALREADY FURNISHED TO YOUR LOCAL BOARD.

Valid documents are required to substantiate dependency claims in order to receive basic allowance for quarters. Be sure to take the following with you when reporting to the induction station. The documents will be returned to you. (a) FOR LAWFUL WIFE OR LEGITIMATE CHILD UNDER 21 YEARS OF AGE—original, certified copy or photostat of a certified copy of marriage certificate, child's birth certificate, or a public or church record of marriage issued over the signature and seal of the custodian of the church or public records; (b) FOR LEGALLY ADOPTED CHILD—certified court order of adoption; (c) FOR CHILD OF DIVORCED SERVICE MEMBER (Child in custody of person other than claimant)—(1) Certified or photostatic copies of receipts from custodian of child evidencing serviceman's contributions for support, and (2) Divorce decree, court support order or separation order; (d) FOR DEPENDENT PARENT—affidavits establishing that dependency.

Bring your Social Security Account Number Card. If you do not have one, apply at nearest Social Security Administration Office. If you have life insurance, bring a record of the insurance company's address and your policy number. Bring enough clean clothes for 3 days. Bring enough money to last 1 month for personal purchases.

This Local Board will furnish transportation, and meals and lodging when necessary, from the place of reporting to the induction station where you will be examined. If found qualified, you will be inducted into the Armed Forces. If found not qualified, return transportation and meals and lodging when necessary, will be furnished to the place of reporting.


You may be found not qualified for induction. Keep this in mind in arranging your affairs, to prevent any undue hardship if you are not inducted. If employed, inform your employer of this possibility. Your employer can then be prepared to continue your employment if you are not inducted. To protect your right to return to your job if you are not inducted, you must report for work as soon as possible after the completion of your induction examination. You may jeopardize your employment rights if you do not report for work at the beginning of your next regularly scheduled working period after you have returned to your place of employment.

Willful failure to report at the place and hour of the day named in this Order subjects the violator to fine and imprisonment. Bring this Order with you when you report.

If you are so far from your own local board that reporting in compliance with this Order will be a serious hardship, go immediately to any local board and make written request for transfer of your delivery for induction, taking this Order with you.

880 Form 212 (Revised 4-29-61) (Previous printing may be used until exhausted.) U.S. GOVERNMENT PRINTING OFFICE: 1962 O-726-10

			Example For Verification
Document Type	Explanation	Relevant Information	<i>Documents may vary by jurisdiction and date issued.</i>
<p>Identification card issued by the federal, state, or local government with the same information included on driver's licenses</p>	<ul style="list-style-type: none"> • A card, issued by the federal or a state government, often bearing a photograph • Provides identifying data, such as name or age, about a person • Each state issues an ID card • Although the information is the same, the appearance of a consumer's ID card will vary depending on the state that issued it 	<ul style="list-style-type: none"> • Name • Address • Card number • Issue date • Expiration date 	<p>The image shows a Nebraska Identification Card for Francesca A Sample, Jr. The card includes the following information: License No. N99999999, DOB 07-01-1986, Name: FRANCISCA A SAMPLE, JR., Address: 123 ANY ST, ANYTOWN NE 68999, Issued: 01-15-2002, Expires: 07-01-2007, and is marked as '2nd DUP'. It also features a signature, a smaller photo, and physical attributes: Sex F, Ht. 506, Wgt. 135, Eyes BRO, Hair BRO. There is a 'DONOR' logo at the bottom left.</p>

Document Type	Explanation	Relevant Information	Example For Verification <i>Documents may vary by jurisdiction and date issued.</i>
<p>U.S. passport, including:</p> <ul style="list-style-type: none"> • Machine-readable passports • Passport cards • E-passports • Non-machine-readable passports 	<p>Department of State (DOS) issued U.S. passports:</p> <ul style="list-style-type: none"> • The passport may be current or expired but must show a validity period of five or more years. • Do not accept passports that show a validity period of less than five years, called “limited” passports. • Passports issued to a consumer before 1980 may include his or her young children and can be used to verify the citizenship of the parent and any children listed. • An e-passport is the same as a machine-readable passport with the addition of a small integrated chip embedded in the back cover. • A non-machine-readable passport is the same as a machine-readable passport with the exception of the machine-readable zone. • The International Civil Aviation Organization requires that all non-machine-readable passports be out of circulation by November 24, 2015. 	<ul style="list-style-type: none"> • First name • Last name • Date of birth • Passport number • Machine-readable zone • Issue date • Expiration date 	<p style="text-align: center;">Machine-Readable Passport</p>  <p>The image shows a machine-readable passport with a dark cover and a white data page. Red arrows point to the following fields: Passport Number (C00003694), Last Name (TRAVELER), First Name (HAPPY), Date of Birth (01 JAN 1981), Issue Date (15 MAY 08), and Expiration Date (15 MAY 18). A red arrow also points to the Machine Readable Zone at the bottom of the data page.</p> <p style="text-align: center;">Passport Card</p>  <p>The image shows a passport card with a photo and personal information. Red arrows point to the following fields: Passport Number (C00003694), Last Name (TRAVELER), First Name (HAPPY), Date of Birth (01 JAN 1981), Expiration Date (15 MAY 18), and Issue Date (15 MAY 08).</p>

Document Type

Explanation

Relevant Information

Certificate of Naturalization (N-550/N-570)

- DHS issues N-550 certificates to people who are individually naturalized.
- DHS issues N-570 certificates as a replacement certificate when the original N-550 is lost or mutilated or the person's name has changed.
- N-550 and N-570 certificates were issued through federal and state courts until December 1990.
- N-550 and N-570 certificates were issued through administrative naturalization after December 1990.
- The N-550 or N-570, issued in a parent's name, is also primary-level evidence of U.S. citizenship for any children listed on that certificate.

- Name
- Date of birth
- Naturalization certificate number
- Alien number

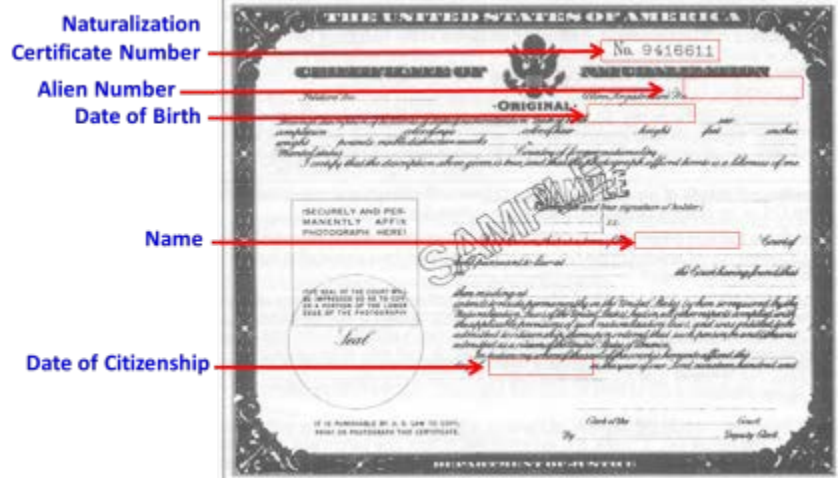
Example For Verification

Documents may vary by jurisdiction and date issued.

N-570





N-550




			Example For Verification
Document Type	Explanation	Relevant Information	<i>Documents may vary by jurisdiction and date issued.</i>
Certificate of Citizenship (N-560/N-561)	<ul style="list-style-type: none"> DHS issues N-560 certificates to the consumers who derive their U.S. citizenship through a parent. DHS issues N-561 certificates as a replacement certificate when the original N-560 is lost or mutilated, or the person's name has changed. 	<ul style="list-style-type: none"> Name Date of birth Citizenship certificate number Alien number Date of citizenship 	<div style="text-align: center;">N-561</div> <p>The image shows a sample N-561 Certificate of Citizenship document. Red arrows point from labels on the left to specific fields on the document:</p> <ul style="list-style-type: none"> Citizenship Certificate Number: Points to the number 'N 5600047' at the top right. Alien Number: Points to the number 'A90274' in the middle right section. Date of Birth: Points to the date 'NOVEMBER 21, 1988' in the middle right section. Name: Points to the name 'JAMES JAMES EARL' in the middle left section, next to a photo of a man. Date of Citizenship: Points to the date 'FEBRUARY 2, 2002' at the bottom right.

Document Type	Explanation	Relevant Information	Example For Verification <i>Documents may vary by jurisdiction and date issued.</i>
	<ul style="list-style-type: none"> ♦ MSC/NBC – Missouri/ National Benefits Centers ○ The next two digits represent the fiscal year USCIS received the petition. ○ In the example above, “06” means that the petition was received by USCIS during fiscal year 2006. ○ The next three digits represent the computer workday on which the receipt was processed and the fee was taken. ○ Finally, the last three digits are used to uniquely identify the petition filed. 		<div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p>Front</p> </div> <div style="text-align: center;"> <p>Back</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> <p>RESIDENT ALIEN</p> </div> <div style="text-align: center;"> <p>RESIDENT ALIEN</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;"> <p>RESIDENT ALIEN</p> </div> <div style="text-align: center;"> <p>RESIDENT ALIEN</p> </div> </div>

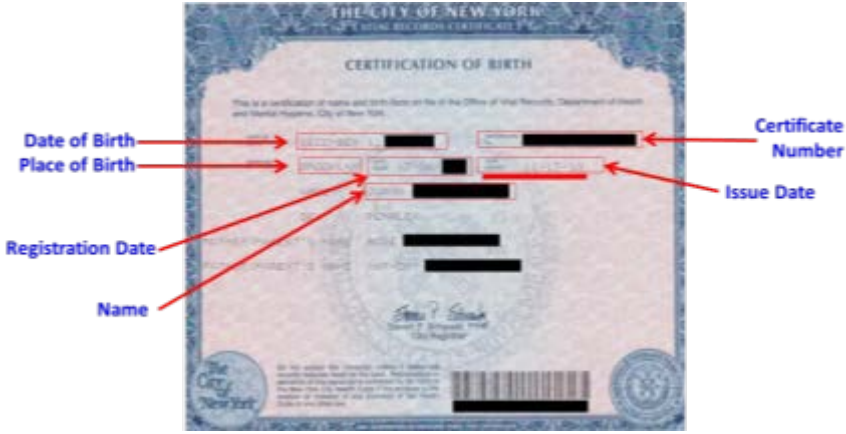
Document Type	Explanation	Relevant Information	<p style="text-align: right;">Example For Verification</p> <p style="text-align: center;"><i>Documents may vary by jurisdiction and date issued.</i></p>
<p>I-766 Employment Authorization Card</p>	<ul style="list-style-type: none"> I-766 is also known as a "work permit" and is issued by the United States Citizenship and Immigration Services (USCIS). I-766 provides its holder a legal right to work and proves the consumer's lawful presence in the United States. I-766 is similar to, but should not be confused with, the green card. 	<ul style="list-style-type: none"> Name Date of birth Category code Issue date Expiration date Alien number Card number 	<div style="text-align: center;"> <p>Current</p> <p>New EAD card effective Oct 25, 2011 with enhanced security features:</p>  </div> <div style="text-align: center; margin-top: 20px;"> <p>Previous</p>  <div style="position: absolute; right: 0; top: 0; text-align: left;"> <p>Name</p> <p>Alien Number</p> <p>Card Number</p> <p>Category Code</p> <p>Date of Birth</p> <p>Issue and Expiration Dates</p> </div> </div>

		Example For Verification	
Document Type	Explanation	Relevant Information	<i>Documents may vary by jurisdiction and date issued.</i>
Foreign passport or identification card issued by a foreign embassy or consulate that contains a photograph	<ul style="list-style-type: none"> Valid passport issued by a foreign government Foreign passport certifies the holder's identity and citizenship. 	<ul style="list-style-type: none"> First name Last name Country Date of birth Issue date Expiration date Passport number 	<p>Passport Number Last Name First Name Date of Birth Issue and Expiration Dates</p>
Military dependent identification card	<ul style="list-style-type: none"> An identity document, issued by the U.S. Department of Defense, to identify a person as an Armed Forces member's dependent, such as a spouse or child Provides identifying information, including a consumer's name 	<ul style="list-style-type: none"> Name SSN Expiration date 	<p>Expiration Date Social Security Number Name</p>


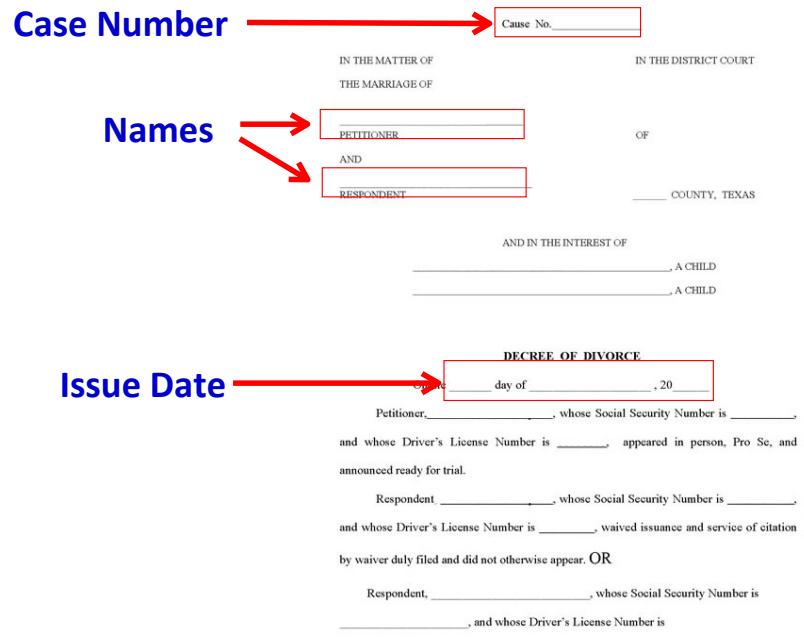
		Example For Verification	
Document Type	Explanation	Relevant Information	<i>Documents may vary by jurisdiction and date issued.</i>
Tribal card	<ul style="list-style-type: none"> • A picture tribal identification card can be issued to any currently enrolled tribal member (no age requirements). • A tribal membership card registers a consumer as a member of a tribe. • Members under the age of 18 will receive a minor card to be replaced by an adult card at the age of 18. • Provides identifying information, including a consumer's name 	<ul style="list-style-type: none"> • Name • Tribe name 	
Authentic document from a tribe declaring membership for a consumer	<ul style="list-style-type: none"> • Document from a tribe that declares a consumer is member of an Indian tribe • Document is on tribal stationary • Provides identifying information, including a consumer's name 	<ul style="list-style-type: none"> • Name • Tribe name 	

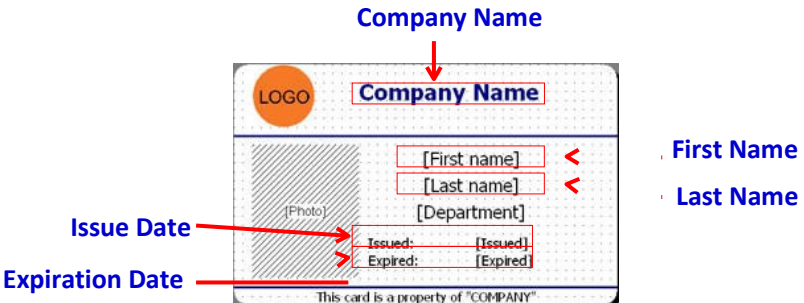
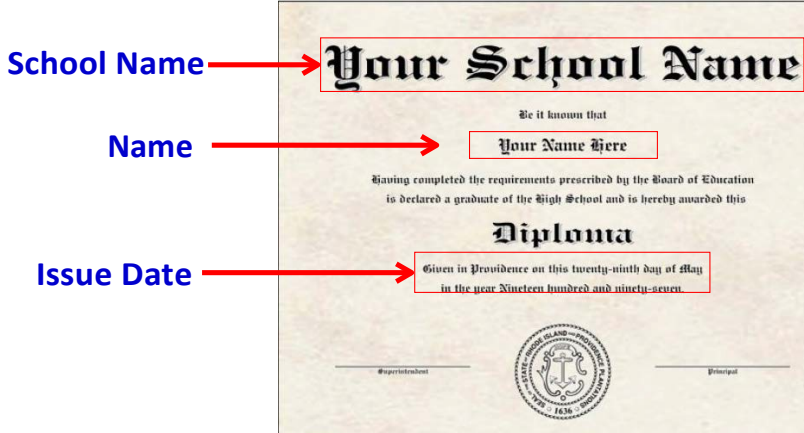
		Example For Verification <i>Documents may vary by jurisdiction and date issued.</i>	
Document Type	Explanation	Relevant Information	
U.S. Coast Guard Merchant Mariner Card	<ul style="list-style-type: none"> • Identification card issued by the U.S. Coast Guard • Provides identifying data, including name, date of birth, and address 	<ul style="list-style-type: none"> • First Name • Last Name 	 <p>First Name Last Name</p>

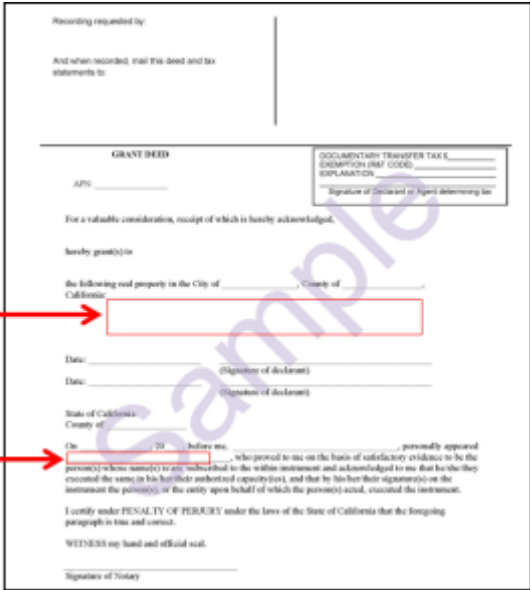
1.1.2 Tier 2 Documents – Two Required for Verification

		Example For Verification <i>Documents may vary by jurisdiction and date issued.</i>	
Document Type	Explanation	Relevant Information	
U.S. public birth record showing birth in: <ul style="list-style-type: none"> • One of the 50 U.S. states • District of Columbia • American Samoa (includes Swains Island) • Puerto Rico • Guam • Virgin Islands of the 	<ul style="list-style-type: none"> • A birth certificate is a vital record that documents the birth of a child. The term "birth certificate" can refer to either the original document certifying the date and location of the birth or to a certified copy or representation of the ensuing registration of that birth. • Amended birth certificates 	<ul style="list-style-type: none"> • Name • Date of birth • Place of birth • Certificate number • Registration date 	<p>U.S. Birth Certificate</p> 

		Example For Verification	
Document Type	Explanation	Relevant Information	Documents may vary by jurisdiction and date issued.
United States (on or after 01/17/1917) <ul style="list-style-type: none"> Northern Mariana Islands (on or after 11/04/1986 [NMI local time]) 	are acceptable: <ul style="list-style-type: none"> Includes new birth certificate that is issued for an adopted child after an adoption becomes final Shows the new name of the adopted child and the adoptive parents as the parents of the child Place of birth must be within one of the locations listed to the left. 	<ul style="list-style-type: none"> Name Date of birth Place of birth Certificate number District number Registration date 	<p>Puerto Rico Birth Certificate</p> <p>The image shows a Puerto Rico Birth Certificate with the following fields highlighted by red arrows and labels:</p> <ul style="list-style-type: none"> Certificate Number: Points to the 'Certificado No.' field. Place of Birth: Points to the 'Partido' field. Name: Points to the 'Nombre' field. Date of Birth: Points to the 'Fecha' field. Registration Date: Points to the 'Fecha de inscripción' field. District Number: Points to the 'Distrito' field.
Social Security card	<ul style="list-style-type: none"> SSN is a nine-digit individual identification number issued by the Social Security Administration to citizens and non-citizens. Provides the cardholder's name and identification number 	<ul style="list-style-type: none"> Name Social Security number 	<p>The image shows a Social Security card with the following information:</p> <ul style="list-style-type: none"> Social Security Number: XXX-XX-XXXX Name: John Doe Signature: A line for the cardholder's signature.

		Example For Verification	
Document Type	Explanation	Relevant Information	<i>Documents may vary by jurisdiction and date issued.</i>
Marriage certificate	<ul style="list-style-type: none"> An official recognition that two people are married under the law of a particular U.S. jurisdiction Provides identifying information, including a consumer's name 	<ul style="list-style-type: none"> Names of the consumers being married Certificate number Issue date 	 <p> Certificate Number → No. _____ Issue Date → _____ day of _____, 19____ Name → _____ and _____ </p>
Divorce decree	<ul style="list-style-type: none"> Official document from the jurisdiction in which two people were married that terminates the marriage Provides identifying information, including consumer's name This order may grant name change for spouse to resume use of prior name. 	<ul style="list-style-type: none"> Names Case number Issue date 	 <p> Case Number → Cause No. _____ Names → PETITIONER _____ AND RESPONDENT _____ Issue Date → DECREE OF DIVORCE day of _____, 20____ </p>

Document Type	Explanation	Relevant Information	Example For Verification <i>Documents may vary by jurisdiction and date issued.</i>
Employer identification card	<ul style="list-style-type: none"> • Identity card issued by a consumer's employer • Provides identifying information, including a consumer's name 	<ul style="list-style-type: none"> • First name • Last name • Company name • Issue date • Expiration date 	 <p>The diagram shows an employer identification card with the following fields highlighted by red boxes and arrows:</p> <ul style="list-style-type: none"> Company Name: Located at the top right, next to a logo. First Name: Located in the middle right section. Last Name: Located in the middle right section, below the first name. Issue Date: Located in the bottom right section, next to the word "Issued:". Expiration Date: Located in the bottom right section, next to the word "Expired:".
High school or college diploma or transcript	<ul style="list-style-type: none"> • Document issued by an educational institution that verifies a consumer's completion of a specific course of study • Provides identifying information, including a consumer's name 	<ul style="list-style-type: none"> • Name • School name • Issue date 	 <p>The diagram shows a high school diploma with the following fields highlighted by red boxes and arrows:</p> <ul style="list-style-type: none"> School Name: Located at the top center in a large, stylized font. Name: Located in the middle right section, next to the text "Your Name Here". Issue Date: Located in the bottom right section, next to the text "Given in Providence on this twenty-ninth day of May in the year Nineteen hundred and ninety-seven".

Document Type	Explanation	Relevant Information	Example For Verification <i>Documents may vary by jurisdiction and date issued.</i>
Property deed or title	<ul style="list-style-type: none"> Property deed includes the property owner and address. Title includes title owner and address. 	<ul style="list-style-type: none"> Name Address 	 <p>Recording requested by: _____</p> <p>And when recorded, mail this deed and tax statements to: _____</p> <hr/> <p>GRANT DEED</p> <p>APN: _____</p> <p>For a valuable consideration, receipt of which is hereby acknowledged, hereby grant(s) to _____ the following real property in the City of _____, County of _____, California:</p> <p>Date: _____ (Signature of declarant)</p> <p>Date: _____ (Signature of declarant)</p> <p>State of California County of _____</p> <p>On _____ 20____ before me, _____, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.</p> <p>I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.</p> <p>WITNESS my hand and official seal.</p> <p>_____ Signature of Notary</p>