

Mayflower Disclosure Services Ltd

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PVG Scheme List of Acceptable ID

To confirm the applicants' identity, the Evidence/ID Checker needs to check original ID documents

2 combinations of ID Documents can be seen:

- Combination 1 (3 x ID docs): 1xGroup 1 ID doc + 2xID docs from Groups 1 or 2. One must confirm the applicant's current address & one must confirm the applicant's date of birth, or...
- Combination 2 (5 x ID docs): 5xGroup 2 ID. One must confirm the applicant's current address & one must confirm the applicant's date of birth.

Group 1

Passport	EU National Identity Card
Driving Licence (UK) (Full or provisional) -England/ Wales/ Scotland/ Northern Ireland/ Isle of Man; either photo card or old-style paper (a photo card is only valid if the individual presents it with the counterpart licence)	Birth Certificate (UK) - issued within 12 months of date of birth – full or short form acceptable including those issued by UK authorities overseas, such as Embassies, High Commissions and HM Forces
HM Forces ID Card (UK)	Firearms Licence (UK)
Adoption Certificate (UK)	

Group 2

Marriage/Civil Partnership Certificate	Financial Statement ** - e.g. pension, endowment, ISA
Birth Certificate	Vehicle Registration Document (Document V5 old style and V5C new style only)
P45/P60 Statement (UK) **	Mail Order Catalogue Statement *
Bank/Building Society Statement **	Court summons or Court Claim form
Utility Bill* - electricity, gas, water, telephone – including mobile phone contract/bill	Exam Certificate e.g. GCSE, NVQ, O Levels, Degree
TV Licence **	Addressed Payslip *
Credit Card Statement *	National Insurance Card (UK)
Store Card Statement *	NHS Card (UK)
Mortgage Statement	Benefit Statement* - e.g. Child Allowance, Pension
Valid Insurance Certificate	Certificate of British Nationality (UK)
Council Tax Statement (UK) **	British Work Permit/Visa (UK) **
Personal correspondence or a document from a Government Department*	Asylum Registration card
Disclosure Scotland Disclosure Certificate **	Letter from a Head Teacher *

*documentation should be less than three months old

**issued within past 12 months

This list is subject to amendment.