

# 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

<b>Passport</b>	<b>EU National Identity Card</b>
<b>Driving Licence (UK) (Full or provisional)</b> -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)	<b>Birth Certificate (UK)</b> - 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
<b>HM Forces ID Card (UK)</b>	<b>Firearms Licence (UK)</b>
<b>Adoption Certificate (UK)</b>	

### Group 2

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

\*documentation should be less than three months old

\*\*issued within past 12 months

This list is subject to amendment.

