IDENTITY DOCUMENTS FOR DBS CHECKS (ENGLAND AND WALES)



To complete a criminal record check you must confirm your identity using specific original documentation. The details below are for Disclosure and Barring Service (DBS) checks in England and Wales.

- All applicants will be asked to verify their identity by their Designated Person (DP).
- You must provide your DP with original documentation
- Photocopies will need to be provided to accompany your application form, this must be signed and dated by your DP
- You must provide either:
 - 1 document from Group 1
 - \circ $\$ Plus a further 2 documents from Group 1 or 2 $\$
 - \circ $\;$ At least one of these should show your current address
- Or if you are unable to show ID documents from Group 1, you must provide:
 - o 1 documents from Group 2a
 - Plus a further 2 documents from Group 2a or 2b
 - o At least one of these should show your current address

| | | Identity docum | ents from group 1 | | |
|--|--|----------------------------|--|--|--|
| Valid Passport | UK Birth Certificate (issued at time of birth) | UK Adoption Certificate | UK Driving License (paper part and photo card) | UK Biometric Residence Permit | |
| | | Identity docume | ents from group 2a | 1 | |
| UK Current Driving License (old version, paper document) | Non UK current Driving License with photo | UK HM Forces ID card | UK Firearms License | Marriage/Civil Partnership Certificate | UK Birth Certificate (issued after birth) |
| | | Identity docume | ents from group 2b | | |
| Mortgage statement | Financial statement | P45 or P60 | Council tax statement | | |
| | Ab | ove must be issue | d within last 12 months | | |
| Bank/Building society statement | Credit card statement | Utility bill | Benefits statement | | |
| | A | bove must be issue | ed within last 3 months | | |
| Letter of sponsorship from future employment provider | Work permit/visa | EU National ID card | Letter from Head Teacher or College Principal | Cards carrying the PASS accreditation logo | |
| - | | Above must al | l be current/valid | | |