

## List of valid identity documents for DBS check

The following documents are required to satisfy the route 1 approach. If you have trouble producing any of the documents below or have any other queries, please contact the volunteer co-ordinator on 01480 499090 or email [volunteers@caringtogether.org](mailto:volunteers@caringtogether.org)

You will need to provide the following original (not photocopies) documents (photocopies are not accepted):

**One document** from group 1.

**Two further documents** from either group 1, 2a or 2b.

<b>GROUP 1</b>	<ul style="list-style-type: none"> <li>• <b>Any current and valid passport</b></li> <li>• <b>Biometric UK residence permit</b></li> <li>• <b>Current driving licence photocard</b> Full or provisional. (UK, Isle of Man, Channel Islands and EU).</li> <li>• <b>Birth certificate (issued within 12 months of birth)</b> Full or short form acceptable, including those issued by UK authorities overseas, such as embassies, High Commissions and HM Forces. (UK, Isle of Man and Channel Islands).</li> <li>• <b>Adoption certificate</b> (UK and Channel Islands).</li> </ul>
<b>GROUP 2a</b>	<ul style="list-style-type: none"> <li>• <b>Current UK driving licence</b> old style paper version issued before 1998.</li> <li>• <b>Current non-EU photo driving licence</b> Full or provisional. (excluding Isle of Man and Channel Islands).</li> <li>• <b>Birth certificate (issued after time of birth)</b> (UK, Isle of Man and Channel Islands). Full or short form acceptable, including those issued by UK authorities overseas, such as embassies, High Commissions and HM Forces.</li> <li>• <b>Marriage or civil partnership certificate</b> (UK, Isle of Man and Channel Islands)</li> <li>• <b>HM Forces ID card</b> (UK).</li> <li>• <b>Firearms licence</b> (UK, Isle of Man and Channel Islands)</li> </ul>
<b>GROUP 2b</b>	<ul style="list-style-type: none"> <li>• <b>Mortgage statement</b> (UK or EEA)**</li> <li>• <b>Bank or building society statement</b> (UK, Channel Islands or EEA)*</li> <li>• <b>Bank or building society account opening confirmation letter</b> (UK, Channel Islands or EEA)*</li> <li>• <b>Credit card statement</b> (UK or EEA)*</li> <li>• <b>Financial statement</b> e.g. pension or endowment (UK)**</li> <li>• <b>P45 or P60 statement</b> (UK and Channel Islands)**</li> <li>• <b>Council tax statement</b> (UK and Channel Islands)**</li> <li>• <b>Work permit or visa</b> Valid up to expiry date. (UK) **</li> <li>• <b>Letter of sponsorship from future employment provider.</b> (Non-UK or non-EEA only – valid only for applicants residing outside of the UK at time of application).</li> <li>• <b>Utility bill</b> Not a mobile telephone. (UK)*</li> <li>• <b>Benefit statement</b> e.g. child benefit, pension. (UK)*</li> <li>• <b>Document from central, local government, government agency or local council giving entitlement</b> e.g. from the Department of Work and Pensions, the Employment Service, HM Customs &amp; Revenue. (UK and Channel Islands)*</li> <li>• <b>Valid EU National ID card</b></li> <li>• <b>Valid card carrying the PASS accreditation logo</b> (UK, Isle of Man and Channel Islands)</li> <li>• <b>Valid letter from head teacher or college principal</b> for 16-19 year olds in full -time education. Only used in exceptional circumstances if other documents cannot be provided. (UK)</li> </ul>

\* issued in last three months

\*\* issued in last past 12 months.