DBS List of Acceptable Identification

Route 1 – For all applicants except paid non-UK nationals

(3 documents to be seen)

1 document from Group 1.
2 further documents from Group 1, 2a or
2b

Combination of documents must confirm name, DOB & current address.

If unable to satisfy Route 1, proceed to Route 2/Fingerprints.

Route 2 – UK applicants only

(3 documents to be seen plus an External ID Check)

1 document from Group 2a. 2 further documents from Group 2a or 2b.

Combination of documents must confirm name, DOB & current address.

If unable to satisfy Route 2, proceed to Route 3/Fingerprints.

For paid non-UK nationals only

(3 documents to be seen)

1 Primary Document
2 Supporting Documents from Group 1,
2a or 2b.

Combination of documents must confirm name, DOB & current address.

If unable to satisfy this route, DBS check cannot be submitted.

Fingerprints

Paper application form required (unable to process online).

Attendance at a local Police Station for fingerprints to be taken.

Route 3 – For UK applicants only

(5 documents to be seen)

A UK Birth Certificate issued after birth. 4 further documents, 1 from Group 2a, 3 from 2a or 2b.

At least one of the documents must show the applicant's current address.

If unable to satisfy Route 3, proceed to Fingerprints.

Group 1

Primary Identity Documents

- Current valid Passport
- Biometric Residence Permit (UK)
- Current Driving Licence photo card (UK / Isle of Man / Channel Islands) (Full or Provisional)
- Birth Certificate (UK / Isle of Man / Channel Islands) (Issued within 12 months of birth)

Full or short form acceptable including those issued by UK authorities overseas, such as Embassies, High Commissions & HM Forces. (Photocopies are not acceptable)

Adoption Certificate (UK / Channel Islands)

Paid Non-UK Nationals

Primary Documents

- A current passport or passport card showing that the holder is a national of the Republic of Ireland.
- A current document issued by the Home Office to a family member of an EEA or Swiss citizen, and which indicates that the holder is permitted to stay in the United Kingdom indefinitely.
- A current Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the
 person named is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK.
- Online evidence of immigration status. Either via the View and Prove service or using the BRP or BRC online service. Issued by the Home
 Office to the employer or prospective employer, which indicates that the named person may stay in the UK and is permitted to do the
 work in question. Must be valid. Note: this includes the EUSS digital status confirmation.
- A current passport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the
 right of abode in the UK, or has no time limit on their stay in the UK.
- A current Immigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK or has no time limit on their stay in the UK, together with an official document giving the person's permanent National Insurance number and their name issued by a government agency or a previous employer.
- A current passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to do the type of work in question.
- A current Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the
 named person can currently stay in the UK and is allowed to do the work in question.

- A current document issued by the Home Office to a family member of an EEA or Swiss citizen, and which indicates that the holder is permitted to stay in the United Kingdom for a time limited period and to do the type of work in question.
- A frontier worker permit issued under regulation 8 of the Citizens' Rights (Frontier Workers) (EU Exit) Regulations 2020.
- A current Immigration Status Document containing a photograph issued by the Home Office to the holder with a valid endorsement
 indicating that the named person may stay in the UK, and is allowed to do the type of work in question, together with an official document
 giving the person's permanent National Insurance number and their name issued by a government agency or a previous employer.
- A document issued by the Home Office showing that the holder has made an application for leave to enter or remain under Appendix EU
 to the immigration rules on or before 30 June 2021 together with a Positive Verification Notice from the Home Office Employer Checking
 Service.
- An Application Registration Card issued by the Home Office stating that the holder is permitted to take the employment in question, together with a Positive Verification Notice from the Home Office Employer Checking Service.
- A Positive Verification Notice issued by the Home Office Employer Checking Service to the employer or prospective employer, which indicates that the named person may stay in the UK and is permitted to do the work in question.

Group 2a Group 2b **Trusted Government Documents** Financial & Social History Documents Current Driving Licence – photo card Mortgage Statement (UK) ** only (All Countries except Group 1) Bank/Building Society Statement (UK / Channel Islands) * (Full or Provisional) Monzo statements or statements printed from the internet are not acceptable Current Driving Licence – paper version Bank/Building Society Account Opening Confirmation Letter (UK) * (UK / Isle of Man / Channel Islands) (Full Credit Card Statement (UK) * or Provisional) Financial Statement e.g. pension, endowment, ISA (UK) ** Birth Certificate (UK / Isle of Man / Channel Islands) (Issued after the time P45/P60 Statement (UK / Channel Islands) ** Council Tax Statement (UK / Channel Islands) ** Marriage / Civil Partnership Certificate Utility Bill (UK) - Not Mobile Phone * (UK / Channel Islands) Benefit Statement (UK) e.g. Child Allowance, Pension * HM Forces ID Card (UK) Document from Central/ Local Government/ Government Agency/ Local Authority (UK / Fire Arms Licence (UK / Isle of Man / Channel Islands) * Channel Islands) e.g. DWP, Employment Service, HMRC, Job Centre, Social Security Immigration document, work permit or EEA National ID Card - must be valid VISA (Issued outside of UK) (Valid only for roles whereby applicant is living and Cards carrying the PASS accreditation logo (UK / Isle of Man / Channel Islands) – must be working outside of UK.) Irish Passport Card – must be valid (Cannot be used with an Irish Passport) Letter from Head Teacher or College Principal (16-19 year olds in full time education in Non-UK Bank/Building Society Statement * Branch must be located in the country in which the applicant lives and works

Letter of Sponsorship from future employer

Non-UK only – valid only for applicants residing outside UK at time of application

Please note if a document in the List of Valid Identity Documents is:

- Denoted with * issued in the last 3 months
- Denoted with ** issued in the last 12 months