

## ID VALIDATION CHECKLIST

***Applicants must provide evidence of identity that provide a minimum of 100 points***

<b>Photographic Identification</b>	<b>Score</b>	<b>Tick</b>
Irish Driving licence or learner permit (new credit card format)	80	<input type="checkbox"/>
Irish Public Services Card	80	<input type="checkbox"/>
Passport (from country of citizenship)	70	<input type="checkbox"/>
Irish Certificate of naturalisation	50	<input type="checkbox"/>
Birth Certificate	50	<input type="checkbox"/>
Garda National Immigration Bureau (GNIB) card	50	<input type="checkbox"/>
National Identity Card for EU/EEA/Swiss citizens	50	<input type="checkbox"/>
Irish driving licence or learner permit (old paper format)	40	<input type="checkbox"/>
<b>Employment Identification</b>		
ID card issued by employer (with name and address)	35	<input type="checkbox"/>
ID card issued by employer (name only)	25	<input type="checkbox"/>
<b>Letters from employers (within last two years)</b>		
Confirming name and address	35	<input type="checkbox"/>
P60 or P45 or Payslip (with home address)	35	<input type="checkbox"/>
<b>Membership Cards</b>		
Club, union or trade, professional bodies	25	<input type="checkbox"/>
Education institution	25	<input type="checkbox"/>
<b>Other Correspondence</b>		
Utility bill <b>e.g.</b> gas, electricity, television, broadband (must not be less than 6 months old. Printed online bills are acceptable. Mobile phone bills are not acceptable)	35	<input type="checkbox"/>
Public services card/social services card/medical card - no photograph	25	<input type="checkbox"/>
Public services card/social services card/medical card -which includes photograph	40	<input type="checkbox"/>
Bank/Building Society /Credit Union statement (Statements from Store cards/catalogue companies are not acceptable)	35	<input type="checkbox"/>
Credit/debit cards/passbooks (only one per institution)	25	<input type="checkbox"/>
National age card (issued by An Garda Siochana)	25	<input type="checkbox"/>
From an educational institution /SUSI/CAO	20	<input type="checkbox"/>
From an insurance company regarding an active policy	20	<input type="checkbox"/>
From a bank/credit union or government body or state agency	20	<input type="checkbox"/>

**Total**

**Please note it is an offence to knowingly provide false information to secure a vetting disclosure**