

In line with the Security Industry Authority's documentation requirements, approved Highfield centres may accept the following forms of identification:

- one identity document from the Group A list and two documents from the Group B list.
- at least one document must show the learner's current address.
- at least one document must show their date of birth.

## It is the centre's responsibility to check the learner's identity before assessment takes place. A record of the documents reviewed and accepted for each learner must be retained for a minimum of 3 years and be made available for audit purposes.

The list of identity documents are provided below.

## **Group A Documents**

- a passport that is signed, current, and valid
- a driving licence photocard issued by the Driver and Vehicle Licensing Agency (DVLA) in the UK
- a driving licence photocard and its paper counterpart issued by the Driver and Vehicle Agency (DVA) in Northern Ireland
- a UK original birth certificate issued within 12 months of birth
- a UK biometric residence permit card

## **Group B Documents**

## **Documents that confirm your identity and your address** Unless stated otherwise, 2 forms of the same type of document will not be

accepted. For example, we will not accept 2 council tax statements. We will only accept 1 council tax statement and 1 document of a different type.

- a bank or building society statement from the last 3 months (we will accept 2 statements, but only if they are from different banks or building societies)
- a utility bill (for example: gas, electric, telephone, water, satellite TV or cable TV) from the last 3 months
- a credit card statement from the last 3 months (we will accept 2 statements, but only if they are from different credit-card providers)
- a council tax statement from the last 12 months
- a mortgage statement from the last 12 months
- a letter from the last 3 months from any of the following:
  - HM Revenue and Customs
  - the Department of Work and Pensions
  - a Jobcentre Plus or any other employment service
  - a local authority
- a P45 or P60 tax statement from the last 12 months
- a paper version of a current UK driving licence (not the paper counterpart to a photocard)
- a driving licence photocard issued by the **DVA** in Northern Ireland (not the paper counterpart)
- a pension, endowment or ISA statement from the last 12 months
- a valid UK firearms licence with photo