

USAccess Deployment Bulletin

USAccess Identity Proofing Source Documents

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USAccess Enrollment and Identity Proofing Documents

Primary Forms of Identification (Acceptable Documents)

- 1. U.S. Passport or a U.S. Passport Card
- Permanent Resident Card or an Alien Registration Receipt Card (Form I-551)
- 3. Foreign passport
- Employment Authorization Document that contains a photograph (Form I-766)
- 5. Driver's license or an ID card issued by a state or possession of the United States provided it contains a photograph
- 6. U.S. Military ID card
- 7. U.S. Military dependent's ID card; or
- 8. PIV Card.

Photos are required for all forms of primary identification documents.

Secondary Forms of Identification (Acceptable Documents)

- 1. U.S. Social Security Card issued by the Social Security Administration. Laminated SSA cards cannot be used without Security Officer approval.
- 2. Original or certified copy of a birth certificate issued by a state, county, municipal authority, possession, or outlying possession of the United States bearing an official seal
- 3. ID card issued by a federal, state, or local government agency or entity, provided it contains a photograph. EXCEPTIONS APPLY
- 4. Voter's registration card; 13. Reentry Permit (Form I-327)
- 5. U.S. Coast Guard Merchant Mariner Card
- 6. Certificate of U.S. Citizenship (Form N-560 or N-561)
- 7. Certificate of Naturalization (Form N-550 or N-570)
- 8. U.S. Citizen ID Card (Form I-197)
- Identification Card for Use of Resident Citizen in the United States (Form I-179)
- Certification of Birth Abroad or Certification of Report of Birth issued by the Department of State (Form FS545 or Form DS-1350)
- 11. Temporary Resident Card (Form I-688)
- 12. Employment Authorization Card (Form I-688A)
- 13. Reentry Permit (Form I-327)
- 14. Refugee Travel Document (Form I-571)
- Employment authorization document issued by Department of Homeland Security (DHS)
- 16. Employment Authorization Document issued by DHS with photograph (Form I-688B)
- 17. Driver's license issued by a Canadian government entity
- 18. Native American tribal document.

Identifying Source Documents Not Accepted for USAccess

Identifying documents NOT ACCEPTED by USAccess include, but are not limited to:

- 1. Student ID Cards (including public/state universities, as well as private universities)
- 2. Gun or Firearms permits
- 3. License to Carry
- 4. Hunting/Fishing permits
- 5. Facility Badge
- 6. Temporary driver's licenses
- 7. Selective service card
- 8. Company ID Card
- 9. Foreign Driver's License (other than Canada)
- 10. Library Card
- 11. Temporary PIV Card
- 12. Marriage license

The following rules apply to all presented identity source documents:

- All documents must be in their original forms no photocopies other than a certified copy of birth certificate bearing an official seal.
- Expired or canceled identity documents are not a cceptable.
- All Primary forms of ID contain an expiration date; however, some Secondary forms of ID do not. Not having an expiration date does not make a Secondary ID Source unacceptable. Secondary forms of ID without an expiration date can be accepted.
- Up dating or replacing identity source documents is not required after successfully completing the identity proofing process.
- If any of the identity source documents presented for identity proofing bear different names, then evidence of a formal name change must be provided linking the names. For example, a married woman with a <u>current</u> driver's license and birth certificate can provide a marriage license.

USACCESS is Coming... Are You Ready?