

USAccess Acceptable Forms of Identification Guide

1.0 Overview

All USAccess PIV card applicants are required to provide identification at the time of Enrollment. This guidance is provided to clarify the Identity Proofing requirements for USAccess PIV cards and to follow FIPS 201-2 standards.

2.0 Identity Document Requirements

Applicants are required to provide two forms of identification.

During the identity proofing phase of the USAccess credentialing process, applicants are required to provide two forms of identity source documents in their original form. These documents must be brought to Enrollment appointments. All identity source documents shall be bound to that applicant and shall be **neither expired nor canceled**.

The current list of acceptable primary and secondary source documents is listed in the Primary and Secondary identification tables below. **At a minimum one of the identity source documents must be from the Primary list.**

State Issued Driver’s Licenses and IDs that are RealID and Non-RealID compliant continue to be acceptable Primary Source Documents, including IDs with the statement “Not for Federal Identification.”

2.1 Approved Identity Source Documents

The following primary and secondary Identity Source documents are approved for use by USAccess.

Primary Forms of Identification
1. U.S. Passport or a U.S. Passport Card;
2. Permanent Resident Card or an Alien Registration Receipt Card (Form I-551);
3. Foreign passport;
4. 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; including RealID Compliant or ID's indicating "Not For Federal Identification" (or similar language).
6. U.S. Military ID card;
7. U.S. Military dependent's ID card; or
8. PIV Card

Note: Photos are required for all forms of primary identification above

Secondary Forms of Identification

1. U.S. Social Security Card issued by the Social Security Administration <i>Laminated SSA cards cannot be used without Security Officer approval.</i>	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 – See Section 2.4 below	4. Voter's registration card;
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);
9. Identification Card for Use of Resident Citizen in the United States (Form I-179);	10. Certification of Birth Abroad or Certification of Report of Birth issued by the Department of State (Form FS-545 or Form DS-1350);
11. Temporary Resident Card (Form I-688);	12. Employment authorization document issued by Department of Homeland Security (DHS);
13. Reentry Permit (Form I-327);	14. Refugee Travel Document (Form I-571);
15. Employment Authorization Document issued by DHS with photograph (Form I-688B);	16. Driver's license issued by a Canadian government entity;
17. Native American tribal document; or	18. Congressional Identification (ID) that meets FIPS 201-2 requirements (Must have a visible expiration date in red font)

2.4 Examples of Identity Source Documents Not Accepted

Identity proofing documents **NOT ACCEPTED** by USAccess include, but are not limited to:

- Student ID Cards (including public/state universities, as well as private universities)
- Gun or Firearms permits
- License to Carry
- Hunting/Fishing permits
- Facility Badge
- Temporary driver's licenses
- Selective service card
- Company ID Card