## Acceptable Evidence for Identification, Citizenship & Nationality

|  |  | Acceptable Evidence as: |          |  |             | Acceptable for: |          |
|--|--|-------------------------|----------|--|-------------|-----------------|----------|
| Document   |  | Photo                   | <b>n</b> | Nationality  | Citizenship | MML             | MMD      |
| Unexpired U.S. Passport.   |  | ✓                       | ✓        |  | ✓           | ✓               | ✓        |
| Unexpired State Department (Foreign) Passport.   |  | ✓                       | ✓        | <b>✓</b>   |             | ✓               | ✓        |
| Unexpired Merchant Mariner's Document (MMD) issued after February 03, 2003.  |  | ✓                       | ✓        | <b>✓</b>   | ✓           | ✓               | ✓        |
| Original or Certified copy of Birth Certificate or Birth Registration issued by state, county, municipality or outlying possession of the U.S. bearing an official seal.   |  |                         | ✓        |  | ✓           | ✓               | ✓        |
| Original or Certified copy of Certificate of U.S. Citizenship, CIS Form N-560 or N-570.  |  |                         |          |  | ✓           | ✓               | ✓        |
| Original Certificate of Naturalization, CIS Form N-550 or N-570.   |  | ✓                       | ✓        |  | ✓           | ✓               | ✓        |
| Baptismal certificate or parish record recorded within one year after birth.   |  |                         |          |  | ✓           |                 | ✓        |
| Statement (Original or Certified copy) of practicing physician certifying attendance at the birth and who possesses a record showing the date and location at which it occurred.   |  |                         |          |  | ✓           |                 | ✓        |
| Delayed certificate of birth (Original or Certified) issued under a state seal in the absence of any collateral facts indicating fraud in its procurement.   |  |                         |          |  | ✓           |                 | ✓        |
| MMD applicants may submit the following for consideration as proof of citizenship: 1) Report of the Census Bureau showing the earliest available record of age or birth, or 2) Affidavits of parents, other relative, or two or more responsible citizens of the U.S. stating citizenship, or 3) School records, immigration records, or insurance policies. |  |                         |          | MARIA MA | ✓           |                 | <b>✓</b> |
| Unexpired U.S. Military Identification Card.   |  | ✓                       | ✓        |  |             | ✓               | ✓        |
| Unexpired U.S. Driver's License issued before May 11, 2008. On or after May 11, 2008, the driver's license must meet the standards of the REAL ID Act of 2005.   |  | ✓                       | ✓        |  |             | ✓               | ✓        |
| Unexpired official ID card issued by federal, State, or local government or by a territory or possession of the U.S. (including a federal employee's identification credential).   |  | ✓                       | ✓        |  |             | ✓               | ✓        |
| Unexpired port credential, with photo of the applicant, issued by State or local port authority.   |  | ✓                       | ✓        |  |             | ✓               | ✓        |
| Unexpired law enforcement credential, with photo of the applicant.   |  | ✓                       | ✓        |  |             | ✓               | ✓        |
|  | Transaction Type Requirements  | <b>.</b>                |          | •  | -           | !               | •        |
| ALL -  | Two (2) forms of identification are required, <b>and</b> at least one (1)  | must ha                 | ive a ph | oto.   |             |                 |          |
| ORIGINAL -   | Two (2) forms of identification are required, one (1) must prove citizenship, <b>and</b> at least one (1) must have a photo. <b>Also</b> , a valid Social Security Card (SSC) is required.   |                         |          |  |             |                 |          |
| RENEWAL -  | Two (2) forms of identification are required, <b>and</b> at least one (1) must have a photo. <b>Proof of citizenship is not required.</b>  |                         |          |  |             |                 |          |
| ALIEN -  | Two (2) forms of identification are required, one (1) must prove nationality, <b>and</b> at least one (1) must have a photo. <b>Also</b> , documentary evidence is required from the U.S. Citizenship & Immigration Services that he/she is lawfully admitted to the U.S. for permanent residence, form I-551. <b>Also</b> , a valid Social Security Card (SSC) is |                         |          |  |             |                 |          |

When a safety and security background check is required by the regulations, all applicants must provide proper identification, proof of citizenship or nationality (when required), and must be fingerprinted by Regional Examination Center (REC) personnel for the type of transaction they are requesting. Without these items, the safety and security background check can not be started, and therefore the application may be delayed or rejected.

required.