Required Documentation for U.S. Citizens –
Transportation Worker Identification Credential (TWIC) Enrollment
As of February 17, 2009

U. S. Citizens (or U.S. Nationals) born *in* the United States

If you are a citizen of the United States (or its outlying possessions) and you were born in the United States (or its outlying possessions), you must provide one document from column A *or* two documents from column B. If you present two documents from column B, at least one of them must be a government-issued photo ID, such as a state-issued driver's license, military ID card, or state identification card.

Note: U.S. Mariners who hold or intend to apply for U.S. Coast Guard issued-credentials should note that they may be required to provide the Coast Guard with copies of additional proof of nationality and/or citizenship. Information on this can be found at http://www.uscg.mil/nmc/ldcr_sips.asp, in the "General Information" package.

List A – *one document*

- Unexpired U. S. passport book or passport card
- Unexpired Merchant Mariner Document (MMD)
- Unexpired Free and Secure Trade (FAST) Card
- Unexpired NEXUS Card
- Unexpired Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card

List B – *two documents (with one of the two being a government-issued photo ID)*

- Driver's license issued by a State or outlying possession of the United States (this includes an Enhanced Driver's License)
- ID card issued by a State or outlying possession of the United States. Must include a State or State agency seal or logo (such as state port authority ID or State University ID).
- Original or certified copy of birth certificate issued by a State, county, municipal authority, or outlying possession of the United States bearing an official seal
- Voter's registration card
- U. S. military ID card *or* U. S. retired military ID
- U. S. military dependent's card
- Expired U. S. passport (within 12 months of expiration)
- Native American tribal document
- U. S. Social Security card
- U. S. Military discharge papers DD-214
- Department of Transportation (DOT) medical card
- U.S. Civil marriage certificate
- Merchant Mariner License (MML) bearing an official raised seal, or a certified copy

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- Department of Homeland Security (DHS)/ Transportation Security Administration (TSA) Transportation Worker Identification Credential (TWIC) Card

U. S. Citizens (or U.S. Nationals) born *outside* the United States

If you are a citizen of the United States (or its outlying possession) but you were born *outside* the United States (or its outlying possessions), you must provide one document from column A *or* two documents from column B. If you present two documents from column B, at least one of them must be a government-issued photo ID, such as driver's license issued by a State or outlying possession of the United States, military ID card, or identification card issued by a State or outlying possession of the United States. One of the documents you provide must demonstrate that you are a citizen of the United States.

If you do not bring one of these documents with you to enrollment, or if for any reason the document does not get scanned into your enrollment record, you may receive a letter informing you that you are initially disqualified from receiving a TWIC. In this situation, please follow the specified instructions that accompany this letter and provide the required documentation (identifying U.S. citizenship) as quickly as possible.

Note: U.S. Mariners who hold or intend to apply for U.S. Coast Guard issued-credentials should note that they may be required to provide the Coast Guard with copies of additional proof of nationality and/or citizenship. Information on this can be found at http://www.uscg.mil/nmc/ldcr_sips.asp, in the "General Information" package.

List A – *one document*

- Unexpired U. S. passport book or passport card – *demonstrates U. S. citizenship*

- Unexpired Merchant Mariner Document (MMD) – *demonstrates U. S. citizenship if indicated on the MMD*

- Unexpired Free and Secure Trade (FAST) Card – *demonstrates U. S. citizenship*

- Unexpired NEXUS Card – *demonstrates U. S. citizenship*

- Unexpired Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card – *demonstrates U. S. citizenship*

List B – *two documents* (with one of the two being a government-issued photo ID, and one must demonstrate U. S. citizenship).

- U. S. Certificate of Citizenship (N-560, 561) – *demonstrates U. S. citizenship*

- U. S. Certificate of Naturalization (N-550 or 570) – *demonstrates U. S. citizenship*

- U. S. Citizen Identification Card (I-197) – *demonstrates U. S. citizenship*

- Expired U. S. passport (within 12 months of expiration) – *demonstrates U. S. citizenship*

- Consular Report of Birth (FS-240) – *demonstrates U. S. citizenship*

- Certification of Report of Birth (DS-1350) – *demonstrates U. S. citizenship*

- Driver's license issued by a State or outlying possession of the United States (this includes an Enhanced Driver's License)

U. S. Citizens (or U.S. Nationals) born *outside* the United States -- (continued)

- ID card issued by a State or outlying possession of the United States. Must include a State or State agency seal or logo (such as state port authority ID or State University ID).

- Voter's registration card

- U. S. military ID card or U. S. retired military ID

- U. S. military dependent's card

- U. S. Social Security card

- U. S. Military discharge papers DD-214

- Department of Transportation (DOT) medical card

- U.S. Civil marriage certificate

- Merchant Mariner License (MML) bearing an official raised seal, or a certified copy

- Department of Homeland Security (DHS)/ Transportation Security Administration (TSA) Transportation Worker Identification Credential (TWIC) Card