DBS Document Checklist

- You will need at least 3 original ID documents •
- At least one document from Group 1 •
- At least one document showing your current address (you can use your university certificate • of status letter for this - upload as a utility bill)
- At least one document showing your date of birth •
- All documents must show your official current name •
- Banks statements/utility bills must be originals and not printed off the internet •

Group 1 Passport Biometric Residence Permit Issued in any country Issued in the UK Must be valid **Driving Licence - Photocard** BIRTH **Birth Certificate** Must be current and valid Ċ Issued within 12 months of birth Issued in the UK. Isle of Man or Channel Islands Issued in the UK. Isle of Man or Channel Islands -• Must be a photocard driving licence (not the paper including those issued by UK authorities overseas, for example embassies, High Commissions and HM counterpart) Full or provisional Forces Adoption Certificate ADOPTION • Issued in the UK or the Channel Islands Ð





- Must be current and valid
- Paper licence issued before 1998
- Issued in the UK, Isle of Man or Channel Islands
- Full or provisional





HM Forces ID card

Issued in the UK

Group 2A



Non-UK Driving Licence - Photocard

- Must be current and valid Issued outside of the UK (excluding Isle of Man and
- Channel Islands) Must be a photocard driving licence (not the paper counterpart)
- Full or provisional

BIRTH đ

Birth Certificate

 Issued 12 months after time of birth Issued in the UK. Isle of Man or Channel Islands



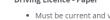
Immigration Document, Visa or Work Permit Issued by a country outside the UK.

- Valid only for roles whereby the applicant is living and working outside of the UK.
- Visa/permit must relate to the non-UK country in which the role is based



Firearms Licence

• Issued in the UK, Channel Islands or Isle of Man



Marriage/Civil Partnership Certificate

- Issued in the UK or Channel Islands
- Driving Licence Paper





Group 2B



Bank Statement (UK or Channel Islands)

- Issued in the UK or Channel Islands
- Issued in last 3 months Bank or Building Society Statement



Bank Opening Letter

Bank or building society account opening confirmation letter

 Issued in the UK Issued in last 3 months

Utility Bill

- Issued in the UK Cannot be a mobile telephone bill
- Issued in last 3 months



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Government Letter/Benefit Statement

Central or local government, government agency, or local council document giving entitlement, for example from the Department for Work and Pensions, the Employment Service, HMRC

• Issued in the UK or Channel Islands Issued in last 3 more

Financial Statement

Financial statement, for example pension or endowment

- Issued in the UK Issued in last 12 months

Council Tax Statement

• Issued in the UK or Channel Islands Issued in last 12 months















- Letter from head teacher or college principal
 - Issued in the UK
 - For 16 to 19 year olds in full time education
 - other documents cannot be provided

EEA National ID Card

 Issued in the EEA Must still be valid

PASS Card

- Cards carrying the PASS accreditation logo
 - Issued in the UK, Isle of Man or Channel Islands
 - Must still be valid











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Credit Card Statement

Bank Statement (Non-UK)

Bank or Building Society Statement

Issued in last 3 months

Issued in countries outside the UK

Branch must be in the country where the applicant

- Issued in the UK
- Issued in last 3 months

Benefit Statement

Benefit statement, for example child benefit or pension

- Issued in the UK
- Issued in last 3 months

Mortgage Statement

- Issued in the UK
- Issued in last 12 months
- P45 or P60 Statement
 - Issued in the UK or Channel Islands
 - Issued in last 12 months
- Employment Sponsorship Letter

Letter of sponsorship from future employment provider

- Non-UK only
- Valid only for applicants residing outside of the UK at time of application

Must still be valid

Irish Passport Card

- Cannot be used with an Irish passport
- Must still be valid

Education Letter

- Should only used in exceptional circumstances if
- Must still be valid







