# **Documentary Evidence Sheet**

A minimum of 3 documents must be seen: where possible one from Group 1 and current address should be verified from group 2b

## Group 1: Primary identity documents

Document	Notes	
Passport	Any current and valid passport	
Biometric residence permit	UK	
Current driving licence photocard - (full or provisional)	UK, Isle of Man, and Channel Islands. From 8 June 2015, the paper counterpart to the photocard driving licence will not be valid and will no longer be issued by DVLA	
Birth certificate - issued within 12 months of birth	UK, Isle of Man, and Channel Islands - including those issued by UK authorities overseas, for example embassies, High Commissions and HM Forces	
Adoption certificate	UK and Channel Islands	

#### Group 2a: Trusted government documents

Document	Notes	
Current driving licence photocard - (full or provisional)	All countries outside the UK (excluding Isle of	
	Man and Channel Islands)	
Current driving licence (full or provisional) - paper	UK, Isle of Man, and Channel Islands	
version (if issued before 1998)		
Birth certificate - issued after time of birth	UK, Isle of Man, and Channel Islands	
Marriage/civil partnership certificate	UK and 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	
HM Forces ID card	UK	
Firearms licence	UK, Isle of Man, and Channel Islands	

All driving licences must be valid.

Group 2b – please see page 2

# **Documentary Evidence Sheet**

A minimum of 3 documents must be seen: where possible one from Group 1 and current address should be verified from group 2b

## Group 2b: Financial and social history documents

Documents	Notes	Issue date and validity
Mortgage statement	UK	Issued in last 12 months
Bank or building society statement	UK and Channel Islands	Issued in last 3 months
Bank or building society statement	Countries outside the UK	Issued in last 3 months -
		branch must be in the
		country where the applicant
		lives and works
Bank or building society account	UK	Issued in last 3 months
opening confirmation letter		
Credit card statement	UK	Issued in last 3 months
Financial statement, for example	UK	Issued in last 12 months
pension or endowment		
P45 or P60 statement	UK and Channel Islands	Issued in last 12 months
Council Tax statement	UK and Channel Islands	Issued in last 12 months
Letter of sponsorship from future	Non-UK only - valid only for	Must still be valid
employment provider	applicants residing outside of the	
	UK at time of application	
Utility bill	UK - not mobile telephone bill	Issued in last 3 months
Benefit statement, for example Child	UK	Issued in last 3 months
Benefit, pension		
Central or local government,	UK and Channel Islands	Issued in last 3 months
government agency, or local council		
document giving entitlement, for		
example from the Department for		
Work and Pensions, the Employment		
Service, HMRC		
EEA National ID card		Must still be valid
Irish Passport Card	Cannot be used with an Irish	Must still be valid
	passport	
Cards carrying the PASS	UK, Isle of Man, and Channel	Must still be valid
accreditation logo	Islands	
Letter from head teacher or college	UK - for 16 to 19 year olds in full	Must still be valid
principal	time education - only used in	
	exceptional circumstances if other	
	documents cannot be provided	