HABC IDENTIFICATION VALIDATION



In line with the Security Industry Authority's documentation requirements, approved HABC Centres may accept the following forms of identification:

- Two identity documents from the Group A list. At least one document must show the learner's current address and at least one document must show their date of birth; or
- **One** identity document from the Group A list and **Two** documents from the Group B list. At least one document must show the learner's current address and at least one document must show their date of birth.

The list of identity documents are provided below:

Group A Documents

- A1 Signed valid passport of any nationality.
- A2 DO NOT USE THIS CODE
- A3 Signed UK photo driving licence (both parts required).
- A4 UK birth certificate or certified copy issued within 12 months of birth, but not a photocopy.
- A5 DO NOT USE THIS CODE
- A6 UK biometric residence permit.

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Group B Documents

- B1 Valid EU photo ID card.
- B2 Valid UK firearms licence with photo.
- B3 Signed UK paper driving licence.
- B4 Marriage certificate or civil partnership certificate, with translation if not in English.
- B5 UK birth certificate issued more than 12 months after date of birth, but not a photocopy.
- B6 Non-UK birth certificate, with translation if not in English.
- B7 P45 statement of income for tax purposes on leaving a job issued in the last 12 months.
- B8 P60 annual statement of income for tax purposes issued in the last 12 months.
- B9 Bank or building society statement issued to current address, less than three months old. You can use more than one statement as long as each is issued by a different bank or building society.
- B10 Mortgage statement issued in the last 12 months.
- B11 Utility bill (gas, electric, telephone, water, satellite, cable) issued to your current address within the last three months. You can only submit one utility bill in support of your application.
- B12 DO NOT USE THIS CODE
- B13 Pension, endowment or ISA statement issued in the last 12 months.
- B14 DO NOT USE THIS CODE
- B15 British work permit or visa issued in the last 12 months
- B16 Letter from H.M. Revenue and Customs, Dept of Work and Pensions, employment service or local authority issued within the last 3 months. More than one letter can be used if issued by different government departments or different local authorities.
- B17 Credit card statement sent to current address in the last 3 months.

 More than one statement can be used if issued by different service providers.
- B18 Council Tax statement issued in the last 12 months.
- B19 **DO NOT USE THIS CODE**
- B20 Child benefit book issued in the last 12 months.
- B21 DO NOT USE THIS CODE
- B22 UK adoption certificate.

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