

2. II Assurance Practice

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- **2.6 ID documents**
Part II

2.6 Identification documents

2.6.5 Assurance Practice – Acceptable IdDocs

- Acceptable Id documents for the UK
- Wiki Link:
[https://wiki.cacert.org/
AcceptableDocuments/UnitedKingdom](https://wiki.cacert.org/AcceptableDocuments/UnitedKingdom)
- Group 1 documents
- Group 2 documents

2.6.5 Assurance Practice – Acceptable IdDocs

- UK Group 1 documents
- “photo-id” with the exception of the Birth and Adoption certificates

2.6.5 Assurance Practice – Acceptable IdDocs

- UK Group 2 documents
- are more varied
- necessary for the CRB's requirement for current address verification

2.6.5 Assurance Practice – Acceptable IdDocs

- As a “rule of thumb”
 - I’d be looking for one of the “group 1” photo-ids
 - (I strongly prefer a passport as it has the most rigorous checks!)
 - and two other documents from either list with at least one of the documents confirming the date of birth.

2.6.5 Assurance Practice – Acceptable IdDocs

Suggested procedure for primary id documents other than Passport or Driver Licence

1.
 - * Identify the primary ID
 - * record what the document is on the rear of the CAP form
 - * including any deficiency (usually no Date of Birth)

2.6.5 Assurance Practice – Acceptable IdDocs

Suggested procedure for primary id documents other than Passport or Driver Licence

2.
 - * Identify secondary ID to cover the deficiency from (1.)
 - * (usually birth/adoption certificate) and
 - * record what the document is on the rear of the CAP form
 - * along with any deficiency (eg name change - in which case also record the name the document is in)

2.6.5 Assurance Practice – Acceptable IdDocs

Suggested procedure for primary id documents other than Passport or Driver Licence

3.
 - * Identify document to confirm change of name.
 - * Record what the document is on the rear of the CAP form.
 - * If you can identify the old and new names add a statement to the rear of the form along the lines of "I confirm that this document shows a change of name from [old name] to [new name]" and repeat (3.) as necessary to establish a chain from the name on the deficient document in (2.) to the name on the primary ID (1.)

2. Assurance Practice

➤ 2.6 ID documents

Part II

Questions?