

# Guidelines – Verify identity 100 point Check



Identification	Score	Tick
<b>Irish driving licence or learner permit (new credit card format)</b>	<b>80</b>	
<b>Irish Public Services Card</b>	<b>80</b>	
<b>Passport (from country of citizenship)</b>	<b>70</b>	
<b>Irish certificate of naturalisation</b>	<b>50</b>	
<b>Birth certificate</b>	<b>50</b>	
<b>Garda National Immigration Bureau (GNIB) card</b>	<b>50</b>	
<b>National Identity Card for EU/EEA/Swiss citizens</b>	<b>50</b>	
<b>Irish driving licence or learner permit (old paper format)</b>	<b>40</b>	
<b>Employment ID</b>		
<ul style="list-style-type: none"> <li>• ID card issued by employer (with name and address)</li> </ul>	<b>35</b>	
<ul style="list-style-type: none"> <li>• ID card issued by employer (name only)</li> </ul>	<b>25</b>	
<b>Letter from employer (within last two years)</b>		
<ul style="list-style-type: none"> <li>• Confirming name and address</li> </ul>	<b>35</b>	

# 100 point Check



Identification	Score	Tick
<b>P60, P45 or Payslip</b> (with home address)	35	
<b>Utility bill e.g. gas, electricity, television, broadband</b> (must not be less than 6 months old. Printed online bills are acceptable. Mobile phone bills are not acceptable)	35	
<b>Public services card/social services card/medical card</b>	25	
<ul style="list-style-type: none"> <li>With photograph</li> </ul>	40	
<b>Bank/Building Society/Credit Union statement</b>	35	
<b>Credit/debit cards/passbooks</b> (only one per institution)	25	
<b>National age card</b> (issued by An Garda Síochána)	25	
<b>Membership card</b>		
<ul style="list-style-type: none"> <li>Club, union or trade, professional bodies</li> </ul>	25	
<ul style="list-style-type: none"> <li>Educational institution</li> </ul>	25	
<b>Correspondence</b>		
<ul style="list-style-type: none"> <li>From an educational institution/SUSI/CAO</li> </ul>	20	
<ul style="list-style-type: none"> <li>From an insurance company regarding an active policy</li> </ul>	20	
<ul style="list-style-type: none"> <li>From a bank/credit union or government body or state agency</li> </ul>	20	

# 100 point Check



Identification	Score	Tick
<b>Children under 18 years (any one of the following)</b>		
• Birth certificate	100	
• Passport	100	
• Written statement by a the Principal confirming attendance at educational institution on a letter head of that institution	100	
<b>Recent arrival in Ireland (less than 6 weeks)</b>		
• <b>Passport</b>	100	
<b>Vetting Subject is unable to achieve 100 points**</b>		
• <b>Affidavit witnessed by a Commissioner for Oaths</b>	100	
<b>TOTAL</b>		