

Standard and Enhanced DBS Checks

The [Disclosure and Barring Service](#) itself sets out the identity document criteria for both [Standard DBS checks](#) and [Enhanced DBS checks](#). Standard disclosure is the same as Enhanced disclosure, except all Enhanced checks will involve verifying with local police forces of any other relevant applicant information, and some checks will involve a Barred List check. Therefore, the identity criteria is still the same for both.

The Standard and Enhanced disclosure ID criteria is as follows:

- One document from Group 1 (see below).
- Two other documents from either of the lists below, one of which must contain a proof of address for the applicant.

If the applicant cannot produce a document from Group 1, they must provide the following:

- One document from Group 2a at a minimum.
- Two other documents from Group 2a or 2b.

Group 1 and Group 2 Documents

Group 1 – Primary Identity Documents

- Passport
 - Biometric Residence Permit
- Driving licence (full or provisional)
 - Birth or adoption certificate

Group 2a – Trusted Government Documents

- Driving licence (full or provisional)
 - Paper driving licence
 - Birth certificate
- Marriage or civil partnership certificate
 - HM Forces ID card
 - Firearms licence

Group 2b – Financial and Social History Documents

- Bank/building society statement
 - Mortgage statement

- Credit card statement
 - Statement showing pension, endowment or benefit
 - P45/P60
 - Council tax statement
 - EU National ID card
 - Government entitlement document
 - Work permit or visa
 - Letter of sponsorship from a future employer
 - Letter from your headteacher or school principal
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