### **Colorado Office of Vital Statistics**

Approved Identity Verification Documents Listing List (2) Updated January 1, 2011

#### Purpose

This document supplements Office of the State Registrar of Vital Statistics - Policy Number 2006-01, which implements HB 03-1224, the Secure and Verifiable Identity Document Act. The following lists have been compiled to assist both customers and reviewing officials in knowing what documents may be used for appropriate, verifiable proof of identity. **Other documents may be accepted or required at the discretion of the State Registrar. If six or more certified copies have previously been issued for the requested birth certificate, then a photo identification document from the primary listing is mandatory. Customers will be required to present at least one item from the Primary Listing <u>or</u> at least two items from the Secondary Listing. Items must be from separate categories. Each row is a separate category.** 

Unless otherwise specified below, all items must have been issued in the U.S.

Category	Comment
Alien Registration Receipt	INS Form I-151 or I-551
or Permanent Resident	
Card	
Certificate of US	INS Form N-560 or N-561
Citizenship	
CO Department of	Issued by the Colorado Department of Corrections. The card must
Corrections ID Card	match the record EXACTLY (with the exception of middle and/or
	married names).
CO Temporary Drivers	<b>MUST</b> be within the 30-day period;
License (State ID)	MUST be issued by COLORADO DMV; and
Renewal Form PLUS	MUST be accompanied by a recently expired driver's license (State
expired drivers license	ID) with hole punched in it.
(State ID)	
Employment	INS Form I-766
Authorization Card	
Foreign Passport	May be verified with embassy or consulate or with INS.
	Foreign nationals in the United States should be in possession of a
	valid passport. In most circumstances a U.S. issued visa will be
	contained within the passport. If a visa is present, then it should be the
	primary mechanism for verifying their identity.

Primary Listing – All documents presented must be current and valid. Expired documents drop to the Secondary Listing. Documents that do not contain either an issue or an expiration date will not be considered acceptable.

Photo Driver License	Issued by a US State or territory, or by a country listed in the
	International ID Checking Guide (latest edition). MUST contain a
	photograph. Non-US MUST be verified using guide. The address on
	the license does not need to be the applicant's current address.
Photo ID Card (DMV)	Issued by a US department of motor vehicles. Must be verifiable by
	the issuing agency, and must contain either an issue or an expiration
	date. If the ID is non-expiring, it must have been issued within the last
	five years.
Government Work ID	Issued by US government - federal, state, or local.
School, University or	Photo type, issued by a US school system, university, college,
College ID Card	technical or trade school. The issuing entity <b>MUST</b> be able and
	willing to verify the ID or it can not be accepted. Non-US student IDs
	are not acceptable. <b>ID must be current</b> .
Job Corps ID Card	Issued by US Department of Labor. <b>ID must be current.</b>
Temporary Resident Card	INS Form I-688, I-688A, or I-688B
US B1/B2 Visa Card	MUST be accompanied by a currently valid I-94 card
US Certificate of	INS Form N-550 or N-570, with intact photo
Naturalization	
US Citizenship ID Card	INS Form I-197
US Military ID Card	Active duty, dependent, retired, reserve and National Guard. Must
	copy front and back.
US Passport	Issued by US Department of State

### Secondary Listing

NOTE: Any item that is expired is to be examined closely. If there is <u>any</u> doubt regarding its authenticity, it is to be rejected. **Expired documents may only be used as a secondary document if they have expired within 6 months of the current date. If the document presented has been expired for more than 6 months, it is to be rejected (i.e. if the document presented expired 1/1/11, it may be used as a secondary document until 6/30/11)**.

Names must be pre-printed on the document or card.

Items must be from separate categories. Each row is a separate category.

Category	Comment
Acknowledgment of	Issued by a hospital, or a State Vital Records or Local Vital Records
Paternity document	office. The Acknowledgment of Paternity document may only be
	used to request the birth and/or death certificate of the same
	registrant.
Birth certificate	Issued by a US local, state, territorial or federal government. Birth
of the applicant	certificates issued by a foreign government are not acceptable, but

	they may be used to support an appeal and/or as proof of
	relationship.
CO Temporary Drivers	Must be within the 30-day period, usually accompanied by a
License Renewal Form	recently expired driver's license with hole punched in it.
Court order for adoption or	Issued by a municipal, state, territorial or federal court in the US.
name change	Must be record of applicant and certified by the court (need not be
	original seal, copies are acceptable).
Craft or trade license	Issued by CO Dept of Regulatory Affairs (DORA)
DD-214	US Military separation document
Divorce decree	Issued by a municipal, state, territorial or federal court in the US.
	Must be certified by the court (need not be original seal, copies are
	acceptable).
Hospital birth worksheet	Only for infants less than six months of age at time of request. The
	worksheet may only be used to request the birth and/or death
	certificate of the same infant.
Hunting or Fishing license	Must be current. Issued by Colorado Department of Wildlife
IRS-TIN card or letter	Taxpayer ID Number card or letter issued by IRS
Marriage license	Issued by a US State or territory
Medicare card	Issued by US Social Security Administration
Merchant mariner card	Issued by US Coast Guard
Mexican Voter Registration	Issued by the Mexican federal government. Must be current.
Card	Expired cards are not acceptable.
Motor vehicle registration or	Issued by a US State or territory
title	
Pilot license	Issued by FAA
State, territorial or federal	Issued by a US state or territory or the Federal Bureau of Prisons.
prison or corrections card	City and County Detention Facility cards are <b>NOT</b> acceptable.
Property tax receipt	Within past year
Selective service card	Issued by US Selective Service. Selective service cards issued by
	other countries are <b>NOT</b> acceptable.
Social Security Card	Issued by US Social Security Administration
Social services card	Issued by a US State or territory, includes Medicaid card or WIC
	card or check. Name of applicant must be pre-printed on the
	document or card.
Tribal ID Card	Issued by a federally recognized Native American tribe
Weapon or gun permit	Issued by a municipal, state, territorial or federal government in the
Sur portine	US
Work ID, Paycheck Stub or	Work ID must contain the individual's first and last names, and the
W-2	company name. If there is any doubt that it is an ID for an
	employee, it is to be rejected.
	1 J
	The paycheck stub must have been issued within the last three

months and must contain sufficient information to permit verification (e.g.: first and last name of individual, company name, address, etc).
The W-2 must have been issued within the last tax year.

## **NOT Acceptable**

Category	Comment
Matricula consular cards	The Colorado legislature specifically identified this item for exclusion.
Birth certificates issued	Birth certificates issued by a foreign government are not acceptable, but
by foreign governments	they may be used to support an appeal.
City & county detention	Jail ID's are normally not released to former inmates, and are also not
center ID cards	verifiable.
Novelty ID cards	These cards may take a variety of formats, some of which are very close
	in appearance to an official ID. Often the only difference will be a
	small notation on the back of the card. When in doubt, check with the
	State Vital Records Security Officer at (303) 692-2232 or the ID
	Coordinator at 303-692-2235.
Souvenir birth	Issued by hospitals, often with baby's footprints
certificates	
Veterans Universal	While this is issued by US Veteran's Administration, the information
Access ID cards	they use to produce the card is not verified by the issuing agency.
Undated documents	ID documents that do not have either:
	(1) an issue date <b>OR</b>
	(2) an expiration date
	AND cannot be verified are not reliable proof of ID.
Temporary drivers	Issued from the department of motor vehicles from any US state or
license or temporary	territory, except CO.
state ID cards	

# Items no longer accepted

Category	Comment
Identity cards for	These cards were intended for use only during the emergency period
Hurricane Katrina	following the mass evacuation after the hurricane. These are no longer
evacuees issued by	acceptable for identity verification.
FEMA and others	