# **Disclosure and Barring Service (DBS) Check**

All applicants must to be able to show the originals of at least three documents as follows:

- One document either from Group 1 or Group 2a; and
- Two further documents from Group 1, 2a or 2b; one of which must verify the applicant's current address.

### **Category 1 – Primary Trusted Identity Credentials**

- Any current valid Passport (all countries)
- Biometric Residence Permit (UK)
- Current Driving Licence (photocard with paper counterpart) (full or provisional) (UK, Isle of Man, Channel Islands and EU)
- Original British Birth Certificate issued at time of birth (UK and Channel Islands including those issued by UK
  authorities overseas such as Embassies, High Commissions and HM Forces)
- Adoption certificate (UK and Channel Islands)

#### Category 2a - Trusted Government/State Issued Documents

- Current driving licence photocard (if you were issued a paper counterpart but don't give it to your checker) (full
  or provisional) (all countries)
- Current driving licence paper version (UK, Isle of Man, Channel Islands and EU) \* (full or provisional)
- Birth Certificate issued after the time of birth (UK and Channel Islands)
- Marriage/Civil partnership certificate (UK and Channel Islands)
- HM Forces ID card (UK)
- Firearms Licence (UK, Channel Islands and Isle of Man)

## Category 2b - Financial/Social History Documents

- Work permit or visa (UK) (valid up to expiry date)
- Letter of Sponsorship from future employment provider (Non-UK or Non-EEA only valid only for applicants residing outside of the UK at time of application) (Must still be valid)
- EU National ID Card (Must still be valid)
- Cards carrying the PASS accreditation logo (UK and Channel Islands)
- Letter from Head Teacher or College Principal (for 16 19 year olds in full time education only used in exceptional circumstances if other documents cannot be provided (UK) (Must still be valid)

#### The following documents must have been issued within the past 12 months:

- Mortgage statement (UK or EEA)
- Financial statement e.g. pension or endowment (UK)
- P45 statement (UK and Channel Islands)
- P60 statement (UK and Channel Islands)
- Council Tax statement (UK and Channel Islands)

## The following documents must have been issued within the past 3 months:

- Bank or building society statement (UK and Channel Islands or EEA)
- Bank or building society account opening confirmation letter (UK)
- Credit card statement (UK or EEA)
- Utility bill such as Electricity, Gas, Water or Telephone (not mobile telephone) (UK)
- Benefit statement e.g. Child Benefit, Pension (UK)
- Central or local government, government agency, or local authority document giving entitlement e.g. from the Department for Work and Pensions, the Employment Service, HMRC (UK & Channel Islands)