

CRB DOCUMENTARY EVIDENCE SHEET

Applicant Full Name:		Form Reference:	F
Evidence Checked By:			
Registered Body Number:	2015 3600 002 (Devon County Council)		

(√)

Group One

	Passport (any nationality)
	UK Issued Driving Licence (either photo card with counterpart or paper)
	Original UK Birth Certificate (issued within 12 months of birth) (full/short form accepted)
	EU National Identity Card (EU countries only)
	UK Firearms Licence
	HM Forces ID Card (UK)
	Adoption Certificate (UK)

(√)

Group Two

	Marriage / Civil Partnership Certificate
	Birth Certificate
	P45/P60 Statement (UK) (issued within the past 12 months)
	Bank or Building Society Statement (less than 3 months old)
	Utility Bill (electricity, gas, water, home telephone, mobile phone bill) (less than 3 months old)
	Valid TV Licence (issued within the past 12 months)
	Credit Card Statement (less than 3 months old)
	Store Card Statement (less than 3 months old)
	Mortgage Statement (issued within past 12 months)
	Insurance Certificate (issued within past 12 months)
	Document from Central/Local Government/Government Agency/Local Authority giving entitlement (UK) e.g. DWP, the employment service, Customs & Revenue, Job Centre, Social Security
	Financial Statement (e.g. pension, endowment, ISA) (issued within past 12 months)
	Vehicle Registration Document (document V5 old style and V5C new style only)
	Mail Order Catalogue Statement (less than 3 months old)
	UK Court Claim Form (issued within past 12 months)
	UK NHS Card
	Addressed Payslip (less than 3 months old)
	National Insurance Number Card (UK)
	Exam Certificate (e.g. GCSE, NVQ, O Levels, Degree)
	Benefit Statement - e.g. child allowance, pension (less than 3 months old)
	UK Connexions Card
	UK Certificate of British Nationality
	Council Tax Statement (UK) (issued within past 12 months)
	CRB Disclosure Certificate (issued within past 12 months)
	Letter from Head Teacher (less than 3 months old)
	Document from Borders & Immigration Agency (UK) e.g. Convention Travel Document, Stateless Person's Document, Certificate of Identity, Application Registration Card
	Work Permit/Visa (issued within last 12 months)

Can the applicant produce any documents from Group 1?

YES

At least 1 document from Group 1
plus 2 others from Groups 1 or 2

NO

5 documents from
Group 2 must be seen

Documents must be in current name or with marriage cert. 1 Document must show current address, 1 DOB and ideally 1 photo ID.