

# PIV Credential Identity Verification Matrix

All identity source documents shall be bound to the applicant and shall be neither expired or cancelled. **PIV and Non-PIV credentials require two forms of identification, one primary and one secondary. The secondary identity source document may be from the primary or secondary list, but if from the primary list it cannot be of the same type as the primary identity source document example.** Flash Badges may be issued following review of a single primary or secondary identity document including applicant photograph.

## USAccess Enrollment and Identity Proofing Documents

### Primary Forms of Identification (Acceptable Documents)

1. U.S. Passport or a U.S. Passport Card
2. Permanent Resident Card or an Alien Registration Receipt Card (Form I-551)
3. Foreign passport
4. Employment Authorization Document that contains a photograph (Form I-766)
5. Driver's license or an ID card issued by a state or possession of the United States provided it contains a photograph
6. U.S. Military ID card
7. U.S. Military dependent's ID card; or
8. PIV Card.

Photos are required for all forms of primary identification documents.

### Secondary Forms of Identification (Acceptable Documents)

1. U.S. Social Security Card issued by the Social Security Administration. Laminated SSA cards cannot be used without Security Officer approval.
2. Original or certified copy of a birth certificate issued by a state, county, municipal authority, possession, or outlying possession of the United States bearing an official seal
3. ID card issued by a federal, state, or local government agency or entity, provided it contains a photograph. **EXCEPTIONS APPLY**
4. Voter's registration card; 13. Reentry Permit (Form I-327)
5. U.S. Coast Guard Merchant Mariner Card
6. Certificate of U.S. Citizenship (Form N-560 or N-561)
7. Certificate of Naturalization (Form N-550 or N-570)
8. U.S. Citizen ID Card (Form I-197)
9. Identification Card for Use of Resident Citizen in the United States (Form I-179)
10. Certification of Birth Abroad or Certification of Report of Birth issued by the Department of State (Form FS545 or Form DS-1350)
11. Temporary Resident Card (Form I-688)
12. Employment Authorization Card (Form I-688A)
13. Reentry Permit (Form I-327)
14. Refugee Travel Document (Form I-571)
15. Employment authorization document issued by Department of Homeland Security (DHS)
16. Employment Authorization Document issued by DHS with photograph (Form I-688B)
17. Driver's license issued by a Canadian government entity
18. Native American tribal document.

## Identifying Source Documents Not Accepted for USAccess

### Identifying documents NOT ACCEPTED by USAccess include, but are not limited to:

1. Student ID Cards (including public/state universities, as well as private universities)
2. Gun or Firearms permits
3. License to Carry
4. Hunting/Fishing permits
5. Facility Badge
6. Temporary driver's licenses
7. Selective service card
8. Company ID Card
9. Foreign Driver's License (other than Canada)
10. Library Card
11. Temporary PIV Card
12. Marriage license

### The following rules apply to all presented identity source documents:

- All documents must be in their original forms - no photocopies other than a certified copy of birth certificate bearing an official seal.
- Expired or canceled identity documents are not acceptable.
- All Primary forms of ID contain an expiration date; however, some Secondary forms of ID do not. Not having an expiration date does not make a Secondary ID Source unacceptable. Secondary forms of ID without an expiration date can be accepted.
- Updating or replacing identity source documents is not required after successfully completing the identity proofing process.
- If any of the identity source documents presented for identity proofing bear different names, then evidence of a formal name change must be provided linking the names. For example, a married woman with a current driver's license and birth certificate can provide a marriage license.