

## Vetting Identity Validation Declaration 16<sup>th</sup> Aug 2016

<b>APPLICANT'S NAME:</b>	
<b>DATE OF BIRTH:</b>	

**NVU '100' Point Identity Check Table – Validate Identity and Address by having at least one item from the Identification Section (Photo ID) & at least one item from Proof of Address section, to achieve 100 points or more.**

1. Identification – Photo ID	Points	Score
Irish driving licence or learning permit (new credit card format)	80	
Irish Public Services Card	80	
Passport (from country of citizenship)	70	
Irish certificate of naturalisation	50	
Birth certificate	50	
Garda National Immigration Bureau (GNIB) card	50	
National Identity Card for EU/EEA/Swiss citizens	50	
Irish driving licence or learner permit (old paper format)	40	
<b>Employment ID</b>		
• ID card issued by employer (with name and address)	35	
• ID card issued by employer (name only)	25	
<b>Letter from employer</b> (within last two years)		
• Confirming name and address	35	
2. Proof of Address	Points	Score
P60, P45 or Payslip (with home address)	35	
Utility bill e.g. gas, electricity, television, broadband (must be less than 6 months old. Printed online bills are acceptable. Mobile phone bills are not acceptable).	35	
<b>Public services card/social services card/medical card</b>	25	
• With photograph	40	
<b>Bank/Building Society/Credit Union statement</b>	35	
<b>Credit/debit cards/passbooks</b> (only one per institution)	25	
<b>National age card</b> (issued by An Garda Síochána)	25	
<b>Membership card</b>		
• Club, union or trade, professional bodies	25	
• Educational institution	25	
<b>Correspondence</b>		
• From an educational institution/SUSI/CAO	20	
• From an insurance company regarding an active policy	20	
• From a bank/credit union or government body or state agency	20	
<b>TOTAL Score from 1 &amp; 2 above</b>		

Identification (where 100 points above cannot be achieved)	Score	Tick
<b>16 – 18 years</b> (any one of the following) (Must also get Parental Consent on form NVB 3)		
• Birth certificate	100	
• Passport	100	
• Written statement by the Principal confirming attendance at educational institution on a letter head of that institution.	100	
<b>Recent arrival in Ireland</b> (less than 6 weeks)		
• Passport (Plus police clearance/vetting from country of origin)	100	
<b>Vetting Subject is unable to achieve 100 points**</b>		
• Affidavit witnessed by a Commissioner for Oaths	100	
<b>TOTAL</b>		

**I confirm that I have validated the above applicants identity using the original documents ticked above and these documents meet or exceed the 100 Point Criteria.**

**I have kept copies of these documents on file and these will be accessible in the event of an audit.**

<b>SIGNED NAME:</b>	
<b>POSITION:</b>	
<b>DATE:</b>	
<b>NURSING HOME:</b>	

***\*This form must be kept on the applicants file, by the nursing home, along with the disclosure from the Vetting Bureau.***