

PIN NOTIFICATION AND ID VALIDATION FORM



Applicant instructions

1. Go to www.nidirect.gov.uk/apply-for-an-enhanced-check-through-a-registered-body
2. Select the green button to Apply for an enhanced check through a registered body.
3. Register your account by creating a user ID and password [keep these details safe as you will need them to track the progress of your case].
4. Once you have successfully logged in, you will be taken to the on-line application.
5. Enter the PIN number below at **Step 1** of the form completion

--	--	--	--	--	--	--	--	--	--

6. Complete the remainder of the form and click on **confirm and proceed** to finish the on-line process.
7. You must note below the 10 digit AccessNI reference number in the boxes below:-

Application Reference¹

--	--	--	--	--	--	--	--	--	--

8. Return this form to the person who asked you to complete the AccessNI application.

Identity validation

Three documents should be produced in the name of the applicant; **one from Group 1 and two from Group 2**. If this is not possible, then **four documents from Group 2** should be produced, one of which being a birth certificate issued after the time of birth. At least one of these documents should be photographic identification.

Applicant details as they appear on the ID documentation provided:

Full name :

Date of Birth :

		/			/				
--	--	---	--	--	---	--	--	--	--

Current postcode :

--	--	--	--	--	--	--	--

I confirm I have seen the original ID documentation as indicated on the attached sheet.

Date of ID check :

		/			/				
--	--	---	--	--	---	--	--	--	--

Signed :

Name (Capitals) :

¹ This is the 10 digit case reference number provided on the confirmation page(Step 12) and email when the applicant completes their details on the AccessNI on-line system.

GROUP 1

- Current passport (any nationality)
- Biometric Residence Permit (UK)
- Current driving licence (UK, ROI, Isle of Man, Channel Islands or any EU country)
- Original birth certificate (UK, Isle of Man or Channel Islands) issue at time of birth
- Original long form Irish birth certificate – issued at time of registration of birth
- Adoption certificate (UK, Isle of Man or Channel Islands)

* documentation must be less than 3 months old

** documentation must be issued within the last 12 months

GROUP 2

- Birth certificate (UK, ROI, Isle of Man or Channel Islands) issued after time of birth
- Marriage/Civil Partnership Certificate (UK, Isle of Man or Channel Islands)
- HM Forces ID card (UK)
- National Insurance Card or notification letter with NI number (UK)
- Firearms licence (UK and Channel Islands)
- Bank / Building Society Account Confirmation Letter
- Electoral ID card (NI only)
- EU National ID card
- Cards carrying the PASS Accreditation logo (UK and Channel Islands)
- Senior SmartPass (Translink) (NI only)
- Current UK driving licence (old paper version)
- Examination certificates (16-18 year olds only)
- Bank/Building Society Statement (UK or EEA)*
- Credit card statement (UK or EEA)*
- Utility Bill (UK or ROI)* – not mobile phone
- Benefit statement (UK)*
- Addressed payslip*
- Mortgage statement (UK or EEA)**
- Financial statement (UK)**
- P45/60 statement (UK and Channel Islands)**
- Land and Property Services Agency rates demand (NI only)**
- Work Permit/Visa (UK) (UK Residence Permit)**.
- Letter from a Head Teacher or Further Education College Principal (16-18 year olds in full time education – only to be used when other documentation routes are exhausted)**

**THIS FORM SHOULD BE RETAINED WITHIN YOUR ORGANISATION
PLEASE DO NOT SEND IT TO ACCESSNI**