

HSPD-12 Communication

Department of Veterans Affairs

Date: June 22, 2015

From: HSPD-12 Program Management Office

To: PIV Community

Subj: New Identity Source Document Guidelines

All,

Effective immediately, the requirements for identity source documents have changed based on new guidance in FIPS 201-2. Going forward, please refer to [FIPS 201-2](#) (pages 9-10) for the complete list of acceptable identity proofing documents; the Lists of Acceptable Documents table on the I-9 form should no longer be used as a reference for acceptable forms of ID for the issuance of a PIV credential.

Two identity source documents from the matrix on the following page are required. **Both documents CANNOT be expired or cancelled.** One ID must be from the Primary Identity Source Document column. The second ID can be from either the Primary Identity Source Document column (left) or the Secondary Identity Source Document column (right). Applicants can provide two documents from the Primary Identity Source Documents but cannot provide two documents from the Secondary Identity Source Documents. If the second ID is also from the Primary Identity Source Documents, it cannot be of the same type as the one already provided.

Primary Identity Source Document	Secondary Identity Source Document
<ul style="list-style-type: none"> • A U.S. Passport or U.S. Passport Card • A Permanent Resident Card or Alien Registration Receipt Card (Form I-551) • A foreign passport • An Employment Authorization Document that contains a photograph (Form I-766) • A Driver’s license or an ID card issued by a State or possession of the United States provided it contains a photograph • A U.S. Military card • A U.S. Military dependent’s ID card • A PIV Card 	<ul style="list-style-type: none"> • A U.S. Social Security Card issued by the Social Security Administration • An original or certified copy of a birth certificate issued by a state, county, municipality authority, or outlying possession of the U.S. bearing an official seal • An ID card issued by a federal, state, or local government agency or entity, provided it contains a photograph • A voter’s registration card • A U.S. Coast Guard Merchant Mariner Card • A Certificate of U.S. Citizenship (Form N-560 or N-561) • A Certificate of Naturalization (Form N-550 or N-570) • A U.S. Citizen ID Card (Form I-197) • An Identification Card for Use of Resident Citizen in the United States (Form I – 179) • A Certification of Birth Abroad or Certification of Report of Birth issued by the Department of State (Form FS-545 or Form DS-1350) • A Temporary Resident Card (Form I-688) • An Employment Authorization Card (Form I-688A) • A Reentry Permit (Form I-327) • A Refugee Travel Document (Form I-571) • An Employment Authorization Document issued by Department of Homeland Security (DHS) • An Employment Authorization Document issued by DHS with photograph (Form I-688B) • A driver’s license issued by a Canadian government entity • A Native American Tribal document

For example, an applicant can provide a U.S. Passport (left column) and a U.S. Social Security Card (right column) **OR** a U.S. Passport (left column) and a U.S. Military card (left column). However, they cannot provide a U.S. Social Security card (right column) and a voter’s registration card (right column).

If you have any questions related to this communication, please submit inquiries to the Program Management Office at vacohspd12pmo@va.gov.

Thank you,

HSPD-12 PMO Communications Team