

Valid Identification Documentation

Process of real time identity verification (IDV) and Office of Foreign Assets Control (OFAC) validation



Verification of Name

- Name
- Driver's License
- Social Security Card
- Passport
- Birth Certificate
- Marriage Certificate
- Divorce Decree
- Legal Name Change Certificate
- State Identification
- Military Identification

Verification of Address

- Driver's License
- State Identification
- Current Phone Bill
- Current Utility Bill
- Lease Agreement
- Homeowner's or
- Renter's Insurance
- Mortgage or Bank
- Loan
- Change of Address
- Home Title

Date of Birth Verification

- Driver's License
- Passport
- Birth Certificate
- State Identification

Verification of Social Security Number

- Social Security Card