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ID Checking Guidelines. The guidelines for verifying ID documents differs depending on the level of DBS Check being processed. Once you have the correct 2 original ID documents for Basic DBS applications or 3 original ID documents for Standard or Enhanced DBS applications, you must decide whether they are an EEA National.

ID Checking Help | Personnel Checks

Follow the three route ID checking process as outlined in the guidance using the list of Groups 1; 2a and 2b

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documents. Check and validate the information provided by the applicant on the application form/ continuation sheet Establish the true identity of the applicant through the examination of a range of documents as set out in this guidance.

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