

## AB 60 – Document Options for a California Driver License

Customers applying for a driver license must provide **Proof of Identity** and **California Residency** if they do not have satisfactory proof of legal presence. Use the following guideline to help you determine the documents that are needed when applying for a driver license.

### PROOF OF IDENTITY:

#### ONE (1) OF THE FOLLOWING DOCUMENTS

California Driver License or California Identification Card:

- California Driver License (issued 10/2000 or later)
- California Identification Card (issued 10/2000 or later)

Foreign Document that is valid, approved by the Department of Motor Vehicles (DMV) and electronically verified by DMV with the country of origin:

- Mexican Federal Electoral Card (Instituto Federal Electoral (IFE) Credencial para Votar – 2013 version)
- Mexican Passport (issued in 2008 or later)
- Mexican Consular Card (Matricula Consular - 2006 and 2014 versions)

Foreign Passport that is valid and approved by DMV (see page 4 & 5 for list of DMV approved passports). The customer must also provide his/her social security number that is electronically verifiable with the Social Security Administration.

-----OR-----

#### TWO (2) DOCUMENTS FROM TABLE A

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#### ONE (1) DOCUMENT FROM TABLE A **AND** ONE (1) DOCUMENT FROM TABLE B

| Table A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Table B                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><u>Foreign Document</u> that is valid and approved by DMV:</p> <ul style="list-style-type: none"><li>• Argentinian Identification Card (Documento Nacional de Identidad (DNI) – 2012 version)</li><li>• Chilean Identification Card (Cedula de Identidad – 2013 version)</li><li>• El Salvadorian Identification Card (Documento Unico de Identidad (DUI) – 2010 version)</li><li>• Peruvian Identification Card (Documento Nacional de Identidad (DNI) – 2010 version)</li><li>• Guatemalan National Identification Card (Documento Personal de Identificacion (DPI) – 2012 version)</li><li>• Guatemalan Consular Card (Tarjeta de Identificacion Consular– 2002 version)</li><li>• Brazilian Consular Card (Carteira de Matricula Consular – 2010 version)</li><li>• Foreign Passports (see pages 4 &amp; 5 for list of DMV approved passports)</li></ul> | <ul style="list-style-type: none"><li>• <u>Foreign Birth Certificate</u> that is a certified copy issued by a national civil registry within six (6) months of the application date (for a CA driver license) that contains an embedded photo of the applicant;</li></ul> <p style="text-align: center;"><b>OR</b></p> <ul style="list-style-type: none"><li>• <u>Foreign Birth Certificate</u> that is accompanied by an Apostille authentication and translated.</li></ul> |

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-----OR-----

### SECONDARY REVIEW

#### AS MANY AS POSSIBLE OF THE FOLLOWING DOCUMENTS

The applicant shall submit as many as possible of the following documents that will be reviewed by DMV to verify the applicant's identity.

- School documents, including any document issued by a public or private primary, secondary, or post-secondary institution, college, or university that either includes the applicant's date of birth, or if a foreign school document, is sealed by the school and includes a photograph of the applicant at the age the record was issued.
- Documents issued by or filed with a government within the United States (U.S.) or the U.S. government, including:
  1. U.S. Department of Homeland Security (DHS) Form I-589, (Application for Asylum and for Withholding of Removal).
  2. U.S. DHS Form I-20 (Certificate of Eligibility for Nonimmigrant (F-1) Student Status – For Academic and Language Students or Certificate of Eligibility for Nonimmigrant (M-1) Student Status – For Vocational Students).
  3. U.S. DHS Form DS-2019 (Certificate of Eligibility for Exchange Visitor (J-1) Status).
  4. Court documents where the applicant is named as a party to the court proceeding.
  5. Income tax returns.
  6. Driver's license.
- Documents pertaining to civil marital status or civil unity, including marriage licenses or domestic partner registrations. If the language on the marriage license is in a language other than English, the marriage license shall be accompanied by a certified translation or an affidavit of translation into English.
- Divorce decrees. If the language on the decree is in a language other than English, the decree shall be accompanied by a certified translation or an affidavit of translation into English.
- Foreign passport, consular identification card, foreign national identification card, or a foreign driver's license. If the foreign driver's license is in a language other than English, it shall be accompanied by a certified translation or an affidavit of translation into English.
- Identification cards that contain a photograph of the applicant issued by a government within the U.S. or the U.S. government.
- Birth documents including a birth certificate or adoption records.
- Any of the above documents that list the applicant's spouse, domestic partner, child, parent, or legal guardian provided the applicant also provides a birth certificate, adoption records, marriage license, or domestic partner registration to trace the relationship.

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----AND----

## PROOF OF CALIFORNIA RESIDENCY

### ONE (1) OF THE FOLLOWING DOCUMENTS

All residency documents must list the applicant's first and last name, and California residence address with the exception of the last three (3) items below.

- Rental or lease agreements with the signatures of the owner/landlord and the tenant/resident.
- Deeds or titles to residential real property.
- Mortgage bills.
- Home utility bills including cellular phone bills.
- School documents.
- Medical documents.
- Employment documents.
- Faith based documents.
- Insurance documents, including medical, dental, vision, life, home, rental, and vehicle.
- Internal Revenue Service or California Franchise Tax Board tax returns.
- California Certificates of Vehicle or Vessel Titles or registrations.
- California driver's licenses or identification cards.
- Change of Address Confirmations by the U.S. Postal Service (Form CNL 107).
- Federal government-issued documents.
- A property tax bill or statement.
- Records of a financial institution.

**The following documents do not need to have the customer's California residence address:**

- Court documents that list the applicant as a resident of California.
- A letter, on letterhead from a homeless shelter, a shelter for abused women, a nonprofit entity, a faith based organization, an employer, or a government within the U.S. attesting that the applicant resides in California.
- A parent, legal guardian, or child may use a birth certificate and a spouse or domestic partner may use a marriage license or domestic partner registration certificate to trace his or her relationship to the individual to whom one of the above residency documents has been addressed.

## Approved Foreign Passports

| Country Name                      | Issued In/After |
|-----------------------------------|-----------------|
| Afghanistan                       | 2011            |
| Albania                           | 2009            |
| Argentina                         | 2009            |
| Armenia                           | 2001            |
| Australia                         | 2005            |
| Austria                           | 2006            |
| Azerbaijan                        | 2013            |
| Bahamas                           | 2010            |
| Bahrain                           | 2011            |
| Bangladesh                        | 2010            |
| Belarus                           | 2006            |
| Belgium                           | 2006            |
| Belize                            | 2005            |
| Bolivia                           | 2010            |
| Bosnia and Herzegovina            | 2009            |
| Botswana                          | 2010            |
| Brazil                            | 2006            |
| Brunei                            | 2008            |
| Bulgaria                          | 2010            |
| Burkina Faso                      | 2008            |
| Cabo Verde                        | 2005            |
| Cambodia                          | 2005            |
| Canada                            | 2010            |
| Cayman Islands                    | 2008            |
| Chile                             | 2013            |
| China                             | 2007            |
| Colombia                          | 10/2009         |
| Comoros                           | 2008            |
| Congo                             | 2008            |
| Congo, Democratic Republic of the | 2009            |
| Costa Rica                        | 2006            |
| Cote D'Ivoire                     | 2008            |
| Croatia                           | 2009            |
| Cyprus                            | 2010            |
| Czech Republic                    | 2005            |
| Denmark                           | 2012            |
| Dominican Republic                | 2006            |
| Ecuador                           | 2013            |
| Egypt                             | 2008            |
| El Salvador                       | 2009            |
| Equatorial Guinea                 | 2011            |
| Eritrea                           | 2010            |

| Country Name   | Issued In/After |
|----------------|-----------------|
| Estonia        | 2005            |
| Fiji Islands   | 2012            |
| Finland        | 2006            |
| France         | 2006            |
| Gabon          | 2009            |
| Georgia        | 2005            |
| Germany        | 2007            |
| Ghana          | 2010            |
| Greece         | 2006            |
| Guatemala      | 2011            |
| Guinea-Bissau  | 2008            |
| Honduras       | 2005            |
| Hong Kong      | 2006            |
| Hungary        | 2006            |
| Iceland        | 2006            |
| India          | 2008            |
| Indonesia      | 2006            |
| Indonesia      | 2008            |
| Interpol       | 2009            |
| Iran           | 2011            |
| Iraq           | 2009            |
| Ireland        | 2006            |
| Israel         | 2011            |
| Italy          | 2006            |
| Jamaica        | 2009            |
| Japan          | 2006            |
| Kazakhstan     | 2009            |
| Kenya          | 2008            |
| Kosovo         | 2008            |
| Latvia         | 2007            |
| Libya          | 2009            |
| Lithuania      | 2006            |
| Luxembourg     | 2006            |
| Macao          | 2009            |
| Macedonia, FYR | 2008            |
| Madagascar     | 2007            |
| Malaysia       | 2010            |
| Malaysia       | 2013            |
| Malta          | 2008            |
| Mexico         | 2008            |
| Mongolia       | 2011            |
| Montenegro     | 2008            |

## Approved Foreign Passports

| Country Name                    | Issued In/After |
|---------------------------------|-----------------|
| Morocco                         | 2009            |
| Mozambique                      | 2010            |
| Myanmar                         | 2010            |
| Nepal                           | 2010            |
| Netherlands                     | 2006            |
| New Zealand                     | 2009            |
| Nicaragua                       | 2010            |
| Nigeria                         | 2007            |
| Norway                          | 2005            |
| Palau                           | 2008            |
| Palestinian Territory, Occupied | 2008            |
| Panama                          | 2010            |
| Paraguay                        | 2012            |
| Peru                            | 2010            |
| Philippines                     | 2010            |
| Poland                          | 2006            |
| Portugal                        | 2006            |
| Qatar                           | 2008            |
| Romania                         | 2008            |
| Russia                          | 2010            |
| Saint Helena                    | 2012            |
| Saint Kitts and Nevis           | 2010            |
| San Marino                      | 2009            |
| Sao Tome and Principe           | 2008            |

| Country Name             | Issued In/After |
|--------------------------|-----------------|
| Senegal                  | 2008            |
| Serbia                   | 2008            |
| Sierra Leone             | 2010            |
| Slovakia                 | 2005            |
| Slovenia                 | 2006            |
| Somalia                  | 2007            |
| South Africa             | 2009            |
| South Korea              | 2008            |
| South Sudan              | 2012            |
| Spain                    | 2006            |
| Sweden                   | 2005            |
| Switzerland              | 2006            |
| Taiwan                   | 12/28/2009      |
| Tajikistan               | 2010            |
| Thailand                 | 2009            |
| Turkey                   | 2010            |
| Turkmenistan             | 2008            |
| Ukraine                  | 2007            |
| United Arab Emirates     | 2011            |
| United Kingdom           | 2006            |
| Uruguay                  | 2009            |
| Vanuatu                  | 2010            |
| Vatican City             | 2008            |
| Virgin Islands (British) | 2007            |
| Zambia                   | 2008            |

**\*\*Please note this document is subject to change**