





Resource Guide on Gender Designation on Driver's Licenses and Identification Cards





September 2016



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### Chapter One Introduction

Jurisdictions across the United States and Canada have a range of policies and procedures for serving customers who seek to change the gender designation on a driver's license or identification card (DL/ID). The policies vary in the language used, the documentation required, and the procedure for requesting a change. In recent years, member jurisdictions have contacted the American Association

of Motor Vehicle Administrators (AAMVA) to gain insight into how other jurisdictions handle this service. Thus, the concept of creating a resource guide on gender designation changes on DL/ID was formed, and the Gender Designation Working Group (GDWG) was created. What follows is a resource guide summarizing jurisdictions' policies and procedures.

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# Chapter Two Trends of Driver's License Gender Change Policies

The general trend in recent years is jurisdictions replacing requirements to submit proof of surgical treatment with standards that focus on the gender in which individuals live in their daily lives, as affirmed by a medical provider, mental health provider, or social worker. A second modernization trend is

simplified forms applicants must complete in lieu of a letter from a provider. The form approach streamlines the process for both applicants and State Driver License Agency (SDLA) staff, saving time and money, and reduces the jurisdiction's liability in holding customers' private medical information.

# Chapter Three Key Features of Jurisdictional Gender Designation Change Policies

Key features of gender change procedures in jurisdictions that have recently updated their approach to permit changing the gender designation on a government-issued DL/ID include the following:

- 1. An easy-to-understand gender designation change form submitted by the applicant
- 2. No requirement of surgery or other specified treatment
- 3. No requirement of a court order or amended birth certificate
- 4. Attestation of the gender identity of the applicant which can be signed by one of a variety of licensed providers
- 5. Acceptance of an updated passport, birth certificate, or identification card issued by another government agency as an alternative to the provider certification
- 6. Guidance and sensitivity training for agency personnel on protecting private information relating to gender changes

It is useful to note that there are many types of licensed providers who are qualified to provide treatment to, and are in a position to evaluate the gender identity of, transgender individuals. The expansion of this field of expertise has offered jurisdictions a broader range of licensed health care providers who may certify an applicant's gender designation. The licensing of each type of provider ensures the integrity of provider certifications of gender change and ensures all certifying providers are professionally and legally accountable for the information they submit. Jurisdictions considering changes to their guidance, materials, or training have found it helpful to meet with their medical advisory boards and outside interest groups for additional insight. Types of medical providers that have been recognized in this field include:

- Physician
- Physician assistant
- Psychologist
- Nurse practitioner
- Clinical social worker
- Marriage family therapist
- Psychiatric social worker
- Social worker

### Chapter Four Conclusion

The working group has recommended providing this resource guide on the range of approaches jurisdictions use when serving customers who apply to make a gender designation change on government-issued DL/IDs. The reference table is followed by examples of policies that have been modified in recent years.

Examples of simplified gender designation change forms are included as an appendix to the resource guide. The use of the provider certification form assures validity because it documents the provider's license, streamlines the process, and reduces the risk of disclosure of personal information and medical records.

# Appendix A Examples of Jurisdictional Gender Designation Change Forms

* * *	Gender Desig	nation Form	DISTRICT OF COLUMBIA DEPARTMENT OF MOTION SPINOLES
PART ONE: TO BI	COMPLETED BY APPL	ICANT	
Last Name	First Name	Middle Name	Social Security Number
Street Address	City/State	Zip Code	License/Identification Number
	Washington, I	D.C.	
I,(print nan	wish t	to designation the ge	nder on my
driver's license	or identification card to read:	circle one:	Male Female
for the purpose	under penalty of law that to of ensuring my driver's lic order identity and is not for a	ense / identification	n card accurately
Signature:		Date: _	
Provider Last Name	Provider First Name	Provider Title	CE AUTHORITY
Provider Organization Name	(if applicable)		
Provider Street Address	City		State Zip Code
Provider Phone	Provider E-mail	Provider Organization or I	Professional License Number
□ Case worke □ Other. Plea			
	al opinion, the applicant's ge ably be expected to continue		
I hereby certify u	inder penalty of law the foreg	oing information is tr	ue and correct.
Signature:		Date:	
Any person using a ficti application is in viola	tious name or address and/or knowin tion of D.C. Law and subject to a fine mprisonment or both. (D>C. Official o	gly making any false state of not more than \$1,000 o	ment on this

To report waste, fraud and abuse by any DC Government agency or official, call the DC Inspector General at 1-800-521-1639. Ver. 11/2006

Appendix A: Examples of Jurisdictional Gender Designation Change Forms



### GENDER DESIGNATION ON A LICENSE OR IDENTIFICATION CARD

### PROCEDURE FOR CHANGING GENDER DESIGNATION ON DRIVER'S LICENSE OR IDENTIFICATION CARD

Applicants requesting a change of the gender designation on their driver's license or identification card from that showing on their identity proof documents must:

- o Surrender any current state-issued license or identification card;
- o Submit a completed Gender Designation form; and
- Pay applicable fees for new or amended license. The applicant shall have a new photograph taken.

Employees shall not request additional gender-related information beyond that required on the applicable forms or otherwise inquire about the applicant's private medical history or records.

Until the Department of Motor Vehicles is able to provide all employees comprehensive training on this procedure, gender designation applications should be directed to DMV service center managers.

#### PRIVACY OF INFORMATION RELATING TO GENDER DESIGNATION

The Gender Designation form contains private medical information and will be kept confidential and protected under the provisions of the Driver Privacy Protection Act.

#### MATCHING GENDER DATA FROM OTHER SOURCES

DMV will change the gender designation on an applicant's license or identification card contingent on the submission of the fully and accurately completed Gender Designation form. The applicant is not required to have changed his or her gender designation on other forms of identification.

#### **CHANGE OF NAME**

Name changes related to gender are completed via submission of appropriate court documents and must also be reflected on the Social Security card.

DMV. Ver. 11/2006

### STATE OF ALASKA DIVISION OF MOTOR VEHICLES

#### CERTIFICATION FOR CHANGE OF SEX DESIGNATOR ON DRIVER LICENSE OR IDENTIFICATION CARD

This certification must be accompanied by one of the following:

- Application for a Non-Commercial Alaska Driver License, Permit or Identification Card (Form 478) or
- Application for a Commercial Driver License (Form 415) and Commercial Driver Medical and Self Certifying Verification (Form 413)

If one of the following documents can be provided section B and C of this form are not required.

- · Amended Birth Certificate
- Valid US Passport
- Court Order issued by a court in the United States granting change of sex or gender

#### THIS FORM MUST BE COMPLETED IN FULL AND MUST BE COMPLETED IN BLACK OR BLUE INK.

• •	DDI ICANT INFO	MATION AND CEV DECIONAT	ION CTATES	ITAIT		
		RMATION AND SEX DESIGNAT	ION STATEM			0 "
FULL LEGAL	First	Middle		Lasi	t	Suffix
NAME:						
ALASKA D	or ID number	Date of Birth	I wish the	sex designation on my Driv	ver License/ID Card to read	:
			☐ Male	☐ Female		
					Signature	
B F	PATIENT MEDICAL	L RELEASE AUTHORIZATION				
I information driver's lice	related to this requ	nest. I hereby certify under penalt ately reflects my gender identity a	y of unsworn and is not for a	falsification that this reques	nsed provider listed in sections of the selected sex designated by the selected sex designated by the section of the section o	on C to release nation to appear on my
Χ						
-		Signature		<del></del>	Date	
	ICENSED PROVI	DER CERTIFICATION				
		be completed in full by a licen- ian assistant or advanced nurs			thy, social worker, psycho	ologist, professional
Patient Nar	ne			Provider Full Name		
Provider Ad	ldress			Telephone Number		
Professiona	Il License Number			License-Issuing Jurisdict	ion	
I am a licer	sed 🗆 nhysiciar	in medicine or osteopathy	Пе	ocial worker	psycholog	riet
T dill d lioci		nal counselor	_	hysician assistant		nurse practitioner
evaluated to	ne medical history applicant has had a	of unsworn falsification that I am of the applicant with regard to the appropriate clinical treatment for the I am I a	condition ne	cessitating the requested c	hange of sex designator on	the driver license or ID
Х			Χ			
Provide	Signature		Provider F	Printed Name and Title		Date
TH	E PROVIDER SI	GNATURE MUST BE ORIGI	NAL AND N	MAY NOT BE STAMPED	OR IN AN ELECTRON	IIC FORMAT.
DMV		ed Birth Certificate		US Passport	US Court Or	
Use Only		2 2	· and		CC CCUIT OF	
	Jurisdiction	າ:	Number	:	Jurisdiction:	

For questions or information on changing the sex designator on a license please contact:

#### **Anchorage Driver Licensing**

1300 W. Benson Blvd, Suite 100 Anchorage, Alaska 99503 (907) 269-3770 Phone (907) 269-3774 Fax

Form 427 (Rev. 08/12)

Alaska.gov/dmv

DR 2083 (04/15/15)

Colorado Department of Revenue
PO Box 173350
Denver CO 80217-3350

### **Medical Information Authorization**

(Change of Sex Identification)

Name	DL/ID Number	Date
· · · · · · · · · · · · · · · · · · ·	22.2 ((3.1126)	240
Address	City	ZIP
Previous Name (if name change is concurrent)	l .	l l
То Ве	Completed By Licensed Colorado Pl	hysician
Physician (Please print)		Colorado Medical License Number
Based on the patient's gender identity ar reassignment, my professional opinion is		on prior completion of medical sex
	☐ Male ☐ Female	
A complete examination form for this per	rson is on file in my office at:	
Address	City	ZIP
Signature of Physician	<u> </u>	Date
Attention Physician: please return this application.	form to the subject for inclusion with th	eir driver's license or identification card
	To Be Completed by Applicant	
I hereby authorize my physician to answ relating to my gender identification, for the preferred gender.		
I understand that information received by 2-121 and the federal Driver's Privacy P		dence per Colorado Revised Statute 42-
By signing below, I hereby affirm under to provided above is my own and the above submit false information to the Colorado driving privileges or identification card.	e statements are true. I understand that	t it is a criminal offense to knowingly
Signed		Date

### GENDER DESIGNATION CHANGE FORM B-372 New 10-2013

## STATE OF CONNECTICUT DEPARTMENT OF MOTOR VEHICLES On The Web At ct.gov/dmv



The DMV can only accept original forms with original signatures. Photocopies and faxes are not acceptable. You must surrender the existing driver's license or ID Card that is to be amended.

AST NAME	FIRST NAME	בוסאויו (זינ	MIDDLE		se/ID or Identity documents)
ASINAME	FIRST NAME		MIDDLE	Soc	IAL SECURITY NUMBER
TREET ADDRESS	CITY/TOWN		ZIP CODE		DRIVER'S LICENSE/ID NUMBER
Gender Designation S	tatement:				
				V	wish the gender designation on
	(print name fro	om above)		·	wien the gender designation en
)river's License/ID Ca	ard to read (circle one):	MALE	FEMALE		
n my Driver's Licen		rpose of er	nsuring that my Driv	er's Lice	er designation to appear nse/ID Card accurately
IGNATURE					DATE
	led to the Commissioner provisions of Section 14				me, under penalty of false state neral Statutes.
J	PART 2: TO BE COMPL	ETED BY N	MEDICAL OR SOCIA	L SERVIC	CE PROVIDER
AST NAME	FIRST NA	AME		TITL	E
ROVIDER'S ORGANIZATIONAL N	AME (If applicable)				
ROVIDER'S STREET ADDRESS		CITY		STATE	ZIP CODE
ROVIDER'S TELEPHONE NUMBE	R PROVIDER'S E-MAIL	-		PROVID	DER'S PROFESSIONAL LICENSE NUMBER AND
am licensed as a:	PHYSICIAN	THERAPIS	ST OR COUNSELOR	P	SYCHIATRIC SOCIAL WORK
* *	he treatment and counse my professional opinion,			.*	
MALE FEMALE	and can reasonably be e	expected to	continue as such for t	he forese	eable future.
	or the negalty of perium	y, that the f	oregoing informatio	n is true	and correct.
hereby certify, unde	er the penalty of perjur				
•	er the penalty of perjuly				DATE
hereby certify, unde	er the penalty of perjur				DATE

## REQUEST FOR GENDER CHANGE ON DRIVER LICENSE/IDENTIFICATION CARD



PLEASE TYPE OR PRINT ALL INFORMATION IN BLUE OR BLACK INK

Customer: Please complete Sections A, B, C, and D. **A - DRIVER INFORMATION** SUFFIX DRIVER LICENSE NUMBER LAST NAME(S) FIRST NAME MIDDLE NAME DATE OF BIRTH
MONTH DAY YEAR DAYTIME TELEPHONE NUMBER E-MAIL ADDRESS (if applicable) Please check the product(s) you currently have: ☐ Class D Driver License ☐ Commercial Driver License ☐ Identification Card **B - GENDER DESIGNATION STATEMENT** \_\_, wish the gender designation on my driver license/ID card to read: (Applicant's Full Name) □MALE □FEMALE C - TO BE COMPLETED BY MEDICAL OR SOCIAL SERVICE PROVIDER LICENSED IN THE UNITED STATES PROVIDER'S LAST NAME PROVIDER'S FIRST NAME STATE MEDICAL LICENSE # PROVIDER'S ORGANIZATION STATE LICENSED IN PROVIDER'S STREET ADDRESS STATE I am a licensed: Physician ☐ Therapist/Counselor ☐ Social Worker I certify, under the penalty of perjury, that the foregoing medical or social service provider information on this application is true and correct. PROVIDER'S SIGNATURE: **D - AUTHORIZATION AND CERTIFICATION** I certify, under the penalty of perjury, that the information on this application is true and correct to the best of my knowledge, that this request for the selected gender designation to appear on my driver license/ID card accurately reflects my gender identity and is not for any fraudulent or other unlawful purpose, and that I am a bona fide resident of Delaware. APPLICANT'S SIGNATURE: \_\_ DATE: \_\_\_ E - TO BE COMPLETED BY THE DIVISION OF MOTOR VEHICLES APPROVING SUPERVISOR/SENIOR NAME: \_ APPROVING SUPERVISOR/SENIOR SIGNATURE: \_\_\_ MV2020 08/11

### GENDER DESIGNATION FORM

ast Name	First Name		Mide	dle Name
Street Address	City/State		Zip Code	Driver's License Number
I,(Print na	ıme)	wish to desi	gnate the geno	der on my
Driver's license	e card to read: c	ircle one	Male	Female
purposes of en		license accu		der designation is for the my gender identity and is not
Signature:			Date:	
		DV MEDI	CAL OB SC	CIAL ALITHODITY
PART TWO: TO B	E COMPLETED	BY MEDI	CAL OR 3C	CIAL AUTHORITY
	E COMPLETED  Provider Fire		CAL OR SC	Provider Title
Provider Last Name Provider Organization Name	Provider Fir (if applicable)			Provider Title
Provider Last Name Provider Organization Name	Provider Fir		State State	
Provider Last Name Provider Organization Name Provider Street Address	Provider Fir (if applicable)	st Name	State	Provider Title
Provider Last Name Provider Organization Name Provider Street Address	Provider Fir (if applicable) City	st Name	State	Provider Title  Zip Code
Provider Last Name  Provider Organization Name  Provider Street Address  Provider Phone  I am a:  Physician  Licensed Psychiatris  Licensed Clinical So  Licensed Mental He  Advanced Nurse Proprocessors	Provider Fire (if applicable)  City  Provider E-mail  St ocial Worker alth Counselor actitioner	Provid	State er Organization or censed Psycho	Provider Title  Zip Code  Professional License Number  plogist Il Social Worker ge and Family Therapist Worker
Provider Last Name  Provider Organization Name  Provider Street Address  Provider Phone  I am a:  Physician  Licensed Psychiatric  Licensed Mental He  Advanced Nurse Properties  Psychiatric Nurse Properties	Provider Fire (if applicable)  City  Provider E-mail  St ocial Worker alth Counselor actitioner	Provid	State er Organization or censed Psycho censed Clinica censed Marria censed Social hysician Assist	Zip Code  Zip Code  Professional License Number  Dlogist Il Social Worker ge and Family Therapist Worker ant  Ine): Male Female
Provider Last Name  Provider Organization Name  Provider Street Address  Provider Phone  I am a:  Physician  Licensed Psychiatric  Licensed Mental He  Advanced Nurse Properties of the Psychiatric Nurse Psychiat	Provider Fin  (if applicable)  City  Provider E-mail  st poial Worker palth Counselor pactitioner practitioner  actitioner  anal opinion, the applicably be expected to	Provid Li Li Li Pl plicant's ger	State er Organization or censed Psycho censed Clinica censed Marria censed Social hysician Assist oder is (circle of s such in the f	Zip Code  Zip Code  Professional License Number  Dlogist Il Social Worker ge and Family Therapist Worker ant  Ine): Male Female



### GENDER DESIGNATION FORM

The Maine Bureau of Motor Vehicles can only accept original forms with original signatures. Photocopies and faxes are not acceptable.

You must surrender the existing license or ID card that is to be amended.

	E COMPLETED BY A		
<b>1</b> Last Name	First Name	Middle	Social Security #
∩ Street Address	City/Town	Zip Code	License/ID #
Gender Designation State	<u>ment</u>		
Ι		request the	he gender designation on my
(print nan			
Driver's License/ID Card to	read (circle one):	ale Female	
Driver's License/ID Card is gender identity and is not for	enalty of perjury, that this requ for the purpose of ensuring the or any fraudulent or other unlaw	at my Driver's License/ID (	
Signature:	statements may be punisha	Date:	
(False	statements may be punisha	ble by fine, imprisonment,	or both)
<b>Ω</b> Provider's Last Name <b>Ω</b> Provider's Organization	Provider's First I	Name Title	
• Provider's Street Addre	ess City	7 State	Zip
• Provider's Tel.#	Provider's E-m	ail Provider's Profe	ssional License # and State
I am licensed as a:	hysician	st or Counselor	Social Worker
Other (Qualified Prot	essional – please specify)		
	on, the applicant's gender ide	• .	Iale Female
I hereby certify, under the	e penalty of perjury that the	foregoing information is	true and correct.
Signature:		I	Date:
	statements may be punisha	ble by fine, imprisonment,	, or both)
	Bureau of Motor Vehicles	License Services Division	

Bureau of Motor Vehicles, License Services Division 29 State House Station, Augusta, ME 04333-0029 Telephone: (207)624-9000 ext. 52114 TTY Users call Maine relay 711

Updated 01/2013



## MASSACHUSETTS GENDER DESIGNATION CHANGE FORM

Registry of Motor Vehicles P.O. Box 55889 Boston, MA 02205-5889

The RMV can only accept original forms with original signatures. Photocopies and faxes are not acceptable. You must surrender the existing license or ID Card that is to be amended

• Last Name	First Name	Middle	Social Security #
• Street Address	City/Town	Zip Code	License/ID #
Gender Designation State	ment:		
<u> </u>		wish	the gender designation on my
D: 11: (IDC 1:	(print name from above) read (circle one): Male Female		
on my Driver's License/ID	penalty of perjury, that this reque Card is for the purpose of ensuring and is not for any fraudulent or o	ng that my Driver's I	icense/ID Card accurately
Signature		Date:	
(False statements	are punishable by fine, imprisonmen	nt, or both. (MGL Cha	pter 90, Section 24)
• Provider's Organizational	l Name (if applicable)		
• Provider's Street Address	s City	State	Zip
	S City Provider's E-mail		Zip nal License # and State
		Provider's Profession	nal License # and State
•• Provider's Tel. #  I am licensed as a: □ Physi □ Other (please describe)  My practice includes the trea	Provider's E-mail	Provider's Profession  or Psychiatri  oth gender identity issu	nal License # and State c Social Worker es, including the applicant
Provider's Tel. #  I am licensed as a:  Physi  Other (please describe)  My practice includes the trea named herein, and in my pro  Male Female and can rea	Provider's E-mail  ician	Provider's Profession  or Psychiatri  oth gender identity issuender identity is (circle such for the foreseeab	nal License # and State c Social Worker  es, including the applicant e one):
Provider's Tel. #  I am licensed as a: □ Physi □ Other (please describe)  My practice includes the trea named herein, and in my pro  Male Female and can rea	Provider's E-mail  ician	Provider's Profession  or Psychiatri  oth gender identity issuender identity is (circle such for the foreseeab	nal License # and State c Social Worker  es, including the applicant e one):
Provider's Tel. #  I am licensed as a: □ Physi □ Other (please describe)  My practice includes the trea named herein, and in my pro  Male Female and can rea I hereby certify, under the per  Signature: □	Provider's E-mail  ician	Provider's Profession  or Psychiatri  oth gender identity issue the dentity is (circle such for the foreseeab information is true and the pate:  Date:	nal License # and State c Social Worker  es, including the applicant e one): le future. d correct.
n Provider's Tel. #  I am licensed as a: □ Physi	Provider's E-mail	Provider's Profession	c Soc
rider's Tel. #  rensed as a:  Physicer (please describe)  ctice includes the treatherein, and in my prof  Female and can reaty certify, under the positive:	Provider's E-mail  ician	Provider's Profession  or Psychiatri  oth gender identity issue the dentity is (circle such for the foreseeab information is true and the pate:  Date:	nal License # and State c Social Worker es, including the applicant e one): le future. d correct.
Provider's Tel. #  am licensed as a: □ Physical Other (please describe)  My practice includes the treat amed herein, and in my profile Female and can reathereby certify, under the period of the per	Provider's E-mail  ician	Provider's Profession  or Psychiatri  oth gender identity issue the dentity is (circle such for the foreseeab information is true and the pate:  Date:	nal License # and State c Social Worker  es, including the applicant e one): le future. d correct.

T21816-0308



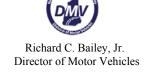
### Declaration of Gender Designation Change for New Jersey Motor Vehicle Commission (MVC) Driver License or Identification Card

PART ONE: TO BE COMPLETE	D BY APPLICANT		
Name: Last	First	M.I.	Date of Birth
Street Address	City/State	Zip Code	License/ Identification Number
T.	wish to	change the gene	der designation on my
(print name)			aci dedignation on my
driver license/identification card to	read: M or F (circle one	).	
I hereby certify, under penalty of making my driver license/identificunlawful purposes.	law, that this request for cation card reflect my ger	change of sex de oder identity, and	esignation is for the purpose of I is not for fraudulent or other
Signature:		Date:	
Note: You must surrender your current d order to change a name on a driver lice vehicle agency/regional service center or	river's license or identification ca	rd and obtain a duplic	cate for the standard fee of \$11,00. In
PART TWO: TO BE COMPLETE	D BY LICENSED MEDICA	L OR SOCIAL S	SERVICE PROVIDER
Provider Last Name	Provider First Name		Provider Title
Provider Organization Name (if applicable	)		
Desides Observed Add			
Provider Street Address	City	St	ate Zip Code
Provider Phone	Provider Email	Provider Organiza	ation or Professional License Number
	Trovidor Email	1 Tovider Organiza	ation of Professional License Number
I am a licensed:			
☐ Physician ☐ Therapist or Counsel	or		
Social Worker	01		
Other (please described)	pe)		
My practice includes assisting, cour	seling or treating persons y	with gondor identit	v issues including the applicant
named herein, and in my professional	opinion, the applicant's gend	er identity is (circle	e one):
Male Female and can reasonably	be expected to continue as	such for the forese	eable future.
I hereby certify, under penalty of law,			
Signature:			
	_		
fine and/or imprisonment and	r false statement made in the may result in the suspensi	nis or any applica ion of driving priv	tion is punishable by rileges. (N.J.S.A. 39:3-37 ))



### NH DEPARTMENT OF SAFETY Division of Motor Vehicles

Stephen E. Merrill Building 23 Hazen Drive, Concord, NH 03305 Tele: (603) 227-4020



### **Change of Gender Designation**

Please note: This form may not be used for name or address changes. Please fill out a "Record Change Request" form (DSMV 30) for any name and/or address changes. Name changes will require authorized supporting documentation.

Date of Birth:	DL or NDID#		
Address:			
Street Name or PO Box	x No. Town or City	State	Zip Code
[,	wish to change the gender design	nation on my NH D	river License
or Non-Driver Identification card to read	(please check one):	Female	
hereby certify under penalty of unsworn ensuring my driver license/identification or other unlawful purpose:			
Signature of Applicant:	penalty of unsworn falsification (RSA 641:3)	Date:	
Signed under	penalty of unsworn faisfication (RSA 641.3)		
The below certification must be	completed by a licensed and qual	ified Health Car	e Provider
	completed by a needsed and quan-		<u> </u>
In my professional opinion, the applicant and can reasonably be expected to continu	t's gender identity is (please check one): nue as such in the foreseeable future.	Male	Femal
In my professional opinion, the applicant and can reasonably be expected to continuate of Health Care Provider (please provider)	t's gender identity is (please check one): nue as such in the foreseeable future.	Male	Femal
In my professional opinion, the applicant and can reasonably be expected to continuate Name of Health Care Provider (please proplease check one:	t's gender identity is (please check one): nue as such in the foreseeable future. int):	Male	Femal
In my professional opinion, the applicant and can reasonably be expected to continuous Name of Health Care Provider (please proplease check one:  Physician APRN	t's gender identity is (please check one): nue as such in the foreseeable future.  int):  Clinical Social Worker	Male  Clinical Mental Hea	Femal
In my professional opinion, the applicant and can reasonably be expected to continuate Name of Health Care Provider (please proplease check one:	t's gender identity is (please check one): nue as such in the foreseeable future.  int):  Clinical Social Worker	Male  Clinical Mental Hea	Femal
In my professional opinion, the applicant and can reasonably be expected to continuous Name of Health Care Provider (please proplease check one:  Physician APRN  Address:	t's gender identity is (please check one): nue as such in the foreseeable future.  int):  Clinical Social Worker	☐ Male  Clinical Mental Hea	Femal
In my professional opinion, the applicant and can reasonably be expected to continuate the continuation of Health Care Provider (please proplease check one:    Physician	t's gender identity is (please check one): nue as such in the foreseeable future.  int):  Clinical Social Worker	Male  Clinical Mental Hea	Femal
In my professional opinion, the applicant and can reasonably be expected to continuous Name of Health Care Provider (please proplease check one:  Physician APRN  Address:	t's gender identity is (please check one): nue as such in the foreseeable future.  int):  Clinical Social Worker  Town or City	☐ Male  Clinical Mental Hea	Femal
In my professional opinion, the applicant and can reasonably be expected to continuate the continuation of Health Care Provider (please proplease check one:    Physician	t's gender identity is (please check one): nue as such in the foreseeable future.  int):  Clinical Social Worker  Town or City  alsification pursuant to RSA 641:3, that	Male  Clinical Mental Hea  State  the person whose n	Ith Counselor  Zip Code

MVD - 10237 INT. 07/10

### New Mexico Taxation & Revenue Department, Motor Vehicle Division



# GENDER DESIGNATION CHANGE REQUEST



Use this form to request a change to the gender designation on your New Mexico Driver's License (DL) or Identification Card (ID), or if you are applying for a first-time New Mexico DL or ID and are requesting a change of gender designation from that shown on your current identification documents. If you are also changing your name, please provide both current/prior and new name with appropriate original documentation (court order, marriage certificate or divorce decree). This form must be completed in full by you and your medical or social service provider.

				iluei D	esignatio	)
Applicant's current/prior full legal name:	_					
Last name	First name		1	Middle nam	ne(s)	
If changing name, Applicant's new full legal nam	e:		<u> </u>			
Last name	First name		1	Middle nam	ne(s)	
Residence street address	City				State	ZIP code
Driver's license or ID number	Telephone number Email address					
Gender Designation Statement:  I, Driver's License/ID Card to designate	my gender as (c	ircle one): Male		_, wish th emale (I		designation on my
I hereby swear, under the penalty of Driver's License/ID Card is for the pu identity and is not for any fraudulent Signature	pose of ensuring or other unlawful	that my Driver's Li purpose.	icense/I	D Card a	ccurately r	reflects my gender
4		ovider Informat				
Last name	First name			Title		
Provider's organizational name (if applicable)						
Provider's street address	City				State	ZIP code
Telephone number	Email address		F	Professiona	l license num	per and state
I am licensed as a: ☐ Physician☐ Other (please describe)  My practice includes the treatment ar named herein, and in my professiona reasonably be expected to continue a	d counseling of p	persons with gender	r identity	y issues,	including t	
I hereby certify, under the penalty of	perjury, that the	foregoing informat	tion is tr	ue and c	orrect.	
Signature			Date			



## CHANGE OF GENDER DESIGNATION FORM



AST NAME (please print)	FIRST NAME	MIDDLE NAME		ODL/ID CUSTOMER #
TREET ADDRESS	CITY		STATE	ZIP CODE
l,		sh to change the gende	er designation	on my
driver license or identific	cation card to read (check one):	Male F	emale	
· · · · · · · · · · · · · · · · · · ·	enalty of law that this request for	-	-	
	driver license / identification card	d accurately reflects my	gender iden	tity and
•	or other unlawful purpose.			I
APPLICANT SIGNATURE				DATE SIGNED
	MPLETED BY A LICENSED HEAL	TH CAPE PROVIDER OF	SOCIAL SER	VICE ALITHOPITY
PROVIDER LAST NAME (please print)	PROVIDER FIRST		PROVIDER	
PROVIDER ORGANIZATION NAME (if appli	cable)			
ROVIDER ORGANIZATION NAME (II appli	Cauley			
PROVIDER STREET ADDRESS	CITY		STATE	ZIP CODE
PROVIDER PHONE NUMBER	PROVIDER E-MAIL		PROVIDER ORGANIZAT	TION or PROFESSIONAL LICENSE NUMI
I am a:				
☐ Primary Care Pr	ovider (PCP) (Physician, Nurse F	Practitioner (NP) or Phy	sician Assista	ant (PA))
Clinical Social W	orker, Surgeon, or a Doctor of N	aturopathic Medicine		<i>\</i>
Licensed Profes	sional Counselor or Therapist			
Licensed Psycho	•			
	Case Specialist, Worker, or other	Social Service Authority	y	
In my professional opini	on, the applicant's gender identity	v is (check one).	Male	☐ Female
	expected to continue as such in the		] Maic	remaie
·	•			
I hereby certify under pe	enalty of law the foregoing informa	ation is true and correct	t.	
				DATE SIGNED
SIGNATURE OF HEALTH CARE PROVIDE	R or SOCIAL SERVICE AUTHORITY			DATE GIONED

DL-32 (7-14)



### REQUEST FOR GENDER CHANGE ON

DRIVER'S LICENSE/IDENTIFICATION CARD ALL SECTIONS MUST BE COMPLETED A APPLICANT INFORMATION DRIVER'S LICENSE/ID NUMBER LAST NAME(S) JR/ETC FIRST NAME MIDDLE NAME DATE OF BIRTH TELEPHONE NUMBER (8:00 a.m. to 4:30 p.m.) E-MAIL ADDRESS (if applicable) Please check the product(s) you currently have: Non-Commercial Driver's License Identification Card Commercial Driver's License B GENDER DESIGNATION STATEMENT wish the gender designation on my Driver's License/ ID Card to read PRINT NAME MALE FEMALE I hereby certify under penalty of law that this request for the selected gender designation to appear on my Driver's License/ ID Card accurately reflects my gender identity and is not for any fraudulent or other unlawful purpose. C TO BE COMPLETED BY MEDICAL OR SOCIAL SERVICE PROVIDER LICENSED IN THE UNITED STATES LAST NAME FIRST NAME TITLE PROVIDER'S ORGANIZATION STATE MEDICAL LICENSE # STATE LICENSED IN PROVIDER'S STREET ADDRESS CITY STATE ZIP I am a licensed: Physician Therapist/Counselor Social Worker My practice includes assisting, counseling or treating persons with gender identity conditions, including the applicant named herein, and in my professional opinion, the applicant's gender identity . . . . . Male and can reasonably be expected to continue as such for the foreseeable future. I hereby certify, under penalty of law, that the foregoing information is true and correct PROVIDER'S SIGNATURE: WARNING: Misstatement of fact is a misdemeanor of the third degree punishable by a fine of up to \$2,500 and/or imprisonment up to 1 year (18 Pa. C.S. Section 4904(b)). D AUTHORIZATION AND CERTIFICATION Veterans Designation: I certify under penalty of law that I am a qualified applicant and hereby request it be added to my product. I understand that misrepresentation will result in the cancellation of my driver's license and/or identification card. I certify under penalty of law that all information given on this application is true and correct. I hereby authorize the Social Security Administration to release to the Department of Transportation information concerning my Social Security Identification Number for the purpose of identification. I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle Code. I wish to contribute \$1.00 to the Organ Donation Awareness Trust Fund (see reverse) FEE PAID I wish to contribute \$3.00 to the Veterans' Trust Fund (see reverse) Amount SEE REVERSE FOR FEES SIGN HERE (APPLICANT'S SIGNATURE IN INK) WARNING: Misstatement of fact is a misdemeanor of the third degree punishable by a fine of up to \$2,500 and/or imprisonment up to 1 year (18 Pa. C.S. Section 4904(b)).



#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

### **DIVISION OF MOTOR VEHICLES** LICENSE AND REGISTRATION OFFICE

600 New London Avenue Cranston, RI 02920-3024

Phone: 401-462-4368 Fax: 401-462-5785/5786

www.dmv.ri.gov

### **GENDER DESIGNATION ON A LICENSE OR IDENTIFICATION CARD**

#### Procedure for Changing Designation on Driver's License or Identification Card

Applicants requesting a change of the gender designation on their driver's license or identification card from that showing on their identity proof documents must:

- Surrender any current state-issued license or identification card;
- Submit a completed Gender Designation form; and
- Pay applicable fees for new or updated license or identification card. The applicant shall have a new photograph taken.

Employees shall not request additional gender-related information beyond that required on the applicable forms or otherwise inquire about the applicant's private medical history or records.

The Gender Designation Form contains private medical information and will be kept confidential and protected under the provisions of the <u>Driver Privacy and</u> Protection Act.

#### Name Change

Name changes related to gender are completed via submission of appropriate court documents and also must be reflected on the Social Security card. Please refer to the RI DMV Document Checklist - License and ID Cards.

Last Name	First Name	Middle Initi	al	Social Security Number
Street Address	City/Town	State	Zip Code	License/Identification Number
, :heck one):	, wish the designa □ Female	tion of gender or	n my driver's licens	e or identification card to read (please
		conso stato ido:	ntification card or n	ermit and declare under penalty of
	ts made on this application are			
Signature:	Date	:		
ART TWO: TO BE COM	PLETED BY MEDICAL OR SOC	IAL SERVICE AL	JTHORITY	
Provider Last Name	Provider First	Name		Provider Title
Provider Organization Name	(if applicable)			
Provider Street Address	City/Town	State	Zip Code	Provider Telephone
Provider E-Mail	<del></del>	Provider Organizat	ion or Professional Lice	nse Number
and a Distriction of	711			
_ •	Licensed therapist or counse	_		
	on, the applicant's gender iden such in the foreseeable future.		eck one):   Male	Female and can reasonably be
xpected to continue as				
· , the undersigned, herek	by declare under penalty of per t of my knowledge and belief.	jury that all state	ments made in this	section, "Part Two," by me, are true

### LICENSING Change of Gender Designation Request

### Value on use this form to request a gooder designation change on your Weshington driver lies

You can use this form to request a gender designation change on your Washington driver license, instruction permit, identification (ID) card, enhanced driver license, or enhanced identification card. This form must be completed by you and a licensed health care provider (as noted in the Physician section below) familiar with your treatment. Send this completed form **and** a photocopy of your valid Washington driver license, instruction permit, identification card, enhanced driver license, or enhanced identification card to:

Programs and Services, Driver Records Department of Licensing PO Box 9030 Olympia WA 98507-9030

You will be notified in writing when your request has been processed. Incomplete applications will not be processed.

Answer the following What gender designation would ye I authorize the licensed health car I certify under penalty of perjury u Date and place signed  hysician	re provider listed in t	ise or ID card?the physician section to release	informati	on related to this reques
Answer the following What gender designation would ye I authorize the licensed health car I certify under penalty of perjury u Date and place signed  hysician	ou like on your licen	ise or ID card?the physician section to release	informati	on related to this reques
Date and place signed	re provider listed in t	the physician section to release	informati	on related to this reques
hysician	re provider listed in a under the laws of the X Signal	the physician section to release a state of Washington that the fo ture	informati regoing is	on related to this reques strue and correct
Date and place signed  Physician his section must be completed by	X Signal	turo		
hysician	Signal	ture		
steopathic physician, psychiatrist, egistered nurse practitioner, physic TYPE or PRINT Namo of patient	psychologist, or a V		ropathic p	hysician, advanced
Your name as it appears on your license				
License number	Expiration date	Issuing state/jurisdiction	DEA	egistration number
Hospital or medical clinic name				(Area code) Telephone number
Physical address (Address, City State, ZIP code	Country)			
Mailing address, if different (Address, City, State	a, ZIP code, Country)			
Answer the following				7
<ol> <li>I am the attending health care p</li> <li>I have reviewed and evaluated to</li> </ol>			applicant.	☐ Yes ☐ N
	• • •	•		☐ Yes ☐ N
<ul> <li>3. The applicant has undergone the appropriate gender transition clinical treatment.</li> <li>4. What is the gender identification of this applicant?</li> </ul>				
I certify under penalty of perjury u		state of Washington that the fo	reaoina i	
		•		
Date and place signed	Physic	cian signature		
3-500-043 (R/5/13)WA		We are commi	ted to provi	ding equal access to ourservio

DMV-99-RD REV 06/15

West Virginia Department of Transportation

# Division of Motor Vehicles Gender Designation Form



1-800-642-9066 dmv.wv.gov

Procedure for changing your gender designation on your driver's license or identification card:

The DMV will change the gender designation on the applicant's driver's license or ID card contingent on the submission of this fully and accurately completed form. The applicant is not required to have changed his or her gender designation on the birth certificate or other forms of identification. DMV Employees shall not request additional gender-related information beyond that required on the applicable form or otherwise inquire about the applicant's private medical history or records.

Any name changes require submission of appropriate documentation of the name change and must also be reflected in the Social Security record. Name changes can be processed at any time regardless of gender designation.

#### Applicants requesting to change the gender designation on their driver's license or identification (ID) card must:

- Surrender any current state-issued license or identification card (if applicable).
- Submit this Gender Designation Form when it has been accurately completed.
- Submit the correct driver's license or ID card application and pay the correct fees as outlined on the application. For standard driver's licenses and ID cards use the application DMV-DS-23P or for a commercial driver's license use the application DMV-CDL-1.
- . Have a new photograph taken for the driver's license or ID card.

APPLICANT NAME (LAST, FIRST, MIDDLE)			SOCIAL SECURITY NUMBER
erracent ment (total, mouth)			
STREET ADDRESS			DRIVER'S LICENSE OR ID CARD NUM
CITY, STATE, AND ZIP CODE			
I,			, wish to change the gen
on my West Virginia driver's license or identification co	ard to read	d the gender	male female.
(X)	/ /		
SIGNATURE OF APPLICANT DATE			
SOUNT OF A PPEICANT			
TO BE COMPLETED BY THE LICENSED PHY			
		PHYSICIAN TITLE	MEDICAL LICENSE HUMBER
TO BE COMPLETED BY THE LICENSED PHY		PHYSICIAN TITLE	MEDICAL LICENSE HUMBER PHYSICIAN PHONE NUMBER
TO BE COMPLETED BY THE LICENSED PHY PHYSICIAN NAME (LAST, FIRST, MIDDLE)		PHYSICIAN TITLE	
TO BE COMPLETED BY THE LICENSED PHY PHYSICIAN NAME (LAST, FIRST, MIDDLE) HYSICIAN ORGANIZATION NAME (F APPLICABLE)	SICIAN	eby certify under pe	

### This form is fillable. To begin, click in the Surname field.

lear form

BRITISH Change of Gender Designation		FOR OFFICE USE ONLY
hysician's or Psychologist's Information		
URNAME FOLLOWED BY GIVEN NAME(S)		·
AILING ADDRESS		POSTAL CODE
ITLE (if any)	TELEPHONE NUMBER, INCLU	JDING AREA CODE
	( )	
eclaration of Physician or Psychologist		
The physician's or psychologist's declaration is in suppo issued identification by witnessing or certifying that the p	•	
I hereby certify that I am:		
☐ a practising registrant of the College of Physicia	ans and Surgeons of British C	olumbia. BC MSP #
☐ a practising registrant of the College of Psychol	logists of British Columbia. Re	egistrant #
a practising registrant, authorised in another pro	ovince or territory, to practise	a health profession equivalent to that practised by a
person referred to above.		
Your profession and registration #		(Please provide copy of licence
2. Louinport the application of		
2. I Support the application of		(
2. I support the application ofap		
and () wh		
	ho is requesting the change in	gender designation from <b>F</b> to <b>M</b> or <b>M</b> to <b>F</b>
and ( ) who see the second of the sec	ho is requesting the change in ot align with the "Sex" designa	gender designation from <b>F</b> to <b>M</b> or <b>M</b> to <b>F</b>
and () where the applicant's gender identification #  3. I confirm that the applicant's gender identity does not identification.	ho is requesting the change in ot align with the "Sex" designateclaration.	gender designation from <b>F</b> to <b>M</b> or <b>M</b> to <b>F</b>
and () where the applicant's gender identification #  3. I confirm that the applicant's gender identity does not identification.  4. I understand the consequences of making a false does not identification.	ho is requesting the change in ot align with the "Sex" designated eclaration.	gender designation from <b>F</b> to <b>M</b> or <b>M</b> to <b>F</b> to the stion on the applicant's provincial government-issue
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and () where the applicant's gender identification #  3. I confirm that the applicant's gender identity does not identification.  4. I understand the consequences of making a false does not identification.  SIGNATURE OF PHYSICIAN OR PSYCHOLOGIST  Making a false or misleading statement on this form may be seen as a false of misleading statement on this form may be seen as a false or misleading statement on this form may be seen as a false or misleading statement on this form may be seen as a false or misleading statement on this form may be seen as a false or misleading statement on this form may be seen as a false or misleading statement on this form may be seen as a false or misleading statement on this form may be seen as a false or misleading statement on this form may be seen as a false of the seen as a f	ho is requesting the change in ot align with the "Sex" designated and the change in ot align with the "Sex" designated are claration.  The content of the following provincial government.	gender designation from <b>F</b> to <b>M</b> or <b>M</b> to <b>F</b> to the strong of the applicant's provincial government-issue designation on the applicant's provincial government-issue designation.  DATE (dd/mm/yyyy)
and (	ho is requesting the change in ot align with the "Sex" designated and the change in ot align with the "Sex" designated are claration.  The control of the following provincial graphs on all of the following provincial graphs.	gender designation from <b>F</b> to <b>M</b> or <b>M</b> to <b>F</b> to the stion on the applicant's provincial government-issue of the Motor Vehicle Act. A person who contravenes overnment-issued identification held by the applicant:
and (	ho is requesting the change in ot align with the "Sex" designal eclaration.  result in prosecution under section or soment.  on all of the following provincial government.	gender designation from <b>F</b> to <b>M</b> or <b>M</b> to <b>F</b> to the strong of the applicant's provincial government-issue of the applicant's provincial government-issue of the applicant of
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and (	the is requesting the change in ot align with the "Sex" designal eclaration.  Tresult in prosecution under section or all of the following provincial go Enhance Enhance Photo BC Non-Pho	gender designation from F to M  or M to F  to M or M to F  to M or M to F  to M or M to F  to M or M to F  to M or M to F  to M or M to F  to M or M to F  to M or M to F  to M or M to F  to M to not M to F  to M to not M to F  to M to N to M to M to F  to M to M to M to M to



# DRIVER LICENCE/GENERAL IDENTIFICATION CARD (GIC) CHANGE OF GENDER DESIGNATION CHANGEMENT DE LA MENTION DU SEXE SUR LE PERMIS DE CONDUIRE OU LA CARTE D'IDENTITÉ GÉNÉRALE (CIG)

h:
ssance :
AAAA-MM-JJ
Postal Code:
Code postal :
of gender on my driver licence
ion du sexe sur mon permis de
DATE (YYYY-MM-DD)
DATE (AAAA-MM-JJ)
ordance with Yukon's Access to Information as ch information being collected, used, stored, a of laws by other governments or law enforceme ut the collection, use or disclosure of your persor to the collection, use or disclosure of your persor to the within Yukon, 1-800-661-0408 ext. 531
le planification des politiques et des programm vos renseignements personnels au registraire c Yukon) au 1-800-661-0408, poste 5313.
Postal Code:
Code postal :
l Nurse Practitioner infirmière praticienne
☐ Female ☐ Male Femme Homme
un avenir prévisible.
DATE (YYYY-MM-DD) DATE (AAAA-MM-JJ)

### Appendix B U.S. Driver's License Policies\*

### **U.S. Jurisdiction Driver's License and ID Card Policies**

Simplified form. Certification accepted from a range of licensed professionals, no medical details required.  18 states, the District of Columbia, and Puerto Rico	Alaska (2012) Colorado (2006) Connecticut Delaware (2011) District of Columbia (2007) Hawaii (2012) Indiana	Maine (2013) Massachusetts (2008) New Jersey (2009) New Hampshire New Mexico (2010) Ohio (2009) Oregon (1998)	Pennsylvania (2010) Puerto Rico (2016 Rhode Island (2012) Virginia (2012) Washington (2009) West Virginia (2015)
No form. Certification accepted from medical or mental health providers. Proof of surgery or court order are not required.  7 states	Arizona (1995) Florida (2011) Idaho (2013) Illinois (2013)	New York (1987) Vermont Wisconsin	
Simplified form. Certification only accepted from a limited range of health care providers. Proof of surgery or court order are not required.  3 states	California (2008) Nebraska Nevada (2010)		
No form. Certification only accepted from limited range of healthcare providers. No requirement of proof of surgery or court order.  1 state	Minnesota (2013)		
No form. No requirement of proof of surgery, court order, or amended birth certificate.  2 states		oproval process involving ther updated ID, such as	• •
Unknown 5 states and 4 territories	Arkansas Mississippi North Carolina North Dakota South Dakota	American Samoa Guam Northern Marianas Isla U.S. Virgin Islands	nd
Proof of surgery, court order, or amended birth certificate required.  14 states – 9 surgery, 3 court order, 2 other	Alabama (surgery) Georgia (surgery) Iowa (court order and amended birth certificate) Kansas	Kentucky (surgery) Louisiana (surgery) Michigan (surgery) Missouri Montana (surgery) Oklahoma	South Carolina (court order) Tennessee (surgery) Texas (court order) Wyoming (surgery)

Total jurisdictions in which individuals can reliably change their gender designation without proof of surgery, court order, or amended birth certificate: 31 states + District of Columbia and Puerto Rico

<sup>\*</sup> Verified via AAMVA email, website search.

### Appendix c Canadian Driver's License Policies\*

### **Canadian Jurisdiction Driver's License and ID Card Policies**

Simplified form, certification accepted from a range of licensed professionals; no medical details required.	Alberta British Columbia Manitoba Yukon
No form. Certification from medical or mental health provider is sufficient.	
Proof of surgery or court order is not required.	
Simplified form. Certification only accepted from a limited range of health care providers.	
Proof of surgery or court order are not required.	
No form but no requirement of proof of surgery or court order; certification from limited range of health care providers.	Ontario Quebec Saskatchewan
Unknown policy	New Brunswick Newfoundland & Labrador Nova Scotia Northwest Territories Nunavut

Total provinces in which individuals can reliably change their gender designation without proof of surgery, court order, or amended birth certificate: *7 provinces* 

<sup>\*</sup> Provided by the AAMVA Survey. Content current as of June 2015.

# Appendix D U.S. Department of State Policy for Changing the Gender Designation on a U.S. Passport

The United States Department of State (DOS) has adopted a policy that explains the need for medical certification from a licensed physician regarding the change in gender, as well as the need for accurate identification and a photograph reflecting the applicant's current appearance. To obtain a passport, sexual reassignment surgery is not a prerequisite, and such documentation is not requested. The DOS requires medical certification of gender transition from a licensed physician as the only documentation of gender change required. Other medical records are not requested. The applicant must submit acceptable evidence of identity in the new gender, if available, and must submit evidence of the new name, if changed. The DOS may accept documentation from the SDLA if available as evidence of identity, but because of the variety and inconsistencies with state license requirements, evidence of change of gender in these identity documents may not be obtainable. However, the passport can be issued in the new gender based on the medical certification. Importantly, the U.S. Passport is an acceptable document used by SDLAs to validate a person's identity for the DL/ID. States with policies that require changes to birth certificates, court orders, or surgical reassignment to validate gender change will be in conflict if an individual provides a passport reflecting a change in gender. A modernized gender designation process eliminates this conflict.

## U.S. Department of State Foreign Affairs Manual – Volume 7

Consular Affairs

### 7 FAM 1300 Appendix M GENDER CHANGE

(CT:CON-576; 05-05-2015) (Office of Origin: CA/OCS/L)

#### 7 FAM 1310 APPENDIX M SUMMARY

(CT:CON-653; 03-31-2016)

- a. This appendix provides policy and procedures that passport specialists and consular officers ("you") must follow when an applicant indicates a gender on the "sex" line on the passport application with information different from the one reflected on some or all of the submitted citizenship and/or identity evidence, including a prior passport.
- b. This policy explains the need for medical certification from a licensed physician who has treated the applicant or reviewed and evaluated the medical history of the applicant regarding the change in gender, as well as the need for accurate identification and a photograph reflecting the applicant's current appearance. It is based on standards and recommendations of the World Professional Association for Transgender Health (WPATH), recognized as the authority in this field by the American Medical Association (AMA).
- c. A passport is defined by INA 101(a)(30) (Immigration and Nationality Act) (8 U.S.C. 1101(a)(30)) as "any travel document issued by competent authority showing the bearer's origin,

- identity, and nationality if any, which is valid for the entry of the bearer into a foreign country." An individual's gender is an integral part of that person's identity.
- d. Sex reassignment surgery is not a prerequisite for passport issuance based on gender change.
- e. Medical certification of gender transition from a licensed physician as described in <u>7 FAM 1320</u>
   <u>Appendix M</u> is the *only* documentation of gender change required. Other medical records must not be requested.
- f. A Form DS-11 "Application for U.S. Passport" must be used the first time an applicant applies for a passport in reassigned gender, as personal appearance for execution is required, even if the applicant has a previous passport. A change in gender is a change in the identity of the applicant, and evidence of identity in the new name (if applicable) and gender must be presented. Subsequent applications in the same gender may be submitted on a Form DS-82 if the applicant is eligible (see 7 FAM 1345.4 regarding eligibility to apply on a Form DS-82 and 7 FAM 1334 Appendix M regarding resumption of the birth gender).

### 7 FAM 1320 APPENDIX M DOCUMENTATION REQUIREMENTS

### 7 FAM 1321 Appendix M Documents to be Submitted with the Form DS-11

(CT:CON-653; 03-31-2016)

a. Evidence of U.S. citizenship/non-citizen U.S. nationality. The applicant must submit acceptable evidence of U.S. citizenship or non-citizen U.S. nationality. (see 7 FAM 1100 "Acquisition and Retention of U.S. Citizenship and Nationality"). The applicant is not required to obtain an amended birth record, amended Consular Report of Birth (CRBA), or to request that the U.S. Citizenship and Immigration Services (USCIS) issue a replacement

Certificate of Naturalization/Citizenship reflecting the change of gender. State law in the United States and the laws of other countries vary on whether an amended birth certificate may be issued reflecting a gender change;

NOTE: An amended birth certificate in the new gender is not acceptable evidence of gender change (as opposed to amending a birth certificate to correct a typographical error—see <u>7 FAM 1370 Appendix M</u>). See also <u>7 FAM 1350 Appendix M</u> regarding Form FS-240, "Consular Report of Birth of a U.S. Citizen Abroad."

- b. Evidence of identity. As with all applications, the applicant must be asked to submit acceptable Identification Document(s) (IDs) in the new gender, and name, if applicable (see 7 FAM 1320 "Identity of the Passport Applicant"). However, state law and foreign laws vary as to whether a driver's license or other State or foreign government ID may be issued reflecting a gender change. So, the applicant may document her/his identity by submitting any of the following ID documents:
  - Primary ID in the new gender (see 7 FAM 1325.1 regarding identification using primary ID);
  - (2) Secondary ID in the new gender (see 7 FAM 1325.3 regarding identification using secondary ID); or
  - (3) Acceptable primary ID in the birth gender if it readily identifies the applicant.

NOTE: Some form of photographic ID must be presented; You cannot use the doctor's certification as the only evidence to identify an applicant.

c. **Photograph.** A recent photograph that is a good likeness of the applicant, and satisfactorily identifies the applicant must be submitted. The photograph must agree with the submitted ID and reflect the applicant's current and true appearance (see also 7 FAM 1300 Appendix E "Passport Photographs");

- d. **Passport Fee.** All necessary passport fees must be submitted (see <u>7 FAM 1300 Appendix G "Passport Fees"</u>); and
- e. Name Change. If the applicant's name has been changed, either by court order or by customary usage, she/he must present satisfactory evidence of the material name change (see 7 FAM 1300 Appendix C "Names and Name Usage"). Both names must be cleared (see 7 FAM 1334).

### 7 FAM 1322 Appendix M Medical Certification for Gender Change/Transition

(CT:CON-653; 03-31-2016)

- a. A full validity U.S. passport will be issued reflecting a new gender upon presentation of a signed, original certification or statement, **on office letterhead**, from a licensed physician who has treated the applicant for her/his gender-related care or reviewed and evaluated the gender-related medical history of the applicant.
- b. Licensed physicians include:
  - (1) A Doctor of Osteopathy (D.O.) (not to be confused with a Doctor of Optometry (O.D.), whose certification is not acceptable); or
  - (2) A Medical Doctor (M.D.). M.D.s may specialize in various medical fields including, but not limited to, internists, endocrinologists, gynecologists, urologists, surgeons, psychiatrists, pediatricians, and family practitioners.
- Medical certifications from persons who are not licensed physicians are not acceptable. They include, but are not limited to:
  - (1) Psychologists;
  - (2) Physician Assistants;
  - (3) Nurse practitioners;
  - (4) Health practitioners;
  - (5) Licensed vocational nurses;
  - (6) Registered nurses;
  - (7) Chiropractors; or
  - (8) Pharmacists.

- d. The medical certification **must** include the following information (see <u>7 FAM 1300 Appendix</u> M Exhibit 1):
  - (1) Licensed physician's full name;
  - (2) Medical license or certificate number;
    - (a) Licensed physicians in foreign countries must have a comparable foreign license or certificate registration number.
    - (b) For all foreign licensed physician gender change requests, passport agencies/centers must scan copies of the Form DS-11 and attach all submitted documents to Passport Services' Adjudication Policy Division (CA/PPT/S/A/AP) at AskPPTAdjudication@ state.gov. CA/PPT/S/A/AP works with the Overseas Citizens Services' Office of Legal Affairs (CA/OCS/L) to verify the bona fides of the foreign-based licensed physician with the applicable post abroad. CA/PPT/S/A/AP will advise the passport agency/center of the outcome of post's verification as soon as possible.
    - (c) Posts must verify their own foreign-based licensed physicians or, if the statement is from a physician in another country, contact the post which covers that country for verification.
  - (3) Address and telephone number of the licensed physician;
  - (4) Language stating that she/he has treated the applicant or has reviewed and evaluated the medical history of the applicant and that she/ he has a doctor/patient relationship with the applicant;
  - (5) Language stating the applicant has had appropriate clinical treatment for gender transition to the new gender of either male or female; and

- (6) Language stating "I declare under penalty of perjury under the laws of the United States that the forgoing is true and correct."
- e. If the applicant has not submitted the requested medical certification, use the appropriate letter (or similar language for overseas posts) available in Information Request Letter (IRL) 706 in corresponding with the passport applicant. (See 7 FAM 1300 Appendix T "Information Request Letters and Information Notices.")
- f. For applicants who have just begun and may be in the initial stages of the gender transition process, a two year limited validity passport using endorsement 46 (see <u>7 FAM 1320 Appendix B</u>) reflecting the new gender will be issued upon presentation of a medical certification described in paragraph a above that includes the following:
  - (1) Information listed in paragraph <u>7 FAM 1300</u>
    Appendix M d(1)-(4) above;
  - (2) Language stating the applicant is in the process of gender transition to the new gender of either male or female; and
  - (3) Language stating "I declare under penalty of perjury under the laws of the United States that the forgoing is true and correct."
- g. Faxed, e-mailed, or scanned photocopies of medical certifications are not acceptable for full validity U.S. passports. In emergency circumstances, you may issue a limited validity passport in the new gender using endorsement 46.

### 7 FAM 1330 APPENDIX M ADJUDICATING GENDER CHANGE OR TRANSITION

### 7 FAM 1331 Appendix M Adjudicating Gender Change Cases

(CT:CON-653; 03-31-2016)

 a. You must annotate the reason for issuing the full validity passport in the new gender in the "For Issuing Office Only" block of the Form DS-11:



b. You must annotate and attach the medical certification to the Form DS-11:



NOTE: You must not ask for additional specific clinical details regarding the gender change from the applicant.

NOTE: If the applicant requests that the original medical certification be returned, you may attach a clear photocopy of the medical certification, clearly annotate that the original medical certification was seen and returned, and return the original medical certification to the applicant

### 7 FAM 1332 Appendix M Adjudicating Gender Transition Cases

(CT:CON-653; 03-31-2016)

 a. You must annotate the reason for issuing the limited validity passport in the new gender in the "For Issuing Office Only" block of the Form DS-11:



30

b. You must annotate and attach the medical certification to the Form DS-11:



- c. You must add an appropriate endorsement to limit the validity period of the passport:
  - (1) Use endorsement code 46 domestically and for Overseas Photo-Digitized Passports (OPDPs) (see also <u>7 FAM 1365</u> regarding OPDPs and <u>7 FAM 1300 Appendix B, "Passport Endorsements"</u>).
  - (2) Use endorsement code 109 in Emergency Photo-Digitized Passports (EPDPs) for urgent overseas cases where the applicant must travel immediately (see also <u>7 FAM 1300 Appendix B</u>).

### 7 FAM 1333 Appendix M Replacement of Passport Limited Because of Gender Transition

(CT:CON-653; 03-31-2016)

- a. An applicant who received a limited passport book because of a gender transition will receive a replacement, fully-valid passport without further fee (except for expedited service, if requested), if she/he:
  - Applies for the new passport within two years of issuance using Form DS-5504, "Application for a U.S. Passport: Name Change, Data Correction, and Limited Passport Book Replacement;"
  - (2) Meets the requirements of <u>7 FAM 1320</u>
    <u>Appendix M</u>; and
  - (3) Presents a new medical certification that meets the requirements for a fully-valid passport in 7. FAM 1322 Appendix M.
- b. If, after two years, the applicant applies for a new passport and her/his gender transition has

not been completed, the applicant must submit a new physician's statement, following the same information and licensure requirements in <u>7 FAM</u> 1320 Appendix M, reflecting that the applicant still is in the process of gender transition. The applicant must also submit a new Form DS-11, with appropriate identity, citizenship, and passport fees submitted (see <u>7 FAM 1321 Appendix M</u>). Another two-year limited validity passport will be issued.

### 7 FAM 1334 Appendix M Resumption of the Birth Gender

(CT:CON-653; 03-31-2016)

If an applicant who already has been issued a passport in a new gender requests issuance of a passport in the birth gender, a medical certification of the transition back to the birth gender is required (see <u>7 FAM 1322 Appendix M</u> regarding medical certifications). The same procedures for adjudication and issuance of full validity (gender change) or limited validity (gender transition) passports apply if the applicant is returning to the birth gender (see also <u>7 FAM 1331 Appendix M</u> and <u>7 FAM 1332 Appendix M</u>).

# 7 FAM 1340 APPENDIX M CONVERSATIONS WITH PASSPORT APPLICANTS SEEKING TO DOCUMENT GENDER CHANGE/TRANSITION

(CT:CON-653; 03-31-2016)

- a. As with all passport applicants, you must be sensitive and respectful at all times.
- b. Refer to the applicant by the pronoun appropriate to her/his new gender even if the transition is not complete.
- c. Ask only appropriate questions regarding information necessary to determine citizenship and identity of the applicant.

### 7 FAM 1350 APPENDIX M AMENDING GENDER IN CONSULAR REPORTS OF BIRTH ABROAD

(CT:CON-653; 03-31-2016)

The Form FS-240, "Consular Report of Birth Abroad of Citizen of the United States of America," can be amended by Passport Services' Office of Technical Operations, Record Services division (CA/PPT/S/TO/RS) to reflect the change in gender. The documentary requirements specified in this Appendix for passport services are the same for amending gender on a Form FS-240. (See also 7 FAM 1440, "Consular Report of Birth Abroad of a Citizen/Non-Citizen National of the United States of America.") See Bureau of Consular Affairs Internet Information on amending a Form FS-240. Inquirers are directed to contact Passport Services' Record Services Division, using the below dual addresses, both physical and P.O. box address, and the nine-digit zip code.

U.S. Department of State Record Services Division CA/PPT/S/TO/RS 44132 Mercure Cir PO Box 1213 Sterling, VA 20166-1213

Telephone (public): 202-485-8300

Fax: 202-485-8302

d. An amended Form FS-240 is acceptable evidence of a gender change for a subsequent passport application.

### 7 FAM 1360 APPENDIX M INTERSEX CONDITIONS (DISORDERS OF SEX DEVELOPMENT)

(CT:CON-653; 03-31-2016)

- a. "Intersex" is a condition in which a person is born with a reproductive or sexual anatomy and/ or chromosomal pattern that does not fit typical definitions of male or female.
- b. Birth documentation is often not updated to reflect corrected gender. When the passport application indicates a sex different from the one reflected on the birth documentation, the applicant, or her/

- his applying parents in the case of a minor child, must provide medical certification that meets the requirements in 7 FAM 1322 Appendix M, adjusting the language to reflect the intersex condition and specify the gender correction to either male or female. In the case of a minor child, the applying parent(s) also must submit a signed statement confirming the gender correction to either male or female. These statements must be attached to the passport application.
- c. Unless the applicant, or her/his applying parent, provides the statements described above, the gender listed on her/his birth documentation will determine the gender to be listed in the passport.

### 7 FAM 1370 APPENDIX M GENDER ERRORS IN ORIGINAL BIRTH CERTIFICATE

(CT:CON-653; 03-31-2016)

- a. If an applicant advises that the gender on her/his birth document mistakenly lists the wrong gender due to typographical error, and there is sufficient time before the listed departure date, refer the applicant to the appropriate issuing vital records office to have the error corrected (IRL 875-33).
- b. If the departure date is imminent, you may issue a limited one year validity passport, listing the applicant's requested gender, using endorsement code 46 (see <u>7 FAM 1300 Appendix B.</u>) A corrected certified copy of the amended birth document will be required before issuance of a full validity passport in the requested gender.

### **7 FAM 1380 APPENDIX M QUESTIONS**

(CT:CON-653; 03-31-2016)

- a. Passport agencies and centers must contact AskPPTAdjudication@state.gov for specific guidance.
- b. U.S. embassies and consulates must contact Ask-OCS-L@state.gov for specific guidance.

### **7 FAM 1390 APPENDIX M UNASSIGNED**

### 7 FAM 1300 APPENDIX M EXHIBIT 1 MODEL LETTER FOR LICENSED PHYSICIAN CERTIFYING TO THE APPLICANT'S GENDER CHANGE/TRANSITION

(CT:CON-653; 03-31-2016)

### Licensed Physician's Letterhead

(Physician's Address and Telephone Number)

I, (physician's full name), (physician's medical license or certificate number), (issuing U.S. State/Foreign Country of medical license/certificate), am the physician of (name of patient), with whom I have a

doctor/patient relationship and whom I have treated (or with whom I have a doctor/patient relationship and whose medical history I have reviewed and evaluated).

(Name of patient) has had appropriate clinical treatment for gender change to the new gender (specify new gender male or female).

Or

(Name of patient) is in the process of gender transition to the new gender (specify new gender male or female). (**NOTE TO PHYSICIAN ONLY:** Use this sentence only when the patient has just begun or is in the early stages of his or her gender transition.)

I declare under penalty of perjury under the laws of the United States that the forgoing is true and correct.

Signature of Physician

Typed Name of Physician

Date

# Appendix E Real ID and the State's Authority to Change the Gender Designation on a Driver's License or Identification Card

SDLAs in the United States often have questions about their legal authority to set an appropriate policy for changing gender designations. This became evident with the passage of the REAL ID Act and subsequent publication of implementing regulations (federal) published by the Department of Homeland Security (DHS) in 2008.

Jurisdictional concerns were addressed by DHS during the public comment period for the rule when DHS explicitly stated in response to comments from concerned states that, "DHS will leave the determination of gender up to the States since different States have different requirements concerning when, and under what circumstances, a transgendered [sic] individual should be identified as another gender." Additionally, in listing what needs to be on the face of the license, the regulations state that the "Gender (as determined by the State) must be displayed."

Thus, although the REAL ID Act requires states to continue listing "gender" on licenses, states are free to continue to set their own regulations and procedures in this area.

### (FINAL RULE)

### § 37.17 Requirements for the surface of the driver's license or identification card.

To be accepted by a Federal agency for official purposes, REAL ID driver's licenses and identification cards must include on the front of the card (unless otherwise specified below) the following information:

a. Full legal name. Except as permitted in § 37.11(c)(2), the name on the face of the license or card must

be the same as the name on the source document presented by the applicant to establish identity. Where the individual has only one name, that name should be entered in the last name or family name field, and the first and middle name fields should be left blank. Place holders such as NFN, NMN, and NA should not be used.

- b. Date of birth.
- c. Gender, as determined by the State.
- d. Unique Driver's license or identification card number. This cannot be the individual's SSN, and must be unique across driver's license or identification cards within the State.
- e. Full facial digital photograph. A full facial photograph must be taken pursuant to the standards set forth below:
  - (1) States shall follow specifically ISO/IEC 19794-5:2005(E) Information technology— Biometric Data Interchange Formats—Part 5: Face Image Data. The Director of the Federal Register approves this incorporation by reference in accordance with 5 U.S.C. 552(a) and 1 CFR part 51. You may obtain a copy of these incorporated standards from http://www.ansi.org, or by contacting ANSI at ANSI, 25 West 43rd Street, 4th Floor, New York, New York 10036. You may inspect a copy of the incorporated standard at the Department of Homeland Security, 1621 Kent Street, 9th Floor, Rosslyn, VA (please call 703-235-0709 to make an appointment) or at the National Archives and Records

Administration (NARA). For information on the availability of material at NARA, call 202-741-6030. These standards include:

- (i) Lighting shall be equally distributed on the face.
- (ii) The face from crown to the base of the chin, and from ear-to-ear, shall be clearly visible and free of shadows.
- (iii) Veils, scarves or headdresses must not obscure any facial features and not generate shadow. The person may not wear eyewear that obstructs the iris or pupil of the eyes and must not take any action to obstruct a photograph of their facial features.
- (iv) Where possible, there must be no dark shadows in the eye-sockets due to the brow. The iris and pupil of the eyes shall be clearly visible.
- (v) Care shall be taken to avoid "hot spots"(bright areas of light shining on the face).
- (2) Photographs may be in black and white or color.

#### EXCERPTS FROM THE FINAL RULE

#### IV. Discussion of Comments

- Minimum Driver's License or Identification Card Data Element Requirements\*
- 2. Gender

**Comment:** Two States raised issues about how gender is determined for transgender individuals and whether gender will be included as a verifiable identifier through EVVE.

**Response:** DHS will leave the determination of gender up to the States since different States have different requirements concerning when, and under what circumstances, a transgendered individual should be identified as another gender. Data fields in EVVE are outside the scope of this rulemaking.

[Pages 5272-5340]

From the Federal Register Online via the Government Printing Office (www.gpo.gov)

[FR Doc No: 08-140]

<sup>\*</sup> Federal Register Volume 73, Number 19 (Tuesday, January 29, 2008)] [Rules and Regulations]

# Appendix F Canadian Passport Order SI/81-86: Schedule Additional Information

Sex \*

- 4 (1) Where the sex indicated in an application for a passport is not the same as that set out in that applicant's birth certificate, the applicant may be requested to provide an explanation.
  - (2) Where an application for a passport indicates that a change of sex of the applicant has taken place, the applicant may be requested to submit a certificate from a medical practitioner to substantiate the statement.

# Identity Management: Change of sex designation for reasons other than a clerical or administrative error †

Historical records, such as an immigration record of landing or a Confirmation of Permanent Residence, will not be amended unless a clerical or administrative error was made by Immigration, Refugees and Citizenship Canada (IRCC). In such instances, the officer should follow the instructions in *Change of sex designation due to a clerical or administrative error*.

For other records, below are the general documents that can be submitted to support a request to change the sex designation on IRCC documents. In addition to the documentary evidence listed below, the applicant must still provide any documents requested as part of the application instruction guide and document checklist to establish identity.

Additional documentation may be requested during the processing of the application. If anything further is required, the officer should contact the applicant.

### Acceptable documents

The following are the three options for documents that can be submitted in order to request a change of sex designation on IRCC documents.

### Documents issued by Canadian provinces or territories

- Legal document issued by provincial or territorial vital statistics organizations indicating a change in sex designation
- Court order
- Amended birth certificate indicating a change in sex designation

If the applicant appears to be eligible for the listed documents issued by Canadian provinces or territories and has not provided adequate reasoning for why a provincial or territorial document was not submitted in their statutory declaration, the application should be returned as incomplete and the applicant should be advised to reapply with the required documentation. See the section on the statutory declaration to request a change of sex designation for acceptable reasons.

<sup>\* &</sup>quot;Canadian Passport Order SI/81-86" (February 3, 2016), http://laws-loisjusticegcca/PDF/SI-81-86pdf, http://laws-lois.justice.gc.ca, Schedule, Section 8 Additional Information: Sex 4(1)(2)

<sup>† &</sup>quot;Identity Management: Change of sex designation for reasons other than a clerical or administrative error" (March 23, 2016), Government of Canada, Citizenship and Immigration Canada, Communications Branch, <a href="http://www.cic.gc.ca/english/resources/tools/id/designation/request.asp">http://www.cic.gc.ca/english/resources/tools/id/designation/request.asp</a>

### Proof of sex reassignment surgery

IRCC does not require proof of any sex reassignment surgery in order to amend the sex designation on documents. However, an applicant can, in order to support their request to change their sex designation, submit proof of sex reassignment surgery (partial or full) from a medical practitioner in good standing with the regulatory body under which they practise.

## Applicants unable to obtain documents issued by Canadian provinces or territories

If the applicant is unable to obtain or is ineligible for the provincial or territorial documents listed, they must submit the following two documents in English or French:

- a statutory declaration stating that the applicant's gender identity corresponds with the requested change in sex designation and that they are living full time in the gender corresponding to the sex designation requested to appear on the IRCC document, along with a reason why a provincial or territorial document was not issued; and
- a letter from an authorized physician or psychologist following the template provided by IRCC stating that they
  - are a practising member in good standing with the appropriate regulatory body,
  - · have treated or evaluated the applicant, and
  - confirm that the applicant's gender identity does not correspond with the sex designation on their IRCC document.

### **Additional requirements**

### Complete statutory declaration

On the statutory declaration, applicants are required to provide reasons why they are not providing an amended birth certificate or legal order issued by a provincial or territorial vital statistics organization indicating a change in sex designation.

If the applicant has not provided a reason, the officer should return the entire application as incomplete.

### Witnesses

In Canada, a statutory declaration attesting to the applicant's gender identity must be sworn in the presence of one of the following:

- a notary public;
- a commissioner of taking oaths; or
- a commissioner of taking affidavits.

Outside Canada, it must be sworn in the presence of a notary public.

### Signature of a parent or legal guardian for minors

If a change of sex designation is being requested on an application for proof of citizenship, a grant of citizenship, permanent residency or a permanent resident card for an individual under 18 years of age, both the applicant and their parent or legal guardian will need to sign and provide proof of parentage or legal guardianship, as stipulated within the appropriate jurisdiction.

### Letter from a medical professional

The requirement that a medical professional in Canada be a practising member in good standing with the respective regulatory body should be verified, where possible, on provincial or territorial regulatory bodies' public websites.

#### Ontario

- College of Physicians and Surgeons of Ontario
- College of Psychologists of Ontario

#### Quebec

- Collège des médecins du Québec
- Ordre des psychologues du Québec

#### ■ Nova Scotia

- College of Physicians and Surgeons of Nova Scotia
- The Nova Scotia Board of Examiners in Psychology

#### Newfoundland and Labrador

- College of Physicians and Surgeons of Newfoundland and Labrador
- Newfoundland and Labrador Psychology Board

#### Prince Edward Island

- College of Physicians and Surgeons of Prince Edward Island
- PEI Psychologists Registration Board

#### New Brunswick

- College of Physicians and Surgeons of New Brunswick
- College of Psychologists of New Brunswick

#### Manitoba

- College of Physicians and Surgeons of Manitoba
- Psychological Association of Manitoba

#### Saskatchewan

- College of Physicians and Surgeons of Saskatchewan
- Saskatchewan College of Psychologists

### Alberta

- College of Physicians and Surgeons of Alberta
- College of Alberta Psychologists

#### British Columbia

- College of Physicians and Surgeons of British Columbia
- College of Psychologists of British Columbia

#### Yukon

- Yukon Medical Council
- No association for psychologists

### Northwest Territories

- The Northwest Territories does not have a college of physicians and surgeons. Practitioners within the territory must be eligible to practise in their own home province or territory and can therefore be verified on the appropriate provincial or territorial college's website.
- Registrar of Psychologists, Department of Health and Social Services
   8th Floor, Centre Square Tower
   Government of the Northwest Territories, Box 1320
   Yellowknife, Northwest Territories X1A 2L9
   Telephone: 867-920-8058

#### Nunavut

- Nunavut does not have a college of physicians and surgeons. Practitioners within the territory must be eligible to practise in their own home province and can therefore be verified on the appropriate provincial or territorial college's website.
- Registrar, Professional Licensing, Nunavut Health and Social Services Government of Nunavut, Box 390 Kugluktuk, Nunavut X0B 0E0 Telephone: 867-982-7668

### Further documentary evidence required by line of business

Applicants may be required to submit further documentary evidence, according to the line of business and where the documentation originated.

## Where documentary evidence originates in Canada

### Citizenship and permanent residence

For the citizenship and permanent residence lines of business, if the documentary evidence provided by the applicant originates in Canada, the applicant must submit

- a document issued by a Canadian province or territory indicating the change of sex designation, or a statutory declaration and a letter from a medical professional if they are unable to obtain a document issued by a Canadian province or territory; and
- a signed copy of a Request for permanent resident card indicating sex different from foreign travel document if they are applying for changes to a permanent resident card but have not amended their foreign passport or travel document. It should be noted that this document need only be signed by the applicant and does not need to be co-signed by a witness.

See Change of sex designation for reasons other than clerical or administrative error for more information.

### Temporary residence

For the temporary residence line of business, the sex designation indicated on the IRCC document must reflect what is indicated on the foreign passport.

If an applicant with a valid temporary resident document (such as a work permit, study permit, temporary resident permit, temporary resident visa or visitor record) has their foreign passport amended to reflect a change in sex designation, they will need to apply for a new document, along with all relevant application-related supporting documents, including a linking document for a change of sex designation.

## Where documentary evidence originates outside Canada

### Citizenship

For the citizenship line of business, if the documentary evidence provided originates outside Canada, the applicant must submit

- a document indicating a change of sex designation, such as a legal order, court order or amended birth certificate, or a statutory declaration and accompanying letter from a medical professional; and
- photo identification issued by the national, state or provincial (or equivalent) authority where they reside that indicates the amended sex designation.

If the applicant is unable to obtain the supplementary photo identification in the requested sex designation, they must provide a reason (such as fear of persecution or inability to amend foreign documents prior to amending Canadian documents). If photo identification is not provided and the applicant fails to provide an adequate reason, the application must be returned as incomplete.

For applicants residing in Canada, supplementary photo identification can include the following documents issued by a Canadian province or territory:

- a driver's license:
- a health card:
- an age of majority card;
- a social services card; or
- a senior citizen identification card.

For applicants residing outside Canada, supplementary photo identification can include

- an amended foreign passport, for dual Canadian citizens; or
- a national or state identification card.

**Note:** Any copy of a foreign passport or national authoritative document should show the document type and number, issuance date and expiry date and the applicant's full name, photo and date of birth.

## Permanent residence and temporary residence

For permanent residence and temporary residence, if the documentary evidence provided originates outside Canada, the applicant's foreign passport must first be amended to indicate the amended sex designation. The applicant must provide a linking document used as evidence of a change of sex designation that will be copied or scanned and kept in the applicant's file.

For permanent residence and temporary residence lines of business, if the foreign passport has been amended to indicate the requested sex designation, the applicant must submit

- a copy of their foreign passport or other national authoritative document amended to reflect the requested sex designation; and
- a document indicating a change of sex designation, such as a legal order, court order or amended birth certificate, or a statutory declaration and accompanying letter from a medical professional, with an official translation if not in English or French; and
- photo identification issued by the national, state or provincial (or equivalent) authority where they reside that indicates the amended sex designation.

For applicants residing in Canada, supplementary photo identification can include the following documents issued by a Canadian province or territory:

- a driver's license:
- a health card;
- an age of majority card;
- a social services card; or
- a senior citizen identification card.

For applicants residing outside Canada, supplementary photo identification can include the following documents (with an official translation):

- a national or state identification card; or
- a foreign passport (in addition to the primary one being used for the application), if the applicant is a dual citizen.

**Note:** Any copy of a foreign passport or national authoritative document should show the document type and number, issuance and expiry dates and the applicant's full name, photo and date of birth.

# Recording information regarding change of sex designation requests in GCMS

In all cases, a client note must be recorded to the applicant's unique client identifier (UCI) in GCMS, and the applicant must be notified of the decision to grant or deny the change. If the applicant's request to change the sex designation on their document is granted, the amended sex designation will be recorded in the appropriate field for sex designation (typically Sex or Gender). Once the amended sex designation is recorded, the officer should ensure that the previous sex designation is indicated as the former sex designation.

If the applicant's request to change the sex designation on their document is denied, the officer should ensure that notes on the applicant's record indicate that a request was made as well as the reasons for denying it.

**Date Modified:** 2016-03-23

### safe drivers safe vehicles secure identities saving lives!



American Association of Motor Vehicle Administrators
4401 Wilson Boulevard, Suite 700
Arlington, Virginia 22203
703.522.4200 | aamva.org