

Verification Matrix

Name Of Document	Available	Short Term	Long Term
U.S. DL/ID Cards and Photo Learner's Permits	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ Fraudulent Document Recognition (FDR) Training ✓ Verification of CDLs via CDLIS ✓ Local verification of DLs/IDs using machine readable technology 	<ul style="list-style-type: none"> ▪ Online state-to-state status and history exchange for all DLs and IDs 	<ul style="list-style-type: none"> ❖ Biometrics ❖ Online verification of DLs/IDs using machine readable technology ❖ Electronic exchange of digital photo/signature ❖ DRIVERs with a link for Canada
Canadian DL/ID	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training ✓ Verification of Canadian DLs/CDLs via IRE Network* 	<ul style="list-style-type: none"> ▪ Verification of Canadian DLs/CDLs via IRE Network 	<ul style="list-style-type: none"> ❖ Biometrics ❖ Online verification of DLs/IDs using machine readable technology ❖ Electronic exchange of digital photo/signature ❖ Canadian link with DRIVERs
Certification of Birth	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training 	<ul style="list-style-type: none"> ▪ Bureaus of Vital Statistics 	<ul style="list-style-type: none"> ❖ NAPHSIS EVVE Program–U.S. ❖ Vital Statistics Exchange–Canada
Consular Report of Birth Abroad	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training 	<ul style="list-style-type: none"> ▪ Dept. of State for U.S. 	
Valid U.S. or Canadian Passport	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource ✓ FDR Training 	<ul style="list-style-type: none"> ▪ Dept. of State communication for U.S. Passport Office for Canada 	

Verification Matrix

Name Of Document	Available	Short Term	Long Term
<ul style="list-style-type: none"> ◆ U.S. Active Duty, Retiree, Reservist Military Card (DOD ID DD-2) ◆ Military Discharge or Separation Papers w/Name, DOB, SSN, Signature ◆ U.S. Dept. of Defense Common Access Card (CAC) 	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training ✓ Machine readable technology 		<ul style="list-style-type: none"> ❖ Smart card technology ❖ U.S. Dept. of Defense ❖ Biometrics
<ul style="list-style-type: none"> ◆ Certificate of Citizenship (N560) ◆ Certificate of Naturalization (N550) 	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training ✓ BCIS (INS) manual verification 		<ul style="list-style-type: none"> ❖ BCIS (INS)** electronic verification
<ul style="list-style-type: none"> ◆ U.S. Tribal or Bureau of Indian Affairs ID ◆ Canadian Indian Status Card 	<ul style="list-style-type: none"> ✓ MOU with tribe ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training 		<ul style="list-style-type: none"> ❖ Machine readable technology
Court Order for Name/Gender Change, Adoption, Divorce Marriage Certificate (government issued)	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training 		<ul style="list-style-type: none"> ❖ NAPHSIS EVVE Program – U.S.
U.S. Dept. of State and Placement Program Assurance Form (Refugee)	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training 		<ul style="list-style-type: none"> ❖ Sponsor agency

Verification Matrix

Name Of Document	Available	Short Term	Long Term
Social Security Card (U.S. only)	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training ✓ SSOLV or SSA batch verification 		
U.S. Bureau of Citizenship and Immigration Services (BCIS) Documents			
<ul style="list-style-type: none"> ◆ INS I-551 Resident Alien Card issued since 1997. (Cards issued prior to this date need to be screened for appropriate security features.) 	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List ✓ FDR Training 	BCIS (INS) SAVE Program	
<ul style="list-style-type: none"> ◆ INS I-688 Temporary Resident Identification Card 			
<ul style="list-style-type: none"> ◆ INS I-688A, I-766 Employment Authorization 			
Canadian Immigration Documents			
<ul style="list-style-type: none"> ◆ Refugee Travel Document 	<ul style="list-style-type: none"> ✓ Manual verification aided by Acceptable Verifiable ID Resource List 		
<ul style="list-style-type: none"> ◆ Record of Landing 	<ul style="list-style-type: none"> ✓ FDR Training 		
<ul style="list-style-type: none"> ◆ Permanent Resident Card 			
<ul style="list-style-type: none"> ◆ Citizenship Card 			
<ul style="list-style-type: none"> ◆ Certificate of Canadian Citizenship 			
<ul style="list-style-type: none"> ◆ Student Permit 			
<ul style="list-style-type: none"> ◆ Work Permit 			
<ul style="list-style-type: none"> ◆ Visitor's Record (Canadian Visa) 			

Miscellaneous Documents	Contact
1. Utility bill	1. Utility company
2. Voter Registration Card	2. Issuing agency
3. Vehicle Registration Card/Title	3. DMV database or NMVTIS; IRE Network for Canada
4. Payroll stub w/customer name and address	4. Employer
5. Your jurisdiction's medical assistance card (for U.S.)	5. Issuing agency
6. Your jurisdiction's public assistance cards (for U.S.)	6. Issuing agency
7. Cancelled Check (U.S. only)	7. Issuing financial institution
8. Bank Statement	8. Issuing financial institution
9. Mortgage Documents	9. Mortgage Company
10. Affidavit (Canada only)	10. Legal document

***IRE/AAMVA Network:**

- ⇒ All states are accessible to Canada through the IRE/AAMVA bridge, except New Jersey, Illinois, and Washington DC (access for DL status checks).
- ⇒ Arizona and Vermont provide data for CDL holders only. All other states provide access to all drivers.
- ⇒ All Canadian jurisdictions provide access to all drivers.

****U.S. Immigration and Naturalization Service (INS) is now the Bureau of Citizenship and Immigration Services (BCIS).**