

Personal Identification – 100-Point Check

The **100-point check** is a personal identification system. This information sheet has been developed to support organisations in verifying identity including date of birth and current address of applicants applying to be Garda Vetted. When conducting Garda Vetting, organisations should require vetting subjects to present identification totalling 100 points to ensure they are checking the correct person. At least one form of photographic evidence must be gathered.

| Identification | Score Tick |
|---|-------------------|
| Irish driving licence or learner permit (new credit card format) | 80 |
| Irish Public Services Card | 80 |
| Passport (from country of citizenship) | 70 |
| Irish certificate of naturalisation | 50 |
| Birth certificate | 50 |
| Garda National Immigration Bureau (GNIB) card | 50 |
| National Identity Card for EU/EEA/Swiss citizens | 50 |
| Irish driving licence or learner permit (old paper format) | 40 |
| Employment ID | |
| • ID card issued by employer (with name and address) | 35 |
| • ID card issued by employer (name only) | 25 |
| Letter from employer (within last two years) | |
| • Confirming name and address | 35 |
| P60, P45 or Payslip (with home address) | 35 |
| Utility bill e.g. gas, electricity, television, broadband (must not be less than 6 months old. Printed online bills are acceptable. Mobile phone bills are not acceptable) | 35 |
| Public services card/social services card/medical card | 25 |
| • With photograph | 40 |
| Bank/Building Society/Credit Union statement | 35 |
| Credit/debit cards/passbooks (only one per institution) | 25 |
| National age card (issued by An Garda Síochána) | 25 |
| Membership card | |

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| • Club, union or trade, professional bodies | 25 |
| • Educational institution | 25 |
| Correspondence | |
| • From an educational institution/SUSI/CAO | 20 |
| • From an insurance company regarding an active policy | 20 |
| • From a bank/credit union or government body or state agency | 20 |
| Children under 16 years (any one of the following) | |
| • Birth certificate | 100 |
| • Passport | 100 |
| • Written statement by a principal confirming attendance at educational institution on a letter head of that institution | 100 |
| Recent arrival in Ireland (less than 6 weeks) | |
| • Passport | 100 |
| Vetting Subject is unable to achieve 100 points** | |
| • Affidavit witnessed by a Commissioner for Oaths | 100 |
| TOTAL | |

*This document was developed using information from the Volunteering Australia 100 Point Identification Check and from research conducted on verification of identity at Irish banking institutions, utility companies and the National Driver License Service.

**An affidavit is a written sworn statement of fact voluntarily made by a person. It is a document that sets out in paragraph form the evidence that the witness wishes to give. Affidavits are usually written and prepared by a solicitor or a barrister after having obtained all the necessary information from the witness. Most Solicitors are usually appointed 'Commissioner for Oaths'. The wording used in the affidavit will depend on the circumstances of the case. Your solicitor can give you more information on the wording that will be used.