

Identity Proofing Form and Audit Log

Administrative information			
Agency Name			ORI
Name of Official Conducting ID Proofing			Session Date
In-person	☐	Remote	☐

Applicant Identifiers	
Applicant Name	
Date of Birth	
Street Address	
Electronic Address (Email or phone #)	

Provided Identity Evidence	
☐ ☐ ☐	Pick from one of these three options: 1. ONE (1) from Section A 2. TWO (2) from Section B 3. One (1) from Section B, AND TWO (2) from Section C

A (Superior Strength)	US Passport	REAL ID Driver's License	Instructions		
Document Number			Document number: Enter the ID number if applicable, do not enter bank/utility statement numbers. Issuing Source: State/county of ID or company that issued statement. Validation Method: How the agency official verified authenticity (security features, ACIC return, etc)		
Issuing Source					
Validation Method					
B (Strong Strength)	Driver's License	Concealed Carry License	State-issued ID		
Document Number					
Issuing Source					
Validation Method					
C (Fair Strength)	US Military ID (CAC) DO NOT MAKE COPIES OR PHOTOGRAPHS OF THIS ID	Transportation Worker Identification Card (TWIC), also known as a maritime port security ID	US Military Dependand, Retiree, or Privilege Card	Native American Tribal Card DO NOT MAKE COPIES OR PHOTOGRAPHS OF THIS ID	Permanent Resident Card
Document Number					
Issuing Source					
Validation Method					
	School ID Card	Original or Certified Birth Certificate with Seal	Credit/Debit Card Account Statement	Utility Account Statement	Bank Statement
Document Number					
Issuing Source					
Validation Method					

Address Validation					
Enrollment Code		Date Code Sent		Time Code sent	
		Date Code Verified		Time Code Verified	
Enrollment Code Destination (physical address, phone number, or email address)					

Results	
Success	☐
Failure	☐

Agency Official Signature		Date	
Agency Official Name		Title	