

AB 60 - Document Requirements for a California Driver License

Proposed Regulations and Current Examples of Documents

IDENTITY REQUIREMENTS (Applicants Have Four Options to Prove Identity)				RESIDENCY REQUIREMENTS
OPTION 1 Provide one of the following:	OPTION 2 Provide two of the following:	OPTION 3 Provide two of the following:	OPTION 4 Secondary Review	AND One of the following to prove California residency:
<p>Foreign document approved by DMV, valid, most recently issued version and verifiable with the issuing agency. Current example:</p> <ol style="list-style-type: none"> Mexican Federal Electoral Card 	<p>One foreign document approved by DMV, valid, most recently issued version but not verifiable with the issuing agency. Current examples:</p> <ol style="list-style-type: none"> Guatemalan National ID Card Peruvian Identity Card <p>OR one valid foreign passport approved by DMV.</p> <p>OR one federal government-issued ID card with a current photo.</p> <p>OR one valid consular ID document approved by the DMV. Current examples:</p> <ol style="list-style-type: none"> Ecuadorian Consular Card Guatemalan Consular Card Mexican Consular Card <p>Note: With the exception of the federal government-issued ID card with a current photo, DMV anticipates moving the documents listed in Option 2 to Option 1 upon establishment of electronic means that allows DMV to verify the submitted document with the issuing agency. Implementation of these electronic means with various countries, including Mexico, is expected by 1/1/15.</p>	<p>One expired foreign passport that meets International Civil Aviation Organization (ICAO) standards with an issue date of 2005 or later.</p> <p>OR one foreign birth certificate that is either:</p> <ol style="list-style-type: none"> Issued by a national civil registry within six months of the application date and contains an embedded photo of the applicant. Accompanied by an Apostille certification and translated by the consulate of the applicant's country of origin. <p>OR one federal government-issued ID card with a current photo.</p>	<p>If an applicant is unable to comply with OPTION 1, 2, or 3, he or she may interview with a DMV investigator who will attempt to verify the applicant's identity. DMV investigative staff may consider any of the following documents:</p> <ol style="list-style-type: none"> Official school or college transcript that includes the applicant's date of birth or a foreign school record that is sealed, which includes a photo of the applicant at the age the record was issued. U.S. DHS Form I-589, Application for Asylum and for Withholding of Removal. U.S. DHS Form I-20 (Certificate of Eligibility for Nonimmigrant (F-1) Student Status –For Academic and Language Students or Certificate of Eligibility for Nonimmigrant (M-1) Student Status – For Vocational Students) or Form DS-2019 (Certificate of Eligibility for Exchange Visitor (J-1) Status). Marriage license. Divorce decree. Foreign driver's license. (categories 4-6 with English translation) Income tax return. Other documents approved by DMV in the future. 	<ol style="list-style-type: none"> Rental or lease agreements with signatures of the landlord and the tenant/resident along with a start date of the rental or lease. Deeds or titles to residential real property. Mortgage bills. Home utility bills with service address and name of the account holder. School records. Medical records. IRS or California FTB tax returns. California Certificates of Vehicle/Boat Titles. Change of Address Confirmations by the United States Postal Service (Form CNL 107). Federal government-issued documents. Property tax bill or statement issued within the previous 12 months. Records of a financial institution. A parent or legal guardian may attest, on the driver's license application, to a minor's residence as evidenced by the driver's license application. Applicants may use a marriage license or domestic partner registration certificate to document a relationship to the head of household to whom one of the above residency documents has been addressed. Other documents approved by DMV in the future.