

Acceptable forms of Identification to open a Collabria credit card account

All forms of ID must be non-expired and not substantially defaced. Foreign equivalents of ID listed below may also be accepted. This is not an exhaustive list.

- Provincial/Territorial Driver's Licence
- Provincial/Territorial Photo ID Card
- British Columbia Services Card
- Canadian Permanent Resident Card
- Secure Certificate of Indian Status
- Canadian Passport
- Canadian Citizenship Card
- DND 404 Driver's Licence
- NEXUS Card
- CANPASS Air membership card issued by Canada Border Services Agency
- Liquor Control Board Age of Majority (BYID) card with ID number
- Canadian Firearms Licence

If none of the above forms of ID can be provided, then the applicant may use the **Dual Process Method** to provide sufficient identification documentation. Documentation provided must be original, valid, and current forms of documentation and from two independent and reliable sources. At minimum, one form of documentation must be provided from 2 of the 3 lists below. This is not an exhaustive list. If the dual process method is used by a Collabria Partner to verify identity, the credit union should type "dual process" into the required ID fields and upload the two documents to the application in L360 that were used for validation.

Documents or information to verify name and address – List A

- Card or statement issue by a Canadian government body (federal, provincial, territorial, or municipal)
 - Canada Pension Plan (CPP) statement
 - Property tax assessment issued by municipality
 - Provincially-issued vehicle registration
- Benefits statement (federal, provincial, territorial, municipal)
- Utility bill (electric, water, telecommunications)
- T4 statement
- Record of Employment
- Investment account statements (RRSP, GIC, etc.)

Documents or information to verify name and date of birth – List B

- Birth certificate
- Marriage certificate
- Divorce document
- Citizenship certificate
- Temporary driver's licence (non-photo)

Documents or information to verify name and confirm a financial account – List C

- Credit card statement
- Bank/Credit Union statement
- Loan/mortgage account statement