

ACCEPTABLE IDs

Clients who engage in a financial transaction with covered institutions for the first time shall be required to present the original and submit a CLEAR copy of at least ONE (1) valid photo-bearing identification document issued by an official authority.

1. Passport (in case of foreign passport, must have English characters/translations)
2. Driver's License
3. PRC ID
4. NBI Clearance
5. Police Clearance
6. Postal ID (may be accepted provided it is accompanied by another valid government issued ID herein listed)
7. Voter's ID
8. TIN ID
9. Barangay certification
10. PhilSys Card / ePhil ID
11. GSIS e-Card
12. SSS card
13. Senior Citizen Card
14. OWWA ID
15. OFW ID
16. Seaman's Book
17. Alien Certification of Registration / Immigrant Certificate of Registration
18. Government office and GOCC ID (e.g. AFP, HDMF IDs)
19. ID / certification issued by National Council on Disability Affairs (NCDA)
20. DSWD certification
21. IBP ID
22. IDs issued by "covered persons" registered with, supervised or regulated either by the BSP, SEC, or IC
23. Philhealth's Health Insurance Card ng Bayan
24. Student ID issued and signed by the principal or head of the school
25. MARINA ID
26. For retirees who are not Filipino citizens, photo-bearing identification cards issued by the Philippine Retirement Authority (PRA)
27. For foreign nationals, Passport or Alien Certification of Registration