



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