

<b>Acceptable Identification Documents</b>	<b>Primary</b>	<b>Secondary</b>
<b>All documentation must be current and not expired at time of account opening. HSBC reserves the right to amend or require additional identification without prior notice.</b>		
<b>US Citizen</b> - provide one Primary form of identification or two forms of Secondary identification		
<b>Certified Certificate of Citizenship</b> (with raised seal) proving U.S. citizenship, issued to derivative citizens (when citizenship is conveyed to children through the naturalization of parents) or acquired citizens (when citizenship is conferred at birth to children born abroad to U.S. citizen parents).		<b>X</b>
<b>Certified Certificate of Naturalization</b> (with raised seal) obtained by lawful permanent residents illustrating U.S. citizenship for individuals born to parents who are not U.S. citizens.		<b>X</b>
<b>Local Government Card</b> with photo identification		<b>X</b>
<b>Sheriff Card</b> with photo identification - issued by a local government agency (i.e. County)		<b>X</b>
<b>Medicaid and Medicare Card</b> (does not contain photo) – State and Nationally issued document		<b>X</b>
<b>Sovereign Native Indian Nations Identification Card</b>		<b>X</b>
<b>U.S. Armed Forces Identification Card</b> (without signature)		<b>X</b>
<b>U.S. Armed Forces Identification Card</b> (with signature)	<b>X</b>	<b>X</b>
<b>U.S. Citizen Identification Card</b> with photograph I-197 (no longer issued after 4/1/97)		<b>X</b>
<b>U.S. Passport</b>	<b>X</b>	<b>X</b>
<b>Veterans Universal Access and Identification Card (VIC)</b> with photograph issued to veteran patients receiving care and services at Veterans Affairs (VA) healthcare facilities		<b>X</b>
<b>Non-US Citizen</b> - provide two forms of identification at least one of which must be a Primary form of identification		
<b>Alien Registration Card Form I-551 / “Green Card”/Resident Alien Card with no expiration date – replaced by the U.S. Permanent Resident Card</b>	<b>X</b>	<b>X</b>
<b>Certificate of Canadian Citizenship</b> – Card issued by the government of Canada proving Canadian citizenship, which contains a photograph		<b>X</b>
<b>Certificate of Eligibility for an Exchange Visitor (J-1) Status form (DS-2019) with valid passport and proof of enrollment in a school/ college/university or employment papers issued by the concerned sponsoring entity. Note: The J-1 Visa is not an acceptable form of identification.</b>		<b>X</b>
<b>Foreign Armed Forces Identification Card</b> (with photo)		<b>X</b>
<b>Foreign National Identity Card</b> with photograph – Identity card issued by a home country (e.g. Cedula Card)	<b>X</b>	<b>X</b>
<b>Foreign Passport</b>	<b>X</b>	<b>X</b>
<b>*Matricular Consular Card – Mexico</b> issued before January 1, 2004. -Guatemala.		<b>X</b>
<b>*Matricular Consular Card –Mexico</b> cards issued after <b>January 1, 2004</b> can be accepted as either a primary or secondary form of identification	<b>X</b>	<b>X</b>
<b>Republica de Panama Tribunal Electoral card (aka Panamanian Voters ID Card)</b>	<b>X</b>	
<b>Mexican Voter's Registration Card</b> (also known as an IFE card - Instituto Federal Electoral)		<b>X</b>
<b>U.S. Permanent Resident Card Form I-551 (Green Card)</b> with photograph does not require a second form of identification for a non U.S. citizen.	<b>X</b>	<b>X</b>
<b>Temporary Resident Card</b> with photograph – Federal document entitling holder to reside and work in the U.S. for term of the card's expiration date		<b>X</b>
<b>I-20 Form</b> with valid passport and proof of current enrollment in a university (class schedule with a non-photo university ID) may be accepted for international students		<b>X</b>
<b>US Department of Homeland Security, Bureau of Citizenship and Immigration</b> issues photo travel documents (Reentry Permit form I-327 and Refugee Travel Document I-571) The document is issued to permanent residents, conditional permanent residents, refugees and asylees.		<b>X</b>

<b>U.S. Employment Authorization Card</b> with photograph issued to non US residents to work in the US		<b>x</b>
<b>U.S. State Department issued Diplomatic Identification Card (Consular Card)</b>		<b>x</b>
<b>U.S. State Department issued Drivers License</b>		<b>x</b>
<b><u>Both US and Non-US Citizens</u></b>		
<b>Certified Birth Certificate</b> with a raised seal		<b>x</b>
<b>Driver's License (Permanent, Temporary and Learner's Permit)</b> with photograph and signature, issued by a state, district, commonwealth, or territory of the United States (for New Jersey drivers licenses issued prior to May 2004, without a photo will only be accepted as secondary identification).	<b>x</b>	<b>x</b>
<b>Foreign Driver's License</b> with photograph (excluding the International Driver's License and driver's licenses from OFAC countries)		<b>x</b>
<b>HSBC Credit Card or Debit Card from an HSBC Group member</b>		<b>x</b>
<b>Federal, State or Local Government Issued Benefits Identification Card</b> – with photograph		<b>x</b>
<b>Non-Driver Identification Card</b> with photograph and signature, issued by a state, district, commonwealth, or territory of the United States	<b>x</b>	<b>x</b>
<b>Pistol or Firearms Permit, Hunting License, or Fishing License issued by a U.S. state government</b>		<b>x</b>
<b>Professional License</b> (doctor, lawyer, etc.) issued by a U.S. state or local government		<b>x</b>
<b>Senior Citizen Card</b> issued by a local government with photo identification		<b>x</b>
<b>State and Local Government Identification Card</b> (e.g., civil servants such as police or fire department)		<b>x</b>
<b>Trade License</b> (barber, electrician, etc.) - Issued by a U.S. state or local government		<b>x</b>
<b>U.S. College/University Photo Identification Card and Proof of Current Enrollment</b> (e.g. Acceptance letter, class registration or schedule, academic transcript, etc.) - Acceptable for students only		<b>x</b>

\*Acceptance of the Matricular Card also requires the customer to provide evidence of U.S. residency at the time of account opening. This can be documented in the form of a utility bill (excluding cell phone bill) to verify.