

**Can the applicant produce a Group 1/Primary Trusted Identity document?**

YES = Route 1

NO = Route 2

What if neither Route 1 nor Route 2 is possible? Then Route 3

3 documents required – 1 from Group 1 and 2 further docs from Group 1 or 2a/b (one of which MUST verify current address)

3 documents required – 1 from Group 2a and 2 further docs from Group 2a or 2b (one of which MUST verify current address) AND we need to ensure an external ID validation service is used to check the applicant's name and living history footprint

If the applicant cannot meet routes 1 or 2 and these must be exhausted before Route 3, then we need to discuss with individual the reasons for the issue i.e. recent change of name; previous name not declared etc. And the applicant needs to produce UK birth certificate AND 4 further docs from Group 2 comprising of 1 from Group 2a and 3 further documents from Group 2a or 2b (one of which must verify current address)

If 3 documents produced per acceptable Group 1 and 2a/b list per DBS then ID document check is complete

If applicant footprint validated by external ID service then ID document check is complete

If applicant fails the external validation check, then Route 3 must be pursued and the applicant may need to go for fingerprinting. (Delays to application likely)

If applicant provides required 2a and 2b docs then ID check is complete

If applicant cannot provide required documents, then the individual will need to go for fingerprinting (Delay to application likely)

**WHAT IF NONE OF THE ROUTES CAN BE SATISFIED? Line W59 must be marked "No" and the CRB will facilitate the individual attending for fingerprinting.**