

# NEW YORK STATE GAMING COMMISSION

## PROOF OF IDENTIFICATION CHECKLIST

\*Appropriate Boxes MUST be checked\*

<u>PRIMARY IDENTIFICATION</u> COLUMN A		<u>SECONDARY IDENTIFICATION</u> COLUMN B		<u>SUPPORT IDENTIFICATION</u> COLUMN C	
<input type="checkbox"/>	Original or certified copy of a birth certificate issued by the appropriate State Bureau of Vital Statistics or equivalent agency.	<input type="checkbox"/>	Current photo driver license or photo ID issued by any state in the United States, US territory, the District of Columbia, or Canadian Province.	<input type="checkbox"/>	School Records
<input type="checkbox"/>	United States Passport (unexpired or expired).		For applicants born before 1961, the following items would be acceptable in this category:	<input type="checkbox"/>	Insurance Policy (at least two years old)
<input type="checkbox"/>	Original or certified copy of United States Department of State Certification of Birth (issued to United States citizens born abroad).	<input type="checkbox"/>		A) original or certified copy of Form DD-214;	<input type="checkbox"/>
<input type="checkbox"/>	United States citizenship (naturalization) certificate with identifiable photograph.	<input type="checkbox"/>	B) original or certified copy of other state or federal governmental record that states name and date of birth (such as United States records or Social Security records)	<input type="checkbox"/>	Military Records
<input type="checkbox"/>	Current United States Immigration and Naturalization Service document with verified date and identifiable photograph.	<input type="checkbox"/>	Current United States military ID card for active duty, reserve or retired personnel with identifiable photograph.	<input type="checkbox"/>	Current Military dependent identification card
<input type="checkbox"/>	Unexpired foreign passport (with a United States Visa or unexpired employment authorization card);	<input type="checkbox"/>	Voter Registration Card	<input type="checkbox"/>	Original or certified copy of marriage license or divorce decree
		<input type="checkbox"/>	ID card used by federal, state, or local government agencies or entities provided it contains a photograph or information such as name, date of birth, sex, height, eye color and address.	<input type="checkbox"/>	Social Security card
		<input type="checkbox"/>	School ID card with a photograph	<input type="checkbox"/>	Pilot's license
		<input type="checkbox"/>	Native American tribal document	<input type="checkbox"/>	Concealed handgun license
				<input type="checkbox"/>	Occupational License from another racing jurisdiction
				<input type="checkbox"/>	New driver license temporary receipt
				<input type="checkbox"/>	Expired driver license or identification certificate issued by another state, territory, District of Columbia, or Canadian province that is within two years of the expiration date.
				<input type="checkbox"/>	A consular document issued by a state or national government.

**PLEASE CHOOSE ONE (\*\*Appropriate Boxes MUST be checked\*\*)**

**Option 1 = One from Column A**

**Option 2 = Two from Column B**

**Option 3 = One from Column B and Two from Column C**

# INSTRUCTIONS FOR COMPLETION OF NEW YORK STATE GAMING COMMISSION PROOF OF IDENTIFICATION

**IMPORTANT: In order to assure that the fingerprint impressions on the fingerprint cards are those of the applicant, this form MUST be complete. Fingerprint cards submitted without this completed form will be returned to the applicant and an occupational license will not be issued.**

## Instructions:

- STEP 1** Provide proper documentation for review to individual taking applicant's fingerprints (according to chart on reverse side- choose one of the three options offered)
- STEP 2** Individual taking applicant's fingerprints MUST indicate (by checking boxes) which identification was presented
- STEP 3** Applicant AND individual taking fingerprints MUST sign AND date "Proof of Identification" form
- STEP 4** Mail "Proof of Identification" form, fingerprint card(s) and license application to the NYS Gaming Commission

Bottom Portion of this form **must** be complete:

### **This portion to be completed by Applicant:**

I, \_\_\_\_\_, certify that the proof of identification indicated on the front side of this form  
(PRINT NAME)  
was presented to establish my identity.

\_\_\_\_\_  
Signature of Applicant

\_\_\_\_\_  
Date

### **This portion to be completed by Person Fingerprinting:**

I, \_\_\_\_\_, certify that proof of identification as indicated on the front side of this form  
(PRINT NAME)  
was presented to me by the above named individual prior to taking applicant's fingerprint impressions.

\_\_\_\_\_  
Signature of Person Fingerprinting

\_\_\_\_\_  
Date

\_\_\_\_\_  
Agency/Title