

**Transportation Security Administration (TSA) HME Threat Assessment Program (HTAP)
Required Identity and Citizenship/Immigration Documentation**

As of November 2013

You must provide identity/citizenship status documentation during enrollment, and the name on your documents **must match exactly** with the name you use on your application. If you have legally changed your name, you must provide a court-ordered name change document in addition to the required documentation. For example, if you present a U.S. birth certificate with your maiden name and a driver’s license with your married name, you must also provide a marriage certificate that shows the link between the names on the birth certificate and the driver’s license.

If you have any of the documents from List A below, please provide one of these documents during enrollment. If you do not have a document from List A, please see below for List B documents.

List A: ONE document is acceptable from the following forms of identification:

- Unexpired U.S. Passport (book or card) – demonstrates U.S. Citizenship
- Unexpired Enhanced Tribal Card (ETC) – demonstrates U.S. Citizenship
- Unexpired Merchant Mariner Document (MMD) – designates U.S. Citizenship
- Unexpired Free and Secure Trade (FAST) Card – designates U.S. Citizenship
- Unexpired NEXUS Card – designates U.S. Citizenship
- Unexpired Secure Electronic Network for Travelers Rapid Inspection (SENTRI) Card – designates U.S. Citizenship
- Unexpired U.S. Enhanced Driver’s License (EDL) – designates U.S. Citizenship
- Permanent Resident Card (I-551) often referred to as a “Green Card” – demonstrates LPR status
- Unexpired Foreign Passport AND immigrant visa with I-551 annotation of “Upon Endorsement Serves as Temporary I-551 Evidencing Permanent Residence of 1 Year” – demonstrates LPR status
- Unexpired Re-entry Permit (I-327) – demonstrates LPR status

At least two documents are required if you do not have a document from List A. The documents must include 1) a valid photo ID, and 2) a document that meets citizenship requirements. For example, the combination of a driver’s license and a U.S. Social Security card contains a photo ID but does not demonstrate citizenship status and is not a valid combination. However, the combination of a valid driver’s license and U.S. birth certificate would meet the document requirements for enrollment.

List B: You MUST have at least ONE document from each column below for a total of TWO documents

The names on all documents MUST MATCH with your application name, unless you provide a valid proof of name change*

Photo ID + Proof of U.S. Citizenship + Name Change Document (if needed) = Valid Combination

Valid Photo ID	Valid Proof of Citizenship
<ul style="list-style-type: none"> • <i>Unexpired</i> driver’s license issued by a State or outlying possession of the U.S. • <i>Unexpired</i> photo ID card issued by a State or outlying possession of the U.S. This must include a State or State agency seal or logo (such as a State university ID) • U.S. military ID card or U.S. retired military ID • U.S. military dependent’s card • Native American tribal document with photo • <i>Unexpired</i> Merchant Mariner License (MML) bearing an official raised seal, or a certified copy • <i>Unexpired</i> Department of Homeland Security (DHS)/Transportation Security Administration (TSA) Transportation Worker Identification Credential (TWIC) • <i>Unexpired</i> Merchant Mariner Credential (MMC) • Expired U.S. passport within 12 months of expiration** 	<ul style="list-style-type: none"> • Original or certified copy of birth certificate issued by a State, county, municipal authority, or outlying possession of the U.S. bearing an official seal • U.S. Certificate of Citizenship (N-560 or 561) • U.S. Certificate of Naturalization (N-550 or 570) • U.S. Citizen Identification Card (I-179 or I-197)Consular Report of Birth Abroad (FS-240) • Certification of Report of Birth Abroad (DS-1350 or FS-545) • Expired U.S. passport within 12 months of expiration**

*** Valid Proof of Name Change (If Needed)**

Original or Certified Copy of a Court Ordered Name Change Document (to include marriage certificates and divorce decrees) if the names on your photo ID and citizenship status document do not exactly match

** An expired U.S. passport may not be presented by itself. It must be presented with at least one other List B document (and a name change document if needed). You may provide a second List B document listed above, or one of the following: Voter's Registration card, U.S. Social Security card, U.S. military discharge papers (DD-214), or a Department of Transportation (DOT) medical card.