

## List of Over-the-Counter Acceptable IDs

Effective October 1, 2006, for a person or persons that do not have an account at Bank of America, two (2) forms of acceptable ID will be required to cash a check greater than \$1,000.00 at any Bank of America Banking Center. Any two of the below listed IDs shall be acceptable.

U.S. Government Issued (with photo)	Foreign Government Issued (with photo)
<p>Drivers License</p> <ul style="list-style-type: none"> <li>• United States</li> <li>• American Samoa</li> <li>• Guam</li> <li>• Northern Marianas</li> <li>• Puerto Rico</li> <li>• U.S. Virgin Islands</li> </ul> <p>Other U.S. Government Issued ID</p> <ul style="list-style-type: none"> <li>• U.S. Driver's Permit</li> <li>• U.S. Military Common Access Card (CAC)</li> <li>• U.S. Armed Services ID</li> <li>• U.S. Alien Registration Receipt Card - Form I-551</li> <li>• U.S. Nonimmigrant Visa &amp; Border Crossing Card DSP 150</li> <li>• State-issued Non-Driver's ID Card</li> <li>• U.S. Passport</li> <li>• INS Employment Authorization Card Form I-766</li> <li>• U.S., state or local government-issued ID card</li> </ul>	<ul style="list-style-type: none"> <li>• Foreign Passport</li> <li>• Canadian Citizenship Certificate Card</li> <li>• International, Mexican or Canadian Driver's License</li> <li>• Mexican or Guatemalan Consular ID Card</li> <li>• Mexican Voter Registration Card</li> </ul> <p>Other ID</p> <ul style="list-style-type: none"> <li>• Bank of America Check Card or Credit Card (with photo)</li> <li>• Bank of America Check Card or Credit Card (without photo)</li> <li>• Major Credit Card from another financial institution (with/without photo)</li> <li>• Credit Card from a nationally well-known department store or retail company (with/without photo)</li> <li>• U.S. College/University Student ID (validated for current term or school year (with photo))</li> <li>• U.S. Employment ID Card or Badge can be used for on-us check cashing if photo, employee name and employer name are present</li> <li>• U.S. Student High School ID (with/without photo) from a local high school</li> <li>• Tribal ID, accepted locally</li> </ul>