Identification Matrix

ID METHODS

ID METHOD	AL	AK	AZ	AR	AS	CA	CO	CT	DE	DC	FS	GA	GU	HI	ID	IL	IN	IA	KS	KY	LA	ME	MD	MA	MI	MN	MS	MO	MP	MT	NE	NV	NH	NJ	NM	NY	NC	ND	OH	OK	OR	PA	PR	RI	SC	SD	TN	TX	UT	VT	VA	VI	WA	WV	WI	WY
Personal knowledge	O	S	S	S	O	S	S	S	S	S	S	S	S	S	S	R	S	S	S		S	S	S	S	S	O	S	S	S	O	S	S	S	S	S	S	R	S	S	S	S	S	S		R	S	S	S	S	S	R	S	S	S	S	S
ID documents	O	R	S^5	R	O	S^1	S	S^6	S^2	S	S^7	R	S^8	S^8	R	S	R	S	S	R	R	R	S^8	S^8	S	O	R	S^2	S^8	S^5	S^8	O	R	S^5	O	S^9	R	O	S	S	S^3	R	O	R	S	S^8	S^5	O	S	O	S^5	O	S	R		
State driver license	O	R	●	O	O	S	O	●	●	●	S^7	R	●	O	R	R	R	R	●	R		O	O	●	●	O	O	R	●	R	●	●	O	R	●	O	●	O	O	R	●	●		R	O	R	S	●	●	O	S	O	●	O	●	O
State ID card	O	R	●	O	O	S	O	●	●	●	S^7	O	●	O	R	R	O	R	●	R		O	O	●	●	O	O	R	●	R	●	●	O	●	O	●	O	O	R	●	●		R	O	R	S	●	●	O	S	O	●	O	●	O
Out-of-state driver license	O	R	●	O	O	S^1	O	●	●	●	S^7	R	●	O	R	R	O	R	●	R		O	O	●	●	O	O	R	●	R	●	●	O	●	O	●	O	O	R	●	●		R	O	R	S^1	●	●	O	S	O	●	O	●	O
Out-of-state ID card	O	R	●	O	O	S^1	O	●	●	●	S^7	O	●	O	R	●	O	R	●	R		O	O	●	●	O	O	R	●	R	●	●	O	●	O	●	O	O	R	●	●		R	O	O	S^1	●	●	O	S	O	●	O	●	O
U.S. passport	O	O			O	O	S	O	●		●	S^7	O	S	●	R	●	O	R	●	O		O	O	●	●	O	O	O			S	●	O	O	S	O	●	O	O	R			●	O	O	O	S	●		O	S	O		O	●	O
Tribal ID card			S					●		●						●			●																S^5						●															
Foreign passport	O	O	●		O	S^1		●		●	S^7		S	O	R	●	O	R	●	O		O	O	●	●	O	O	O		O	S	●	O	O	S	O	●	O	O	O	R	●	●		O	O	O	S^1	●	●	O	S	O	●	O
Mexican driver license						S^1					S^7																				●						●						●	●													
Canadian driver license						S^1					S^7															O				O		●	O	O			●	O	O		O	O	O					O		O		O	●	O
Social Security card																																										●	O													
U.S. Military ID	O	O	●	O	O	S^1	O	●	●	●	S^7	O	●	●	R	●	O	●	●	O		O	O	●	●	O	O	●	●	O	●	●	O	●	O	●	O	O	●	O	O	●	●		O	O	O	S^1	●	●	O	S	O	●	O
ID issued by federal gov't	O	O	S	O	O		O	S^1	●	●		O	S^8	S^8	O	●	O	O	O	●	O		O	O	S^8	S^8	O	O	O	S^5	O	S^5	S	O	O	S^5	O	S^9	O	O	O	S^5	S		O	O	O		S^8	S^5	O		O	S^5	O	●
ID issued by state gov't	O	O	S	O	O		O	S^1	●	●		O	S^8	S^8	O	●	O	O	O	●	O		O	O	S^8	S^8	O	O	O	S^5	O	S^5	S	O	O	S^5	O	S^9	O	O	O	S^5	S		O	O	O		S^8	S^5	O		O	S^5	O	●
ID issued by USCIS	O	O		O	O		O	●		●	S^7	O	●	●	O	●	O	O	●	●	O		O	O	●	●	O	O	O		●	O	O		O	●	O	O	O		●			O	O	O		S^9	O		O	●	O	●	
ID issued by business						S^{10}						O	●		R	●	O	●	O	O		O	O			O	O	S^{10}	O			O	O		O		O	O	O	$S^{6,10}$			O	O	O			O		O		O	●	O
ID issued by institution						S^{10}						O	●		R	●	O	●	O	O		O	O			O	O	S^{10}	O			S	O		O		O	O	O	S			O	O	O			O		O		O	●	O
Inmate ID card	O	O		O	O	S^1	O			●	S^7	O			O	●		O	O			●	O			O	O		O			O	O		O		O	O	O		●			O	O	O			O		O	●	O	●	O
Naturalization/citizenship cert.																																													S											
Oath of credible witness	O	R	S	O	O	S	O	S	S	S	S	R		S	R	S	R	S	S	O		O	O	S	S	S			S	S	S	O	R	S	O	S	S	O	S	S	S		R	O	R	S	S	S	O		O	S	O	S	R
Oath of credible witness w/ID		S																																																						
Oath of credible witness (2)						S					S																			S		S			S																					
Oath of law officer											S																																													

Field Description

Personal knowledge	Notary identifies signer based upon personal acquaintance
ID Documents	Notary identifies signer based upon ID document (acceptable by statute or custom)
Oath credible witness	Notary identifies signer upon oath of reliable third-party witness known to the signer and Notary
Oath of credible witness (2)	Notary identifies signer upon oaths of 2 reliable third-party witnesses known to the signer and who present ID to Notary
Oath of law officer	Notary identifies inmate on the sworn written statement of a law enforcement officer

LEGEND

- S — Statutory requirement
- R — Recommended by state
- ● — Meets statutory requirement
- O — Used by custom

1. ID card must contain signature, photograph, physical description and ID number
2. ID card must contain signature, photograph, physical description and official seal
3. ID card must contain signature, photograph or physical description and ID number
4. ID must contain signature and either a photograph or signature
5. ID card must contain signature, photograph and physical description
6. 2 ID cards are required by law
7. ID card must contain an ID number
8. ID card must contain a photograph and signature
9. ID card must contain a photograph
10. ID card must contain signature