

## **DEBTOR IDENTIFICATION AND SOCIAL SECURITY NUMBER VERIFICATION PROCEDURES - CHAPTER 7**

The trustee is required to verify the debtors identification and Social Security Number (SSN) at the meeting of creditors. The acceptable forms of proof of identification and SSN include the following original documents:

### **Identification:**

- (1) drivers license
- (2) government picture ID
- (3) state picture ID
- (4) student picture ID
- (5) U.S. Passport
- (6) military picture ID
- (7) resident alien card

### **Social Security Number:**

- (1) social security card
- (2) medical insurance card
- (3) pay stub
- (4) W-2 form
- (5) IRS form 1099
- (6) SSA report

One document may be used for proof of both identification and SSN if it contains both a picture identification and the SSN.