

V. Identification and Residency Requirements for Gun Purchase

The dealer shall determine residency and verify the prospective purchaser's identity as required in Section B of the SP-65 form by requiring a primary and secondary form of identification that denote the address of the prospective purchaser. Only the forms of identification listed shall be acceptable to establish identity and residency.

A. Primary ID

The primary form of ID shall consist of a valid photo ID form issued by a governmental agency of the Commonwealth (residents) or of the prospective purchaser's home state (nonresidents) that denotes the individuals name, sex, and date of birth.

1. Where the primary form is a photo ID issued by the Virginia Department of Motor Vehicles (DMV), the dealer shall not transfer a firearm to the prospective purchaser until 30 days after the date of issue of an original or duplicate driver's license unless a copy of his/her DMV driver's record is presented showing that the original date of issue was more than 30 days prior to the attempted purchase .
2. A State Department Driver's License is an acceptable primary form of identification:a photo - identification issued by a [Federal] Governmental Agency that indicates the individual's name, sex, and date of birth.
3. The DMV will not issue an original license , permit ,or ID card to any applicant who has not presented evidence that he/she is a citizen of the United States, a legal permanent resident,or a authorized temporary resident alien of the United States. In the instance of temporary residence (non immigrant status), the driver's license or ID card will only be valid during the period of authorized stay in the United States.

B. Secondary Identification

The secondary forms of ID must show an address identical to that shown on the photo- identification form. The Following are acceptable forms of secondary identification.

1. A current lease
2. Evidence of currently paid personal property or real estate tax
3. A current utility or telephone bill
4. A current voter registration card.
5. A current bank check.
6. A current passport.
7. A current Automobile registration
8. A current hunting or fishing license
9. Other current identification allowed as evidence of residency by Part 178.124 of Title 27 of the code of Federal Regulations and BATF Ruling 2001-5 or other documentation of residence determined acceptable by the Department of Criminal Justice Services that corroborates that the prospective purchaser currently resides in Virginia.

