

18 Benchmarks

BENCHMARK NUMBER	BENCHMARK REQUIREMENTS	REAL ID	PASS ID	NOTES
1	Mandatory facial image capture which state must retain	✓	✓	Clarifies image can be captured when application is submitted. Allows electronic or hard copy storage of source documents
2	Applicant must sign a declaration under penalty of perjury that the information presented is true and correct	✓	✓	No change
3	Applicant must present at least one of a finite list of source documents when establishing identity	✓	✓	No change
4	Require documentation of: <ul style="list-style-type: none"> • Date of birth • Social Security Number • Address of principal residence • Evidence of lawful status 	✓	✓	No change
5	State must have a documented exceptions process	✓	✓	Move from regulations to statute
6	Make reasonable efforts to ensure that the applicant does not have more than one DL or ID	✓	✓	Change to reflect the use of best practices and the elimination of requirement to utilize a new driver's license "hub" database
7	Verify lawful status through SAVE	✓	✓	No change
8	Verify Social Security account numbers through SSOLV	✓	✓	No change
9	Issue DL and IDs that contain integrated security features	✓	✓	Change to conform to regulations
10	Surface of cards must include basic information regarding the cardholder	✓	✓	Change "full legal name" to "legal name"; move exceptions process for inclusion of address of principal residence on the card from regulations to statute
11	Mark fully compliant DL and IDs with a DHS-approved security marking	✓	✓	Change to conform to regulations
12	Issue temporary or limited-term licenses to all individuals with temporary lawful status and tie license validity to the end of lawful status	✓	✓	No change
13	Have a documented security plan for DMV operations	✓	✓	Change to conform to regulations
14	Have protections in place to ensure the security of personally identifiable information	✓	✓	Strengthened
15	Fraudulent document recognition training and security awareness for DMV employees	✓	✓	No change

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16	Background checks for employees with access to personally identifiable information	✓	✓	No change
17	Commit to be in full compliance with Subparts A through D on or before May 11, 2011	✓	X	Require states to begin issuing compliant DL/IDs one year after final regulations and to complete enrollment five years after that. Puts full implementation on track for 2016, as opposed to December 2017 under REAL ID
18	Clearly state on the face of non-compliant DLs or IDs that the card is not acceptable for official purposes, except for licenses renewed or reissued under § 37.27	✓	X	Require marking on compliant DL/IDs only