



# PROOF OF ADDRESS GUIDE

V.05/2025

If the address on the Banking Verification and ID Verification do not match, then the following criteria for Proof of Address would be required

Rifco accepts the following DIRECT documentation for proof of address:

## DIRECT DOCUMENTATION (1 Required)

IDV - Identity Verification

Utility Bill

- Gas Bill
- Electric Bill
- Water Bill
- Cable Bill
- Internet Bill
- Property Tax Statement
- Mortgage Statement

If direct proof of address cannot be supplied, Rifco will complete an INDIRECT proof address.

- *Tiers 1-4, STANDARD, DRIVE* requires 3 pieces
- *THIN* requires 4 pieces

## INDIRECT DOCUMENTATION

PAP/Void

Cell Phone

Invoice/Receipt that show a good or service was delivered to the household

- Amazon
- Credit Card Statement
- Skip the Dishes
- Other Online Ordered Deliveries

Insurance

Registration

Income Documents

- Rifco Verify
- Paystub
- Bank Statement
- NOA
- ROE
- Disability Letter