



Individual Debtor Name Driver's License Checklist

For Initial Financing Statements Filed After the 2010 Amendments Effective Date

1. State of Filing: _____
Fixtures or other § 9-501(a)(1) collateral: Location of affected real property.
Other Collateral: State of the debtor's principal residence.
2. Does Debtor have a driver's license issued by the state in Item 1?
Yes: Skip to Item 5.
No: Proceed to Item 3.
3. Does § 9-503(a)(4) of the state in Item 1 provide for an alternate ID card name source?
(See chart on page 2)
Yes: Proceed to Item 4.
No: Take Action 1 below.
4. Has the debtor been issued an alternate ID card of the type described in Item 3?
Yes: Proceed to Item 5.
No: Take Action 1 below.
5. Does debtor have more than one driver's license and/or, alternate ID card, if applicable, as described in Items 2 or 4 above?
Yes: Proceed to Item 6.
No: Skip to Item 7.
6. Select the most recently issued driver's license or alternate ID card and proceed to Item 7.
7. Has the debtor's driver's license or alternate ID card expired?
Yes: Take Action 1 below.
No: Take Action 2 below.

Action 1: Provide the individual name of the debtor or the surname and first personal name of the debtor in the corresponding financing statement individual name fields in compliance with § 9-503(a)(5) (Alternative A states), or in compliance with § 9-503(a)(4)(A) or (B) (Alternative B states) (see chart on page 2).

Action 2: Provide the name indicated on the driver's license or alternate ID card, if applicable, in the corresponding financing statement individual debtor name fields in compliance with § 9-503(a)(4) (Alternative A states), or § 9-503(a)(4)(C) (Alternative B states) (see chart on page 2).

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Individual Debtor Name Sources under U.C.C. § 9-503(a)(4)

	§ 9-503(a)(4)	Primary Source	Alternate Source*
AL	Alternative A - Only If	Driver's License	Nondriver Identification Card
AK	Alternative B - Safe Harbor	Driver's License	Identification Card
AZ	Alternative A - Only If	Driver's License	None
AR	Alternative A - Only If	Driver's License	None
CA	Alternative A - Only If	Driver's License	Identification Card
CO	Alternative B - Safe Harbor	Driver's License	Identification Card
CT	Alternative B - Safe Harbor	Motor vehicle operator's license	Identity Card
DC	Alternative A - Only If	Driver's License	Special Identification Card
DE	Alternative B - Safe Harbor	Driver's License	Identification Card
FL	Alternative A - Only If	Driver's License	Personal Identification Card
GA	Alternative A - Only If	Driver's License	None
HI	Alternative A - Only If	Driver's License	Non-Driver Identification Card
ID	Alternative A - Only If	Driver's License	Idaho Identification Card
IL	Alternative A - Only If	Driver's License	None
IN	Alternative A - Only If	Driver's License	ID Card for Non-Drivers or Photo-Exempt ID
IA	Alternative A - Only If	Driver's License	None
KS	Alternative A - Only If	Driver's License	Identification Card
KY	Alternative A - Only If	Operator's License	None
LA	Alternative A - Only If	Driver's License	None
ME	Alternative A - Only If	Driver's License	Nondriver Identification Card
MD	Alternative A - Only If	Driver's License	Identification Card
MA	Alternative A - Only If	Driver's License	Massachusetts Identification Card
MI	Alternative A - Only If	Driver's License	State Personal Identification Card
MN	Alternative A - Only If	Driver's License	State Identification Card
MS	Alternative A - Only If	Driver's License	Nondriver's Identification Card
MO	Alternative A - Only If	Driver's License	Nondriver's License (eff 8/28/14)
MT	Alternative A - Only If	Driver's License	State or Tribal Identification Card
NE	Alternative A - Only If	Driver's License	State Identification Card
NV	Alternative A - Only If	Driver's License	Personal Identification Card
NH	Alternative B - Safe Harbor	Driver's License	Non-Driver's Picture Identification Card
NJ	Alternative A - Only If	Driver's License	None
NM	Alternative A - Only If	Driver's License	None
NY	Alternative A - Only If	Driver's License	Non-Driver Photo Identification Card
NC	Alternative A - Only If	Driver's License	Special Identification Card
ND	Alternative A - Only If	Driver's License	Identity Card
OH	Alternative A - Only If	Driver's License	Identification Card
OK	Alternative A - Only If	Driver's License	None
OR**	Alternative A - Only If	Driver's License	Identification Card
PA	Alternative A - Only If	Driver's License	Identification Card
RI	Alternative A - Only If	Driver's License	Personal Identification Card
SC	Alternative A - Only If	Driver's License	Identification Card
SD	Alternative A - Only If	Driver's License	None
TN	Alternative A - Only If	Driver's License	Photo Identification License
TX	Alternative A - Only If	Driver's License	Personal Identification Card
USVI	<i>Not Enacted or Pending</i>	NA	NA
UT	Alternative A - Only If	Driver's License	Identification Card
VT	Alternative A - Only If	Driver's License	None
VA	Alternative A - Only If	Driver's License	Identification Card
WA	Alternative A - Only If	Driver's License	Identification Card
WV	Alternative A - Only If	Driver's License	None
WI	Alternative A - Only If	Operator's License	Personal Identification Card
WY	Alternative B - Safe Harbor	Driver's License	Identification Card

*For use if debtor lacks the primary document in Alternative A states or as a safe harbor option for Alternative B states.

** Alternative B was in effect through 12/31/2015.

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