The following are the list of acceptable IDs for financial transactions, subject to authentication or validation:

1. PhilSys ID / PhilSys Digital ID / ePhilID
2. Philippine Passport including those issued by foreign governments
3. Driver's License (or official receipt for new Driver's License with expired license ID)
4. Professional Regulations Commission (PRC) ID
5. National Bureau of Investigation (NBI) Clearance
6. Police Clearance
7. Barangay Certification
8. Government Service Insurance System (GSIS)
9. Social Security System (SSS) Card / Unified Multi-Purpose ID
10. Postal ID
11. Senior Citizen Card
12. PWD ID
13. Overseas Workers Welfare Administration (OWWA) ID
14. OFW ID
15. Seaman's Book
16. MARINA ID
17. Alien Certificate of Registration (ACR) / Immigrant Certification of Registration (ICR)
18. Government Office and GOCC ID (e.g. Armed Forces of the Philippines (AFP), Home Development Mutual Fund (HDMF) IDs)
19. Certification from the National Council for the Welfare of Disabled Persons (NCWDP)
20. ID issued by the National Council on Disability Affairs (NCDA)
21. Department of Social Welfare and Development (DSWD) Certification
22. Tax Identification Number Card
23. Bureau of Internal Revenue (BIR) Taxpayer's ID
24. Firearms License
25. National ID
26. Voter's ID
27. Work Permit
28. Diplomat ID
29. Philippine Leisure and Retirement Authority (PLRA) ID
30. Company IDs issued by private entities or institutions registered with or supervised or regulated either by the BSP, SEC or IC
31. PhilHealth Insurance Card ng Bayan
32. Immigrant Certificate of Registration
33. Other valid IDs issued by the Government and its instrumentalities (e.g. DTI)
34. Integrated Bar of the Phils. (IBP) ID
35. PNP/AFP Commissioned or Retired Officer's ID
36. Student ID signed by the principal or head of school (for OFW beneficiaries who are not of voting age and transactions involve remittance claims)
37. Special Investor's Resident VISA (SIRV) Card