

11.17.02 and 11.17.09 (November 6, 2017)

Title 11 DEPARTMENT OF TRANSPORTATION

Subtitle 17 MOTOR VEHICLE ADMINISTRATION — DRIVER LICENSING AND IDENTIFICATION DOCUMENTS

Chapter 02 Expiration and Renewal of Driver's License

Authority: Transportation Article, §§12-104(b), 16-110(b), 16-111.1, and 16-115, Annotated Code of Maryland

.01 Expired Driver's License.

Previously licensed Maryland drivers who fail to renew their driver's licenses [as required under Transportation Article, §16-115, Annotated Code of Maryland,] *within 1 year after expiration* are required to:

A. — C. (text unchanged)

D. *Present proof of age, identity, SSN, lawful status, and Maryland residence in accordance with COMAR 11.17.09.*

.02 Armed Forces Licensees Absent from the State.

A. — D. (text unchanged)

E. If a license has expired, a member of the armed forces and the member's dependents shall, upon returning to the State, present [proof of identity] *documents* in accordance with COMAR [11.17.09] *11.17.09.06* for purposes of renewing their driver's licenses.

F. — G. (text unchanged)

Chapter 09 Proof of Age, Full Name, Identity, Maryland Residence, Social Security Number and Lawful Status

Authority: Transportation Article, §§12-104(b), 12-301, 16-103.1, 16-104.2, 16-106, 16-115, 16-121—16-122, Annotated Code of Maryland; 6 CFR 37

.01 Purpose and Application.

[A.] The purpose of this chapter is to identify the documents acceptable to the Administration as proof of age, full name, identity, Maryland residence, Social Security number, and lawful status required for the issuance of a Maryland license or identification card as set forth in Ch. 390, Acts of 2009.

[B. This chapter is applicable to the issuance of a license or identification card by the Administration on or after June 1, 2009.]

.02 Definitions.

A. (text unchanged)

B. Terms Defined.

(1) — (13) (text unchanged)

(14) “SSN” means a Social Security number assigned by the [System] *Social Security Administration*.

(15) — (19) (text unchanged)

.04 Source Documents for Proof of Age, Full Name, Identity, Maryland Residence, Social Security Number, and Lawful Status or Temporary Lawful Status.

A. Except as otherwise provided in this chapter, an applicant for a Maryland license or identification card shall provide as applicable the documents specified in this chapter to the Administration as proof of:

(1) — (3) (text unchanged)

(4) [Residence] *Maryland Residence*;

(5) — (6) (text unchanged)

B. An applicant, to establish proof of age, *full name*, and identity, shall submit at least one of the following source documents:

(1) — (8) (text unchanged or

(9) Any other documents designated acceptable by U.S. DHS by notice published in the Federal Register or acceptable [by] to the Administration.

C. Source Documents for Residency. To establish Maryland residency, an applicant for a license or identification card shall submit at least two different source documents reflecting the applicant's full name and current Maryland residence address. The address on source documents shall match the address on the application and may not be from the same business, company, or agency. The residency source documents include:

(1) — (14) (text unchanged)

(15) Cancelled check with imprinted *full name* and address;

(16) — (20) (text unchanged)

D. To establish proof of SSN, an applicant shall submit:

(1) — (4) (text unchanged)

(5) Pay stub bearing the applicant's *full* name and SSN, not more than 3 months old.

E. To establish proof of ineligibility for an SSN, an applicant shall submit:

(1) (text unchanged)

(2) Other proof of ineligibility for an SSN acceptable [by] to the Administration.

F. Proof of Lawful Status.

(1) An applicant may use an acceptable document submitted as proof of age, *full* name, and identity under §B(1)—(8) of this regulation as proof of lawful status; or

(2) If an applicant submits one source document for proof of age, *full* name, and identity under §B(9) of this regulation, the applicant shall submit a second source document listed under §B(1)—(8) of this regulation, or other documentation issued by the U.S. DHS or other federal agencies to establish lawful status.

G. (text unchanged)

.05 Source Document Exception Process.

A. — C. (text unchanged)

D. The Administration may accept the following documents as proof of identity and date of birth if the applicant is 65 years of age or older and unable to provide the source documents defined under Regulation .04 of this chapter:

(1) An original discharge document from the military with the applicant's *full* name and date of birth; or

(2) A statement on SSA letterhead, indicating the applicant's *full* name and date of birth.

E. (text unchanged)

.06 Renewal or Issuance of a Subsequent License or Identification Card.

A. — B. (text unchanged)

C. The requirement to establish proof of *age, full name, identity, lawful status, SSN, and Maryland residency* may be waived for the holder of an existing Maryland license or identification card, *which is valid or has been expired for less than one year, [if the applicant's] under the following conditions:*

(1) *For an applicant seeking a compliant driver's license or identification card, the applicant's:*

(a) *Driver's license or identification card is not a limited term driver's license or identification card;*

[(2)] (b) *Proof of age, full name, identity, lawful status, SSN if applicable, Maryland residency and [Image] digital photographic image and signature are on file with the Administration and the applicant provides full name and signature documents acceptable to the Administration;*

[(3) — (4)] (c) — (d) (text unchanged)

(2) *For an applicant seeking a non-compliant driver's license or identification card, the applicant's:*

(a) *Driver's license or identification card is not a limited term driver's license or identification card;*

(b) *Proof of age, full name, identity, Maryland residency and digital photographic image and signature are on file with the Administration and the applicant provides full name and signature documents acceptable to the Administration; and*

(c) *Maryland residency address is acceptable to the Administration.*

D. — E. (text unchanged)

.07 45 Day Temporary License or Identification Card.

A. — B. (text unchanged)

C. In the event of any other non-match as provided for under Transportation Article, §§16-121(c), and 16-122, the Administration shall issue a 45 day noncompliant license or 45 day identification card only if the Administration has reasonable grounds to determine that the applicant otherwise meets all eligibility requirements as set forth in Regulation .03 of this chapter for, [and] a license or identification card but for the non-match, as provided for under Transportation Article, §§16-121(c) and 16-122, Annotated Code of Maryland.

D. In the event [of] an applicant is unable to pass a required vision test, the Administration may issue a 45 day temporary license if at the time of testing:

(1) — (2) (text unchanged)

E. (text unchanged)

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