



PROOF OF ADDRESS GUIDE

V.August 2026

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)

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

IDV - Identity Verification

PAP/Void

Cell Phone

Credit Card Statement

Insurance

Registration

Income Documents

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

The following items below will ONLY be accepted on an exception basis, or in conjunction with direct or indirect documentation as listed above.

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

- Amazon
- Skip the Dishes
- Other Online Ordered Deliveries