State Drivers License Identification & Resource Directory

Prepared by:
Northwind International Corp.
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## State Driver’s License Formats

<table>
<thead>
<tr>
<th>State</th>
<th>License Format</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alabama</td>
<td>1-7Numeric</td>
</tr>
<tr>
<td>Alaska</td>
<td>1-7Numeric</td>
</tr>
<tr>
<td>Arizona</td>
<td>1Alpha+1-8Numeric or 2Alpha+2-5Numeric or 9Numeric</td>
</tr>
<tr>
<td>Arkansas</td>
<td>4-9Numeric</td>
</tr>
<tr>
<td>California</td>
<td>1Alpha+7Numeric</td>
</tr>
<tr>
<td>Colorado</td>
<td>9Numeric or 1Alpha+3-6Numeric or 2Alpha+2-5Numeric</td>
</tr>
<tr>
<td>Connecticut</td>
<td>9Numeric</td>
</tr>
<tr>
<td>Delaware</td>
<td>1-7Numeric</td>
</tr>
<tr>
<td>District of Columbia</td>
<td>7Numeric or 9Numeric</td>
</tr>
<tr>
<td>Florida</td>
<td>1Alpha+12Numeric</td>
</tr>
<tr>
<td>Georgia</td>
<td>7-9Numeric</td>
</tr>
<tr>
<td>Hawaii</td>
<td>1Alpha+8Numeric or 9Numeric</td>
</tr>
<tr>
<td>Idaho</td>
<td>2Alpha+6Numeric+1Alpha or 9Numeric</td>
</tr>
<tr>
<td>Illinois</td>
<td>1Alpha+11Numeric or 1Alpha+12Numeric</td>
</tr>
<tr>
<td>Indiana</td>
<td>1Alpha+9Numeric or 9Numeric or 10Numeric</td>
</tr>
<tr>
<td>Iowa</td>
<td>9Numeric or 3Numeric+2Alpha+4Numeric</td>
</tr>
<tr>
<td>Kansas</td>
<td>1Alpha+1Numeric+1Alpha+1Numeric+1Alpha or 1Alpha+8Numeric or 9Numeric</td>
</tr>
<tr>
<td>Kentucky</td>
<td>1Alpha+8Numeric or 1Alpha+9Numeric or 9Numeric</td>
</tr>
<tr>
<td>Louisiana</td>
<td>1-9Numeric</td>
</tr>
<tr>
<td>Maine</td>
<td>7Numeric or 7Numeric+1Alpha or 8Numeric</td>
</tr>
<tr>
<td>Maryland</td>
<td>1Alpha+12Numeric</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>1Alpha+8Numeric or 9Numeric</td>
</tr>
<tr>
<td>Michigan</td>
<td>1Alpha+10Numeric or 1Alpha+12Numeric</td>
</tr>
<tr>
<td>Minnesota</td>
<td>1Alpha+12Numeric</td>
</tr>
<tr>
<td>Mississippi</td>
<td>9Numeric</td>
</tr>
<tr>
<td>Missouri</td>
<td>1Alpha+5-9Numeric or 1Alpha+6Numeric+R or 8Numeric+2Alpha or 9Numeric+1Alpha or 9Numeric</td>
</tr>
<tr>
<td>State</td>
<td>License Format</td>
</tr>
<tr>
<td>------------------</td>
<td>-------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Montana</td>
<td>1Alpha+8Numeric or 13Numeric or 9Numeric or 14Numeric</td>
</tr>
<tr>
<td>Nebraska</td>
<td>1-7Numeric</td>
</tr>
<tr>
<td>Nevada</td>
<td>9Numeric or 10Numeric or 12Numeric or X+8Numeric</td>
</tr>
<tr>
<td>New Hampshire</td>
<td>2Numeric+3Alpha+5Numeric</td>
</tr>
<tr>
<td>New Jersey</td>
<td>1Alpha+14Numeric</td>
</tr>
<tr>
<td>New Mexico</td>
<td>8Numeric or 9Numeric</td>
</tr>
<tr>
<td>New York</td>
<td>1Alpha+7Numeric or 1Alpha+18Numeric or 8Numeric or 9Numeric or 16 Numeric or 8Alpha</td>
</tr>
<tr>
<td>North Carolina</td>
<td>1-12Numeric</td>
</tr>
<tr>
<td>North Dakota</td>
<td>3Alpha+6Numeric or 9Numeric</td>
</tr>
<tr>
<td>Ohio</td>
<td>1Alpha+4-8Numeric or 2Alpha+3-7Numeric or 8Numeric</td>
</tr>
<tr>
<td>Oklahoma</td>
<td>1Alpha+9Numeric or 9Numeric</td>
</tr>
<tr>
<td>Oregon</td>
<td>1-9Numeric</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>8Numeric</td>
</tr>
<tr>
<td>Rhode Island</td>
<td>7Numeric or 1Alpha+6Numeric</td>
</tr>
<tr>
<td>South Carolina</td>
<td>5-11Numeric</td>
</tr>
<tr>
<td>South Dakota</td>
<td>6-10Numeric or 12Numeric</td>
</tr>
<tr>
<td>Tennessee</td>
<td>7-9Numeric</td>
</tr>
<tr>
<td>Texas</td>
<td>7-8Numeric</td>
</tr>
<tr>
<td>Utah</td>
<td>4-10Numeric</td>
</tr>
<tr>
<td>Vermont</td>
<td>8Numeric or 7Numeric+A</td>
</tr>
<tr>
<td>Virginia</td>
<td>1Alpha+9Numeric or 1Alpha+10Numeric or 1Alpha+11Numeric or 9Numeric</td>
</tr>
<tr>
<td>Washington</td>
<td>1-7Alpha+any combination of Alpha, Numeric, or * for a total of 12 characters</td>
</tr>
<tr>
<td>West Virginia</td>
<td>7Numeric or 1-2Alpha+5-6Numeric</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>1Alpha+13Numeric</td>
</tr>
<tr>
<td>Wyoming</td>
<td>9-10Numeric</td>
</tr>
</tbody>
</table>
**U.S. Driver’s License Verification**

All driver’s license numbers will be circled in red for easier identification. There is an explanation as to how long and what types of characters are used for the license numbers for each state.

**Alabama**: The number is 7 or 8 digits in length (all numbers, no spaces or symbols) for the current license, 7 digits for prior license.

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**Alaska**: The number is up to 7 digits in length (all numbers, no spaces or symbols).
**Arizona**: The number is 1 letter followed by 8 digits or Social Security number. Beginning October 2000, the SSN is no longer used unless it was used previously by the licensee and the licensee requests it.
Arkansas: The number is 8 digits in length (all numbers, no spaces or symbols) beginning with the number 9.
**California**: The number is 1 letter and 7 digits in length (no spaces or symbols).
**Colorado**: The number is 9 digits in length (all numbers, in this format: ##-###-####).

**Prior Licenses**: Valid in 2009*

*Top license: Issue date may appear below expiration date (under photo).

**Middle License**: Minor's in vertical format.

*Effective July 2002, UV-sensitive state seal laminate appears. Photo backdrop may be gray.

**Current License**: Valid in 2008*

*Minor's in vertical format.

*Director's name/signature may vary.
**Connecticut**: The number is 9 digits in length (all numbers, no spaces or symbols). The first two digits equal the birth month (01-12) if born on an odd year, and 12 plus the birth month (13-24) if born on an even year.
**Delaware**: The number is 1-7 digits in length (all numbers, no spaces or symbols).
**District of Columbia**: The number is either the licensee’s Social Security number or a number that is 7 digits in length (all numbers, no spaces or symbols).
**Florida**: All licenses below as well as the top license on the next page are 13 characters in length. The first character is the same as the first letter of the licensee’s last name, followed by six numerical digits. The next two digits are the last two digits of the year of birth. The next two digits are numerical digits. The final digit is either a 0 or a 1.

The last two licenses on the following page are 12 characters in length, beginning with the first character of the last name, spaced as follows: (A###-###-##-###).

Continued on next page.
**Prior License; Invalid May 1995**

*Sticker can extend license 4 or 6 years; two extensions allowed.*

**Prior License; Invalid May 1997**

*Sticker can extend license for up to 6 years, two times.*
**Georgia:** The number is up to 9 digits in length (all numbers, no spaces or symbols). Prior to January 1, 2007, Social Security number could have been used for the license number.
**Hawaii**: The number begins with an H followed by 8 digits. Prior to January 2001, the license number was the licensee’s Social Security number.
**Idaho:** The number is 9 characters in length (first two are letters, then 6 digits, then 1 letter).
**Illinois**: The number consists of the first letter of the last name, followed by 11 digits.
**Indiana:** The number is 10 digits in length, spaced ####-##-#### (all numbers, no symbols).
**Iowa:** The number is 9 characters in length and consists of a combination of 3 numbers, 2 letters, and 4 numbers for the current license. Prior to Feb. 7, 2006, the number was the licensee’s Social Security number.
Kansas: The number is 9 characters in length, starting with “K” and ending with 8 numbers, spaced K###-###-####. Prior to July 1, 2004, the number was the licensee’s Social Security number.
Kentucky: The number is 9 characters in length beginning with a letter (often the first initial of the last name), followed by the 2-digit year of original license issuance, and ending with 6 numbers spaced ###-###.

PRIOR LICENSE; VALID IN 2008

Minors in vertical format.

CURRENT LICENSE; VALID IN 2008

Minors in vertical format.
**Louisiana:** The number is 9 digits in length beginning with “00” (all numbers, no spaces or letters).
**Maine:** The number is 7 digits in length for the current license. The prior license shows an “X” after the last digit for licenses issued to individuals under 21 or for new applicants.
**Maryland:** The number is 13 characters in length, beginning with the first initial of the last name. The following 12 digits are coded based on the licensee’s name and birth date.
**Massachusetts**: The number is 9 characters in length, starting with “S” and ending with 8 numbers (no spaces). Prior to Dec. 19, 2005, the number was the licensee’s Social Security number.
**Michigan:** The number is 13 characters in length, beginning with the first initial of the last name. The following 12 digits are coded based on the licensee’s name and birth date.
**Minnesota:** Current license (starting Dec. 2004) is 13 characters in length (unspaced and uncoded). Prior license began with the first initial of the last name followed by 12 digits coded based on the licensee’s name.
**Mississippi:** License is 9 digits in length for current license and prior to early 2006 was the licensee’s Social Security number.
**Missouri:** The number is an assigned number of 1 letter and 6-9 digits for a non-commercial license. The commercial license is an assigned number of 9 digits. Prior to Dec. 2005, the licensee’s Social Security number was used.
**Montana:** The number is 13 digits in length. The first 2 digits = the month of birth; the next 3 digits are randomly assigned; the next 4 digits = the year of birth; the next 2 digits = “41”; and the last 2 digits = day of birth. Prior licenses used either the licensee’s Social Security number or the Social Security number followed by 4 zeros.
Nebraska: The number is up to 9 characters in length. It consists of 1 letter followed by 8 digits (unspaced and uncoded).
Nevada: The number is 10 digits in length for the current license. Prior licenses were either 12 digits with the last 2 digits equaling the year of birth or 9 characters, beginning with an “X” and ending with 8 digits.
**New Hampshire:** The number is 10 characters in length. The first 2 characters = the month of birth; the next 3 characters = the first and last letters of the last name and the first initial of the first name; the next 2 digits = the year of birth; the next 2 digits = the day of birth; and the final digit prevents code duplication.
**New Jersey**: The number is 15 characters in length, spaced #####-#####-#####. The first character is the first initial of the last name; the next 9 digits are assigned; and the last 5 digits = the month and year of birth and a code for eye color (50 is added to the birth month for females).
PRIOR LICENSE;
VALID IN 2008*

"May omit "OPERATOR
LICENSE." Director's name
may vary. Should show
a 4-year license term.

PRIOR NONPHOTO LICENSE;
VALID IN 2008*

"May have smaller data card
and smaller print size, pouch
size same. May omit "OPERA-
TOR LIC." at top. Director's
name may vary. Should show
a 4-year license term.
New Mexico: The number is 9 digits in length.
**New York:** The number is 9 digits in length, spaced ### ### ###.
**North Carolina**: The number is up to 12 digits in length (all numbers, unspaced and uncoded).
**North Dakota**: The number is 9 characters in length beginning with the first 3 letters of the licensee’s last name (if the last name is only 2 letters, the third character will be an “X”), followed by the 2-digit year of birth, then 4 digits. Prior to Feb. 2008, the number may have been either the licensee’s Social Security number, a 9-digit assigned number.
**Ohio**: The number is 8 characters in length, beginning with 2 letters followed by 6 numbers (unspaced and uncoded).
**Oklahoma**: The number is 10 characters in length, beginning with 1 letter followed by 8 digits. Prior to Jan. 1, 2007, the number was 9 digits in length. Prior to July 2001, the number may have been the licensee’s Social Security number.
Oregon: The number is 1-7 digits in length (all numbers, unspaced and uncoded).
**Pennsylvania:** The number is 8 digits in length, spaced ## ### ### (uncoded).
**Rhode Island**: The number is 7 digits in length (all numbers, no spaces or symbols). The first two digits are the year the license was issued (2008 is indicated by “28”).

**Prior License**: Valid in 2008

- Administrator’s name may vary.

**Current License**: Valid in 2006

- Minor’s in vertical format.
- Background may be much lighter than shown here. Type size for class and license number larger on newer issues.
**South Carolina:** The number is 9 digits in length (all numbers, no spaces or symbols).
**South Dakota:** The number is 8 digits in length for the current license (all letters, no spaces or symbols) or the licensee’s Social Security number if the license was issued prior to June 30, 2005.
**Tennessee:** The number is 8-9 digits in length (all numbers, no spaces or symbols).
Texas: The number is 8 digits in length (all numbers, no spaces or symbols).
**Utah:** The number is 4-9 digits in length (all numbers, no spaces or symbols).
**Vermont:** The number is 8 characters in length, either all digits or 7 digits followed by “A” (no spaces).
**Virginia:** The number is 9 characters in length, in this format: ###-##-####. Prior to July 2003, the number is the same as the licensee’s Social Security number. After that date, the number is any letter followed by eight digits.
**Washington:** The number is 12 characters in length. The first five characters are the first five letters of the licensee’s last name, substituted with an asterisk if the name is shorter than five characters. The following two characters are the initials of the first and middle name. The final five characters may include numbers and letters and are assigned using special codes.
**West Virginia:** The number is 7 characters in length—either 7 digits or 1 letter and six digits in any order.
**Wisconsin**: The license number is 14 characters in length. The first character is the same as the first letter of the licensee’s last name. The remaining digits are coded using name and date of birth. The 8th and 9th characters are the licensee’s birth year.
**Wyoming:** The number is 9 digits in length (all numbers, in this format: #######-###).
Mortgage Fraud Verification Resources

Confirm FLORIDA Drivers License  https://services.flhsmv.gov/DLCheck/
Confirm Wisconsin Drivers License https://trust.dot.state.wi.us/occsin/occsinservlet?whoami=statusp1
Washington Drivers License https://fortress.wa.gov/dol/dolprod/dsdDriverStatusDisplay/
Massachusetts Drivers License https://secure.rmv.state.ma.us/LicInquiry/intro.aspx
New Hampshire Drivers License https://www4.egov.nh.gov/odlr/
Alabama Drivers License https://alverify.mvtrip.alabama.gov/
Washington DC Drivers License http://m.dc.gov/node/231932
California Drivers License http://www.dmv.ca.gov/dl/dl_info.htm
West Virginia Drivers License http://www.transportation.wv.gov/dmv/Pages/dlverify.aspx
Utah Drivers License https://secure.utah.gov/dlvalidate/
Kansas Drivers License https://www.kdor.org/dlstatus/secure/
Kentucky Drivers License https://eligibility.gdl.kytc.ky.gov/
Texas Drivers License https://txapps.texas.gov/txapp/txdps/dleligibility/login.do
Georgia Drivers License https://online.dds.ga.gov/DLStatus/
Minnesota Drivers License https://dutchelm.dps.state.mn.us/dvsinfo/dv02/dv02frame.asp
Idaho Drivers License https://www.accessidaho.org/secure/itd/reinstatement/index.html
Tennessee Drivers License https://apps.tn.gov/tndlr/
Indiana Drivers License http://www.in.gov/ai/appfiles/bmv-license-search/
Rhode Island Drivers License https://www.ri.gov/DMV/mvr/citizen/
North Dakota Drivers License https://apps.nd.gov/dot/dlts/dlos/requeststatus.htm
Missouri Drivers License http://dor.mo.gov/drivers/records.php
US Citizenship & Immigration (E-verify)  http://www.uscis.gov
Social Security Verification  http://www.ssa.gov/employer/ssnv.htm
Telephone Verification  http://www.phonevalidator.com/default.aspx
Checking Bank Routing Numbers  http://www.routingnumbers.org/
National Sex Offender List  http://www.usinfosearch.com/SexOffender/?query=sex+offender
Deceased Record Search  http://www.usinfosearch.com/Deceased/
Area Code / Zip Code Locator  http://www.usinfosearch.com/Phone/

Also Check:

Professional License Verification – State Records
Google, Bing or Yahoo!
Address/property verification - maps.google.com
Verify assessor/tax records – County Website
Facebook, LinkedIn, other Social Media
Contact neighboring businesses, competitors, State Dept. of Corporations, business licenses

Reporting Fraud:

Fannie Mae Fraud Hotline  1-800-732-6643
Freddie Mac Fraud Hotline  (800) 4FRAUD8
Federal Trade Commission  877-FTC-HELP
HUD OIG Hotline  (800) 347- 3735
Filing Fraud Complaint - OIG/SSA  https://www.socialsecurity.gov/fraudreport/oig/public_fraud_reporting/form.htm
OUR BUSINESS IS PROTECTING YOUR BUSINESS

Northwind is committed to being the one you come to get it done right – the first time. Quality control services are designed to protect your operation. Training programs are developed to protect your internal resources. Fraud prevention and detection are implemented to protect your assets. Together, they work to protect your future – and your bottom line.

That’s a responsibility we take seriously. Since 1998, Northwind has been a reliable partner with firms big and small, providing creative solutions and a flexible approach to solving problems – and protecting your business.

**We’re here to protect you!**

### Our Clients...

Over 15 years of satisfied customers include:

- Large & Regional Banks
- Mortgage Lenders & Brokers
- Credit Unions
- Warehouse Lenders
- Investors & Insurers
- Private Capital Investment Groups
- Regulators & Law Enforcement
- International Investment Firms

### QUALITY CONTROL SOLUTIONS

The regulatory landscape has changed, and QC is more important than ever before. Failure to be proactive can expose you to repurchase demands, CFPB fines, regulatory or agency sanctions, buybacks, risk and even fraud. All result in losses to your productivity and bottom line. To protect you, our personalized solutions include:

- Credit Underwriting Review
- Borrower Data Verification
- Property Valuation & Collateral Review
- State/Federal Regulatory Compliance Review
- Mortgage Fraud Review
- Foreclosure/EPD Loan Review
- Third-Party Data Validation
- Pre-close Data Validation
- FHA, VA, and Agency QC Reports
- Detailed Executive Management Reports

### TRAINING SOLUTIONS

We provide training solutions for Fortune 500 companies, small business, state and national associations, the U.S. Government, and even law enforcement. Our dynamic programs are delivered in many formats including 24/7 online training modules, online instructor-led training sessions, or onsite classroom trainings.

**Our programs cover such topics as:**

- Loan Origination, Processing & Underwriting
- Federal Laws & Regulatory Compliance
- Mortgage Fraud Prevention & Detection
- FHA, VA, & USDA Lending
- Commercial Lending
- QC & Operational Compliance
- Sales & Marketing Strategies
- Professional Development
- Customer Service & Support
- NMLS PE & CE

Each can be customized for your needs. Comprehensive trainings include manuals, worksheets, case studies and even quizzes to measure comprehension!

### FRAUD SOLUTIONS

At Northwind, we know how devastating fraud can be to your business. We have industry consultants, Certified Fraud Examiners, specialized forensic experts, and court-certified experts who have been involved in many investigations and high-profile cases. Our professional fraud services include:

- Mortgage Fraud Investigation
- Forensic Loan Analysis
- Prevention & Detection Programs
- Data Re-verification
- Representation & Warranties Review for Insuring
- Criminal & Civil Litigation Support
- Consulting & Expert Witness Testimony

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**Our Business is Protecting Your Business**

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NorthwindInternational.com
Northwind International Corporation offers a variety of training programs for the mortgage lending industry, including compliance, origination, fraud, processing, underwriting, government lending, AML/SAR, operations, sales & marketing, NMLS-approved courses and more.

Training is available in three different formats – online self-paced, instructor-led online, and live classroom, and many classes feature case study examples, resource tools, quizzes, and student completion certificates. Programs can range in duration from 60 minutes to full-day trainings.

Custom training programs can be designed and provided for in-house training, corporate events, conventions or nationwide online training events. Contact us for details!

**FHA Lending Training:**
- ABC’s of FHA Lending
- Introduction to FHA Lending
- FHA Borrower Credit Analysis
- ABC’s of FHA Processing
- Ethical & Responsible Origination
- ABC’s of FHA Origination
- FHA Property Analysis
- ABC’s of FHA Refinances
- ABC’s of FHA Marketing
- ABC’s of FHA Compliance
- ABC’s of DE Underwriting
- ABC’s of 203k Origination & Processing
- ABC’s of 203k Underwriting
- ABC’s of Reverse Mortgages
- FHA Quality Control Practices
- Manual Underwriting of FHA Loans

**Mortgage Fraud Training:**
- Understanding Mortgage Fraud – A to Z
- Identifying Fraud & Fraudulent Schemes
- The Red Flags of Fraud
- Prevention, Detection & Investigation of Mortgage Fraud
- The Legal Aspect of Mortgage Fraud
- Fraud Prevention Tools & Techniques

**Compliance Training:**
- Fair Lending Rules & Regulations
- AML & SAR Compliance – Understanding The Rules
- Ask The Attorney – RESPA Reform
- Ask The Attorney – Marketing for LO’s
- NMLS 20-Hour SAFE Comprehensive – PE Mortgage Loan Originator Course
- NMLS 8-Hour SAFE Comprehensive – 2013 CE Class

**Marketing Training:**
- Don’t Be Anti-Social – Social Media Marketing
- Stop Selling & Start Listening
- Creative Marketing Creates Success
- Successful Customer Service Strategies

Check out our website for a complete listing, updates, schedules, and pricing. Corporate discount packages are available.