

## EVIDENCE OF IDENTITY CHECKLIST

Although this may seem strange, under European money laundering regulations we are required by law to ask you to provide proof of your identity.

**Please provide one piece of ID with a photo, and two showing your address. The address ID must not be more than 3 months old.**

Your ID documents must include one piece that states your full forename and surname, your date of birth or full current address

### Examples of ID that we can accept:

<input type="checkbox"/> Full valid signed passport	<input type="checkbox"/> UK paper driving licence (full only)	<input type="checkbox"/> Bank, building society, credit union or credit card statement showing transactions within the last three months
<input type="checkbox"/> Current EU/EEA national identity card (including the by UK Border Agency card)	<input type="checkbox"/> DWP/Benefits agency/Northern Ireland Housing Executive notification letter confirming your current right to benefits or State Pension	<input type="checkbox"/> Utility bill or statement (not mobile phone) dated within the last three months (arrears letters, final/closing bills and reminders are not acceptable)
<input type="checkbox"/> Current electoral identity card for Northern Ireland (Northern Ireland only)	<input type="checkbox"/> HMRC correspondence eg Tax Coding Notice (P60 and P45 not accepted) dated within the last 6 months	<input type="checkbox"/> Council Tax (or rates) bill or payment book dated within the last 12 months
<input type="checkbox"/> UK photo card driving licence (full only)	<input type="checkbox"/> Birth/adoption certificate (under-18s only)	<input type="checkbox"/> Current council or housing association rent card/statement dated within the last three months
<input type="checkbox"/> EU/EEA photo card driving licence (full only)	<input type="checkbox"/> NHS medical card (under-18s only)	<input type="checkbox"/> Current Tenancy agreement from a local council, housing association, solicitor or reputable letting agency
<input type="checkbox"/> Current firearms certificate or shotgun licence	<input type="checkbox"/> Application Registration Card (both sides) issued by the Home Office, and a letter from the Home Office confirming the length of time you are permitted to live/work in the UK	<input type="checkbox"/> Most recent Mortgage statement
	<input type="checkbox"/> Valid travel document issued by the Home Office	<input type="checkbox"/> Immigration status documents with current Residence Permit or letter from the Home Office confirming your right to remain
	<input type="checkbox"/> Blue disabled driver's pass	