



Acceptable Proof of Identification and Bank Account Ownership

To fulfil our obligations under the Money Laundering Regulations we are required to identify all investors and associated parties (e.g., trustees, attorneys). Please provide the following proof of identification:

Proof of ID:

Type of evidence	Dated
Valid passport	Not expired
Valid photocard driving licence (full or provisional)	Not expired
National identity card (non-UK nationals)	Not expired
Firearms certificate or shotgun licence	Not expired
Identity card (issued by electoral office for Northern Ireland)	Not expired

Proof of Address – if no address on above ID:

Type of evidence	Dated
Valid old style paper driving licence (full)	Within last 12 months
Valid photocard driving licence (full or provisional) – if not already provided	Not expired
State/local authority benefits book/letter (inc. housing or council tax benefit)	Within last 12 months
Tax credit notification	Within last 12 months
State pension documentation	Within last 12 months
Utility bill (not printed from the Internet)	Within last 12 months

Proof of Bank Account (only required for new withdrawals):

Type of evidence	Dated
Current bank statement issued by a regulated financial firm in the UK	Within last 3 months
A cheque with the word VOID written across it	Undated

If you have any queries on whether the type of ID you have is acceptable, please call us on 01953 851151