

Anti Money Laundering Acceptable Documents

Each person / Director of Limited Company must provide one document from List A and one from List B

List A: ID

- Current Full Signed Passport Not Expired
- Current Full UK Paper Driving Licence Not Expired
- Current Full UK Photo Card Driving Licence Not expired
- Current Provisional UK Photo Card Driving Licence Not expired
- Current Firearms Certificate Not expired
- Building Industry Sub Contractors Certificate C1S4 or C1S6 Registration card issued by the Inland Revenue Not expired
- Current Blue Disabled Driver's Pass Not expired
- Current Inland Revenue Tax Notification Last Tax Year
- Current Residence Permit (Issued by the Home Office to EU Nationals) Not expired
- Current Benefits Agency Benefit Book or Letter confirming entitlement to benefits (From Dept of Work and Pensions, Job Centre Plus or The Pensions Service) Less than 12 months old
- Current EU Member State Identity Card Not expired

List B: Address

- Current Full UK Paper Driving Licence Not Expired (unless used from LIST A)
- Current Full UK Photo Card Driving Licence Not expired (unless used from LIST A)
- Current Provisional UK Photo Card Driving Licence Not expired
- Bank/Building Society/Credit Union Bank Statements not including Credit Card statements
- Current Bank/Building Society/Credit Union Passbook (Address must be shown in the book) Not expired or closed
- Current Council Tax Bill
- Mortgage Statement (From a recognised lender) Less than 12 months old
- Utility Bill (Includes landline telephone bills but excludes all Mobile Phone Bills) Less than 3 months old
- Current EU Member State Identity Card Not expired
- Voters Roll Check via Experian report.
- Solicitor's Letter confirming recent house purchase.

(Previous address must also be verified) Not Applicable

Please Note

The same document cannot be used to verify an individual's name and address.

The Certificate of Incorporation of a company must be provided

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