



Proof of Identity & Residence

Please Provide **One** Document from Section A and **One** from Section B
If unable to provide a document from Section A, **three** documents are required from Section B. One of these **MUST** be from **Section B1**

These documents will be required for each applicant.

Section A:

Acceptable Proof of Identity

Valid Current Passport
Valid Current Photocard Driving Licence
National Identity Card
Firearms Certificate / Shotgun Licence
Identity Card issued by Northern Ireland Electoral Office
HMRC Registration Card CIS4

Section B1:

Acceptable Proof of Address

Valid Current Photocard Driving Licence	(must show correct address)
Valid Full Driving Licence (old style)	(must show correct address)
Housing Benefit Letter/Document	
Council Tax Benefit Letter/Document	(dated within the last 12 months)
Tax Credit Letter/Document	
Pension Book / Notification Letter	
Grant Notification - eg Educational	
Current Tax Code Notification / Assessment	(not P60/P45)

Section B2:

Acceptable Proof of Address

Grant of Probate / Power of Attorney		
Current Council Tax Demand Letter / Statement (dated within the last 12 months)		
TV Licence		
Vehicle Registration / Tax Renewal Document		
House or Motor Insurance Certificate		
Rent Book or Tenancy Agreement		
Bank, Credit, Debit or Store Card Statement	(dated within the last 3 months)	} Internet Copies are NOT acceptable. Mobile Phone Bills are NOT acceptable
UK Mortgage Statement	(dated within the last 12 months)	
Utility Bill issued	(dated within the last 3 months)	

NB. Internet copies are NOT acceptable as Proof of Residence however, they are acceptable for a lender's assessment of bank account conduct.