

ANTI-MONEY LAUNDERING DOCUMENT REQUIREMENTS

You cannot use one form of identification for both name and address.

For example, if you provide your driving licence as proof of your name you must provide another form of identification for your address, such as a utility bill.

Proof of name	Proof of address
<ul style="list-style-type: none"> • Current signed passport • Original birth certificate (UK birth certificate issued within 12 months of the date of birth in full form including those issued by UK authorities overseas such as Embassies High Commissions and HM Forces) • EEA member state identity card (which can also be used as evidence of address if it carries this) • Current UK or EEA photocard driving licence • Full old-style driving licence • Photographic registration cards for self-employed individuals in the construction industry -CIS4 • Benefit book or original notification letter from Benefits Agency • Residence permit issued by the Home Office to EEA nationals on sight of own country passport • National identity card bearing a photograph of the applicant 	<ul style="list-style-type: none"> • Utility bill issued within the last three months • Local authority council tax bill for the current council tax year • Current UK driving licence (but only if not used for the name evidence) • Bank, Building Society or Credit Union statement or passbook • Original mortgage statement from a recognised lender issued for the last full year • Solicitors letter confirming recent house purchase or land registry confirmation of address • Council or housing association rent card or tenancy agreement for the current year • Benefit book or original notification letter from Benefits Agency (but not if used as proof of name) • Inland Revenue self-assessment or tax demand • Electoral Register entry • NHS Medical card

Alternatively, you can provide a letter from the client's solicitor confirming identity of the client.

Documents we will not accept include, but are not limited to:

- Provisional driving licence
- Mobile phone bills
- Credit card statements