Customer Identification Documents

Important information about your ID documents

- If you've changed your name since the ID was issued, please provide the relevant supporting documents to prove this.
- Make sure that your full name (including all middle names, where applicable) and full address matches on both your application and ID provided.
- You can't use the same document to prove your identity and to prove your address. You can't use two documents from the same source.
- · Occasionally we may need to complete additional checks and ask you to provide us with other documents.
- We'll keep a copy of the ID provided.
- Please don't send original documents via post.

List 1 – Proof of name

- Passport UK/Irish. Must be in date and signed.
- Passport Non-UK/Non-Irish with valid right to remain, such as online visas, including those with settled or pre-settled status, a share code must be included. Visitor visas are not acceptable.
- Full or provisional UK photocard driving licence. Must be in date.
- National ID Card/Citizen Photocard EU/EEA/Swiss with valid right to remain, such as settled or pre-settled status or a valid visa, a share code must be included. Visitor visas are not acceptable.

List 2 – Proof of address

- Full or provisional UK photocard driving licence. Must be in date.
- o **UK paper driving licence**. Must be in date.
- o Notification of entitlement to UK state pension or government benefits. Must be the most recent and less than 12 months old.
- Bank, building society, credit card or credit union or mortgage statement. Must be most recent and less than 3 months old, except annual statement which must be less than 12 months old.
- **Utility bills (not mobile phone or TV licence)** Must be most recent and less than 3 months old, except annual statement which must be less than 12 months old.
- Annual council tax bill. Must be the most recent and from the current tax year.
- HMRC correspondence including name, address and permanent NI number. Must be less than 12 months old.

If you're under 18 and unable to provide a document from List 1 and/or List 2 above. Please note, we don't accept applications from anyone under 16.

List 1 – Proof of identity

- Birth certificate
- Adoption certificate

List 2 – Proof of address

- Parents proof of address from list 2 above. Address must match application.
- Letter from school, college, educational or care institution, including letters from Youth Offence Team. Must be most recent
 and less than 12 months old.

