

## Photographic ID

- ✓ Passport
- ✓ Photo Driving Card
- ✓ E.U Member State Identity Card
- ✓ Shotgun or Firearms License
- ✓ Northern Ireland Electoral ID Card / Voters Card
- ✓ Biometric ID card for foreign nationals

## Bank Statements

These documents should all be dated within the last 365 days and evidence;

- ✓ The customers name and address
- ✓ Include the sort code and account number
- ✓ Company/Bank logo and address

## Non Photographic ID

Documents should be dated with the last tax year, unless stated:

- ✓ Council Tax Communication
- ✓ Proof of residency document – rent book / statement / tenancy agreement
- ✓ Taxi driver badge pass / licence
- ✓ National entitlement card
- ✓ Old style UK driving license
- ✓ Child benefit / child tax credit documentation
- ✓ HMRC documentation
- ✓ HM forces / Police Warrant Card
- ✓ Home Office Residency Permit
- ✓ Bank issued letter containing sort code and account number
- ✓ Post Office account statement