

Account Application Requirement – Individual/Joint Account

Proof of Identification

Original or certified copy of **ONE** of the following as proof of Identification:

- Current signed Passport (if you are not a UK national the Passport requirement with a valid visa is mandatory)
- EEA member state identity card
- Northern Ireland voter's card
- Current full UK Photo Card Driving licence
- Shotgun or firearms certificate

Proof of Address

Original or certified copy of **ONE** of the following as proof of address:

- Utility bill (less than 3 months old)
- Local authority tax bill (valid for the current year)
- Current full UK Photo Card Driving Licence (if not used for evidence of Identification)
- Bank, building society or credit union statement (less than 3 months old) or passbook containing current address
- Most recent mortgage statement
- Electoral register correspondence confirming that a person of that name lives at the given address
- HMRC correspondence (P45 and P60 not acceptable)
- Local council rent card or tenancy agreement

Documents must be certified '**ORIGINAL SEEN**', dated and signed by a Solicitor/Lawyer, Accountant or Banker. Alternative words such as '**ATTESTED**' will not be acceptable.