

Primary (1 required)

- Current signed UK/EU passport
- Current UK/EU driving licence with photo (full or provisional)
- EEA member state identity card (Swiss cards also acceptable)
- Northern Ireland Voter's Card
- Blue Disabled Driver's Pass
- Shotgun or firearms certificate
- HMRC tax notification (tax assessment, statement of account or notice of coding; not P45 or P60)
- Most recent notification from Department of Works & Pensions confirming rights to benefits or state pension (or benefit book)

If a customer does not have primary ID they can supply 2 secondary items

Secondary (2 required)

These should show the customers full name and either the residential address or date of birth.

- Current UK driving licence showing current address (non-photo version)
- A grant letter or student loan agreement from a Local Education Authority
- Bank, building society or credit card statement (issued within the last 3 months) (not acceptable if printed from the Internet)
- A cheque guarantee card, credit card or debit card with inlaid holograph
- Initial deposit by personal cheque (drawn on an account that includes the customer's name)
- Marriage /civil partnership certificate
- Deed poll documentation
- Police warrant card

Address

Proof of address is required if the customer is not on the electoral roll. These items must show the full current residential address of the customer. Proof of address is required for the last 3 years.

- Current UK driving licence with photo or non photo version showing current address
- Council tax bill (valid for current year)
- HMRC tax notification (tax assessment, statement of account or notice of coding; not P45 or P60)
- A utility bill or prepayment certificate issued within the last 3 months (not acceptable if printed from the Internet)
- A mortgage statement from a recognised lender (issued within the last 12 months)
- A grant letter or student loan agreement from a Local Education Authority
- Local Council rent card or tenancy agreement (documentation from a private landlord is not acceptable)
- Bank, building society or credit card statement (issued within the last 3 months) (not acceptable if printed from the Internet)

NB. Where a document appears in more than one list above, it can only be used once i.e. no single document can be used to verify both identity and address.