

ID Checklist - Mortgage

Provide one document from the primary list or two from the secondary list

Primary

Documents should show the customer's full name and photograph and either their current residential address or date of birth. All of these documents will bear a photograph.

- ☐ Current UK, EU or EEA Passport (Swiss Passport also accepted)
- ☐ Current UK (full or provisional) driving licence bearing an up to date photograph*
- ☐ Valid Shotgun Licence or Firearms Certificate issued by your local police force
- ☐ Valid EU or EEA Member State Identity Card (Swiss Member Card also accepted)
- ☐ Identity Card issued by the Electoral Office for Northern Ireland (i.e. current Northern Ireland Voter's Card)
- ☐ Valid Blue Disabled Driver's Pass issued by a UK Local Authority (Council)

***N.B. It should be noted that as well as a general expiry date for UK Driving Licences, the photograph has a separate expiry date (10 years from first issue). Northern Ireland Driving Licences have a single expiry date, which is 10 years from date of issue.**

Secondary

Documents should show the customer's full name (i.e. not initials) and either their current residential address or date of birth. These documents will not bear a photograph.

- ☐ UK (full only) driving licence bearing current address (paper version issued pre 1998)
- ☐ UK issued Birth Certificate (for under 18s only and in respect of savings applications only)
- ☐ Benefits Agency letter of notification confirming rights to state benefits (including DWP, Job Centre Plus, State Pension, Local Authority Housing)
- ☐ HMRC Tax Notification correspondence (including tax assessment; PAYE coding) please note a P45 or P60 is not acceptable
- ☐ A Credit/Debit Card/Savings/Mortgage Statement from a regulated financial sector firm in the UK or EU
- ☐ A UK Local Authority Council Tax bill
- ☐ A utility bill or prepayment certificate
- ☐ Instrument of a UK Court Appointment
- ☐ Initial deposit by personal cheque (drawn on a regulated UK bank account in the customer's name)
- ☐ Solicitor written confirmation of house move