

	List 1: Name Verification		List 2: Address Verification
1.	Passport (UK or EU)	1.	Photocard driving licence (In date and
2.	Photocard driving licence (In date		full or provisional)
	and full or provisional)	2.	Utility Bill dated within the last 3 months
З.	Blue disabled parking card (New		(Internet printed documents are not
	card style only)		acceptable, Mobile telephone bills are
4.	Biometric Residence Permit/Card		not acceptable)
5.	Identify Card issued by electoral in	3.	Council Tax Bill dated within the current
	Northern Ireland		financial year
6.	Non-EU passport along with evidence	4.	Bank/Building Society/Credit Card
	of right to remain in the UK with a valid		Statement dated within the last 3
	VISA		months
7.	EU or Switzerland state identity card	5.	Mortgage Statement dated within last
8.	Notification of entitlement to		12- month period
	state/local authority benefit*.	6.	Notification of entitlement to state/local
9.	Notification of entitlement to tax credit*.		authority benefit*.
10.	Notification of entitlement to	7.	Notification of entitlement to tax credit*.
	pension from the DWP*.	8.	Notification of entitlement to pension
11.	Notification of entitlement to		from the DWP*.
	student loan/grant*.	9.	Notification of entitlement to student
12.	Notification of entitlements to		loan/grant*.
	other government/local	10.	Notification of entitlements to other
	authority grant*.		government/local authority grant*.
13.	HMRC (Inland Revenue)	11.	HMRC (Inland Revenue)
	coding/assessment/stateme		coding/assessment/statement/tax
	nt/tax credit*(not P45/P60s).		credit*(not P45/P60s).

\*current year only

**Note:** If a customer cannot provide any of the documents from List 1 then the following can be accepted supported by two documents from List 2:

- Old style (paper) driving licence
- Recent evidence of entitlement to state or local authority benefit