

Evidence of Identity Form

Full Name:	
Residential address (including Post Code):	Telephone Number:
	Email Address:
	Country of residence:
	Date of Birth:
	Nationality:
	National Insurance Number:
Occupation:	
Signature:	Date:

Documents required to verify your name and address

Kindly send us a copy of **one** document from List A that contains your name and photograph **and one** from List B or C. If you are unable to provide a document from List A, kindly send **one** document from List B **and one** from List C.

List A:

- Current valid signed passport, UK, EU or comparable jurisdiction
- Current valid photo-card driving licence (full or provisional)
- Current EEA Member State Identity Card (non-UK nationals, but only acceptable if not issued in the UK)
- Current firearms certificate or shotgun licence
- Current identity card issued by the Electoral Office for Northern Ireland

List B:

- Recent evidence of entitlement to a state or local authority-funded benefit (including housing benefit and council tax benefit), tax credit, pension, educational or other grant
- Most recent HM Revenue and Customs tax notifications eg tax assessment, statement of account, notice of coding (not a P45 or P60)

List C:

- Current council tax demand letter or statement
- Recent (no more than three months old) bank statement or credit/debit card statement, or savings statement issued by an FCA regulated financial sector firm in the UK, EU or comparable jurisdiction including ones printed from the internet
- Recent (no more than three months old) utility bill or telephone bill including ones printed from the internet (but not a mobile phone bill)
- Current Local Council rent card or tenancy agreement
- Current Instrument of a court appointment (e.g. liquidator, receiver or grant of probate)
- Evidence of a positive electoral roll search

Kindly send us the following:

- This form fully completed
- Documentary evidence
- One copy of our letter to you

REST ASSURED

Calls may be recorded for training or monitoring purposes.

Contact us at: Walton Street, Aylesbury, Bucks, HP21 7QW Tel : 0330 159 1530 Fax : 0845 835 5765 : www.utmost.co.uk
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