

LIST OF POSSIBLE FORMS OF IDENTIFICATION

MONEY LAUNDERING REGULATIONS

There is Law designed to stop Money Laundering. We, as Solicitors, have to implement this Law. The Money Laundering Regulations 2007 require that we receive evidence of your identity. We need two pieces of evidence – **one** to prove your name and **one** to prove your place of residence.

We are sorry that we have to undertake this new level of enquiry and assure you that we are only following those procedures that are essential to comply with the Law.

The forms of evidence acceptable are listed below. We need you to provide **original documents – one from list A and one from list B.**

| <p style="text-align: center;">A Proof of Name</p> | <p style="text-align: center;">B Proof of Address</p> |
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| <ul style="list-style-type: none"> • Current signed passport • EEA member state identity card • Cheque drawn on an account in the name of the client with a bank in the UK or EAA • Residence permit issued by Home Office to EEA nationals on sight of own country passport • Current UK or EAA photo-card driving licence • Current full UK driving licence – old style provisional driving licences should not be accepted • Benefit book or original notification letter from the benefits Agency confirming the right to benefits • Photographic registration cards for self-employed individuals and partnership in the construction industry • Firearms Certificate or Shotgun Licence • Birth Certificate • Bus Pass | <ul style="list-style-type: none"> • A recent (within last three months) utility bill or statement, or a certificate from a utilities supplier confirming an arrangement to pay for services on pre-payment terms (not mobile telephone bills) • Local council tax bill for current year • Current full UK driving licence – old style provisional driving licences should not be accepted • Bank building society or credit union statement or passbook containing current address (within last three months) • A recent original mortgage statement from a recognised lender • Solicitor's letter confirming recent house purchase or land registry confirmation of address • Local council or housing association rent card or tenancy agreement • Benefit book or original notification letter from the Benefits Agency confirming the right to benefits • EEA member state identity card • HMRC self-assessment statement or tax demand • House or motor insurance certificate |