

Proof of identification - Requirements

Please provide **one** document from Table 1 and **one** document from Table 2.

The following requirements apply to the Principal Client and for each Nominee (up to 2 for personal accounts or 3 for business accounts), per safe deposit locker.

All original documents must be presented at the time of registration for verification and security purposes.

Table 1 - Proof of your identity	Important notes
Valid EEC/UK Passport	Documents from this list must contain a photograph and must be valid at the time of application and/or registration. EEC/UK Photo Card Driving Licence may be used as proof of your identity only. For proof of your address, please see Table 2.
Valid EEC/UK Photo Card Driving Licence	
Valid UK National Agency ID card	
Non EEA Nationals must provide a passport with a valid UK visa	

Table 2 - Proof of your address	Important notes
Statements	Statements should not be older than 3 months from date of application and/or registration.
Bank Credit Card Mortgage	
Household Utility Bills	Utility bills should not be older than 3 months from date of application and/or registration. Mobile phone bills are not accepted as proof of address.
Gas Electricity Water Landline Telephone	
Local Authority	Local authority documents should not be older than 12 months from date of application and/or registration.
Council Tax Bill Rent Book	
HM Revenue & Customs	Tax notifications and correspondence should not be older than 6 months from date of application and/or registration.
Notification-Coding or Demand Disabled Persons Tax Credit	