

Standard Evidence

Tick the evidence you have obtained and if no copies attached, complete reference information.

Document	Tick	Reference No	Date of Issue/Expiry	Office of Issue (if applicable)
Valid Passport				
Valid Photocard Driving Licence (Full or Provisional)				
National Identity Card				
Firearms Certificate/Shotgun Licence				
Northern Ireland Voters Card				

OR

One from column A and a second document from Column B

A

- Valid old style full UK Driving Licence
- 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

B

- Instrument of a court appointment (ie Grant of Probate)
- Current council tax demand letter or statement
- Current *** bank statements or credit/debit card statements issued by a regulated financial sector firm in the UK, EU or comparable jurisdiction (but not ones printed off the internet)
- Utility bills (but not ones printed off the internet)

** Within 3 months

*** Within 12 months

For non face to face business where a document in List A is used for identity, you should obtain 2 documents from list B.