

Primary

These should show the customers full name and photograph and either the residential address or date of birth (the bottom three will not have a photograph).

- Current UK/EU passport
- Current UK/EU driving licence with photo (full or provisional)
- EEA member state identity card (Swiss cards also acceptable)
- Northern Ireland Voter's Card
- Blue Disabled Driver's Pass
- Shotgun licence or firearms certificate

Secondary

These should show the customers full name and either the residential address or date of birth.

- Current UK driving licence showing current address (non-photo version)
- Benefit book or original letter from the Benefits Agency confirming rights to benefit or state pension
- HMRC tax notification (tax assessment, statement of account or notice of coding; not P45 or P60)
- A grant letter or student loan agreement from a Local Education Authority
- Bank or building society statement (issued within the last 3 months) (not acceptable if printed from the Internet)
- A cheque guarantee card or debit card with inlaid holograph
- Initial deposit by personal cheque (drawn on an account that includes the customer's name)
- Marriage certificate/civil partnership certificate
- Police warrant card

Address

These must show the full residential address of the customer.

- Current UK driving licence showing current address (non-photo version)
- Council Local authority tax bill (valid for current year)
- Benefit book or original letter from the Benefits Agency confirming rights to benefit or state pension
- HMRC tax notification (tax assessment, statement of account or notice of coding; not P45 or P60)
- A utility bill or prepayment certificate issued within the last 3 months (not acceptable if printed from the Internet)
- A mortgage statement from a recognised lender (issued within the last 12 months)
- A grant letter or student loan agreement from a Local Education Authority
- Local Council rent card or tenancy agreement (documentation from a private landlord is not acceptable)
- Bank or building society statement (issued within the last 3 months) (not acceptable if printed from the Internet)
- Solicitor's letter confirming house move within the last 3 months

NB. Where a document appears in more than one list above, it can only be used once i.e. no single document can be used to verify both identity and address.