

Account Application Requirement

Proof of Identification

Original or certified copy of **ONE** of the following as proof of Identification:

- Current signed Passport (**if you are not a UK national the Passport requirement with a valid visa is mandatory**)
- EEA member state identity card
- Northern Ireland voter's card
- Current full UK Driving licence

Proof of Address

Original or certified copy of **ONE** of the following as proof of address:

- Utility bill (less than 3 months old)
- Local authority tax bill (valid for the current year)
- Current full UK Driving Licence (if not used for proof of Identification)
- Bank, building society or credit union statement (less than 3 months old) or passbook containing current address
- Most recent mortgage statement
- Electoral register letter confirming that a person of that name lives at the given address
- HMRC letter (P45 and P60 not acceptable)
- Local council rent card or tenancy agreement

In order for the bank to accept certified documents, the following must be stated:

- Certified to be true copy of the original seen by me
- The name and signature of the professional certifying the documents
- The date on which the documents were certified
- The professional's occupation

Documents can be certified by a Solicitor, Lawyer, Accountant, Banker, Doctor, Dentist or Post Office

If you are unable to provide the documents mentioned above, please contact the Bank on 0121 753 6000 Monday to Friday 09:15 to 17:15, excluding Weekends and Bank Holidays for further assistance.