

Account Application Requirement – Individual/Joint Account

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
- Shotgun or firearms certificate

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 correspondence confirming that a person of that name lives at the given address
- HMRC correspondence (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 or Actuary.

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 Bank Holidays for further assistance.