

## **Identity Documents**

Document Type	Important Information	Is the document type acceptable proof?	
		List A - Identity	List B - Address
Passport	Must be current and valid (signed) – a photocopy is acceptable. Non-EU Passports must be accompanied with your Indefinite Right to Reside document	Yes	No
UK driving licence	Must be current photocard OR full old-style paper licence – a photocopy acceptable	Yes	Yes - if not already used for identity
Northern Ireland Driving License	Must be current - a photocopy acceptable	Yes	Yes - if not already used for identity
National Identity Card for EU Nationals	A photocopy acceptable	Yes	No
Firearms Certificate / Shotgun Licence Certificate	Must be current - a photocopy acceptable	Yes	No
Original Confirmation of entitlement to state or local authority benefits (including, tax credit, child benefit, housing benefit, educational grants, winter fuel bill etc)	Must be dated within the last 12 months	Yes - only if unable to provide ID from above list	Yes - if not already used for identity
Original State Pension Statement / Correspondence	Must be dated within the last 6 months	Yes - only if unable to provide ID from above list	Yes
Original HMRC tax notifications valid for the current tax year	Must be dated within the last 12 months Cannot be a P45 or P60	Yes - only if unable to provide ID from above list	Yes - if not already used for identity
UK Bank / Building Society Statement	Must be dated within the last 3 months Original or internet downloaded PDF	No	Yes
Mortgage statement from a recognised lender	Must be dated within the last 12 months Original or internet downloaded PDF	No	Yes
Original Local Authority council tax demand valid for the current year	Must be dated within the last 12 months	No	Yes
Gas/ Electric / Landline Telephone Bill	Must be dated within the last 3 months Original or internet downloaded PDF	No	Yes
Water Bill	Must be dated within the last 12 months Original or internet downloaded PDF	No	Yes
Original Letter from Matron/ Manager of a nursing home, long term care unit or residential home for the elderly.	Must be dated within the last 3 months	No	Yes
Original Court Documentation (Enduring Power of Attorney / Lasting Power of Attorney / Court Order) (Donor only)		Yes	Yes

Recognise Bank Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Our Financial Services Register number is 849404. You can check this on the Financial Services Register by visiting www.fca.org.uk/register. Recognise Bank Limited incorporated in England and Wales. Company no. 10603119. Registered Office: 60 Gracechurch Street, London, EC3V 0HR. **We may monitor and record telephone calls for training and security purposes.** 

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