

Due to the Council Licensed Conveyancers guidelines and Money Laundering Regulations it is important for Conveyancers to verify their clients identification prior to exchanging on any transaction.

PLEASE DO NOT POST ORIGINAL ID DOCUMENTS TO US

IDENTIFICATION

Please supply to us either **two original** documents from List A or **one original** document from List A and **two original** documents from List B

LIST A

A VALID FULL PASSPORT

A VALID H M FORCES IDENTITY CARD WITH THE SIGNATORY'S
PHOTOGRAPH

A VALID UK PHOTO CARD DRIVING LICENCE

LIST B

A CHEQUE GUARANTEE CARD, CREDIT CARD (BEARING THE MASTERCARD OR VISA LOGO) AMERICAN EXPRESS OR DINERS CLUB CARD, DEBIT OR MULTI-FUNCTION CARD (BEARING THE SWITCH OR DELTA LOGO) ISSUED IN THE UK WITH AN ORIGINAL STATEMENT LESS THAN THREE MONTHS OLD

A FIREARM AND SHOTGUN CERTIFICATE

A RECEIPTED UTILITY BILL LESS THAN THREE MONTHS OLD

A COUNCIL TAX BILL LESS THAN THREE MONTHS OLD

A COUNCIL RENT BOOK SHOWING THE RENT PAID FOR THE LAST THREE MONTHS

A MORTGAGE STATEMENT FROM ANOTHER LENDER FOR THE MORTGAGE ACCOUNTING YEAR JUST ENDED

We will need to see you in person with your ID. If it is not possible for you to call into our office with your original ID, then you should contact a Solicitor/Conveyancer near your locality/workplace with a view to that person certifying your ID. You should then send that certified copy to us.