

ID and Proof of Address Requirements, for adult members and trustees of a junior account

A. PROOF OF IDENTITY

One item from this list

- Current signed UK or EU passport
- Current other signed passport with valid UK Visa
- Valid UK or EEA photo card driving licence (full or provisional)
- Photocard National Identity Card (not UK) or EU Member State Identity Photocard
- Firearms Certificate or Shotgun Licence
- ID card issued by the Electoral Office from Northern Ireland
- Confirmation of receipt of benefit from a Government Agency including pensions, less than 12 months old
- Blue disabled drivers pass
- HMRC tax notification/assessment letter or statement (under 12 months old)
- Biometric Residence Permit or Biometric Residence Card (issued by the Home Office, copy front and back)
- eVISA Share Code for the Check Someone's Immigration Status online service
- Current UK non-photo driving licence

B. PROOF OF ADDRESS:

(NB. If a document has been used for ID it cannot also be used for proof of address)

- Valid photo driving licence (full or provisional)
- Old style full driving licence
- Bank/credit card statement (under 3 months old, internet acceptable, no store cards)
- UK mortgage statement (under 12 months old, not from internet)
- Current Council Tax Bill (under 12 months old)
- State benefit or pension entitlement letter (less than 3 months old)
- Inland Revenue Correspondence (must show the name and current address)
- Current Local Authority or Housing Association tenancy agreement (not private)
- Rent book showing a payment within past 12 months
- Housing Benefit statement or letter sent to current address
- Current house or motor insurance certificate
- TV licence letter or direct debit schedule (less than 12 months old) showing name and address, and existence of a valid TV licence
- Jobcentre Plus letter, giving National Insurance number (under 3 months old)
- Benefit letter/adjustment letter less than 3 months old addressed to individual, confirming that benefit was payable at that time
- UCAS letter less than 12 months old, showing offer of place in current/next year
- Letter confirming residency from a Nursing Home/Care Home.
- Solicitor's letter confirming house/land purchase (issued within last 6 months)
- Recent utility bill, not printed from the internet:
 - Telephone – cable or landline NOT mobile (less than 3 months old)
 - Gas or electric bill (less than 3 months old)
 - Water bill (current charging period)

FOR JUNIOR MEMBERS (in addition to ID for the adult trustee of the account):

Birth Certificate or Passport or NHS Medical Card or Child Benefit proof or Child Tax Credit proof.