



Anti Money Laundering documentation guidelines for overseas residents

Please supply **one** document from **both** section one and two below.
The same document cannot be used to cover both sections.

Section one: Evidence of personal identity

- Current passport
- Current full EEA driving licence
- EEA member state identity card (UK identity cards are not acceptable)

Section two: Evidence of address

- Mortgage statement (most recent)¹
- Recent bank/building society statement or letter¹
- Recent credit card statement¹
- Recent utility bill (mobile phone bills are not acceptable)¹
- Current full EEA driving licence
- EEA member state identity card (UK identity cards are not acceptable)
- Local authority tax bill (valid for the current year)

Section three: Who can certify the documents?

All documents must be originals. However, we can accept copies certified by authorised signatories from the list below:

- Lawyer or Solicitor
- Notary Public
- Member of the Judiciary
- Embassy or Consular staff

Please note some services may charge for the certification facility. The person who certifies the document must make sure the copy includes:

- The words 'I confirm this is a true copy of the original that I've seen'
- Their name, signature, date and a contact address, daytime telephone number and description of their professional capacity