

Important – Anti-money laundering identification requirements.

We're bound by law to comply with all anti-money laundering legislation and this includes verifying the identity of our investors.

It's a requirement that the applicant(s) supplies two forms of identification, one from List A and one from List B. Photocopies of these documents are acceptable providing they are certified by another person (not a relative); the certifier must write on each photocopy, 'I confirm that this is a true copy of the original document', and then sign, date and print their name, address and phone number on it.

Please don't send us original documentation as we can't guarantee its safety.

We may undertake an electronic check through a credit reference agency, this won't affect your credit records.

If you're unable to provide identification please contact us as soon as possible. We won't be able to start your investment until adequate identification has been provided.

List A – your identity.

- Current signed passport
- EEA member state identity card (please note that UK National Identity cards are **no longer** valid as proof of identity for anti-money laundering purposes)
- Residence permit issued by the Home Office to EU Nationals on sight of their own country passport
- Current EEA or UK photo-card driving licence or a blue disabled driver's pass
- Current full UK driving licence (old version) – old style provisional licences will **not** be accepted
- Original notification letter from the Department for Work and Pensions (DWP) confirming the rights to benefits*
- Self-Employed in the Construction Industry – current photographic registration cards for individuals and partnerships CIS4, CIS4(P), CIS4(T) and CIS6
- HM Revenue & Customs tax notification – not a P45 or P60 form*
- Current shotgun or firearms certificate

List B – your address.

- Current electricity, gas, landline telephone, or water/sewerage bill*
- Local Authority Council tax bill (current year)
- Current UK driving licence (old full licence or new photo-card licence) if not used for evidence of name (old style provisional licences will **not** be accepted)
- Current EEA Member State identity card (if not used for evidence of name. Please note that UK National Identity cards are **no longer** valid as proof of address for anti-money laundering purposes)
- Bank, Building Society, Credit Card or Credit Union statement or Building Society passbook containing your address*
- Most recent mortgage statement from a recognised lender
- Current local council rent card or tenancy agreement
- Original notification letter from the Department for Work and Pensions (DWP) confirming the rights to benefit (if not used for evidence of name)*
- HM Revenue & Customs communications addressed to the applicant at the applicant's stated address (provided HM Revenue & Customs tax notifications have not been used for evidence of name). Not a P45 or P60 form*
- Current house or motor insurance certificate

*The document must be dated within the last 3 months.