

### IDENTIFICATION

Each applicant is to satisfy basic identification criteria.

**Three pieces of identification are to be provided.**

**One from List A and two from List B WE MUST HAVE YOUR LAST THREE MONTHS BANK STATEMENTS FOR ALL APPLICATIONS**

#### LIST A

- Full British passport
- Full UK Driving Licence
- UK armed forces ID card
- Recognised Company I.D. Security Card
- UK Debit or Credit Card – within current expiry period.
- Recognised student ID Card
- Building Society passbook
- Inland Revenue Notice of Coding current tax year
- DWP Benefit Advice letter current year & current address

#### LIST B

- Bank statement – **If used for identification purposes both name & address must appear on the statement**
- Utility bill confirming name & address - Gas, Electricity, Water, BT ( not a mobile phone)
- Salary / wage slip
- Store card statement
- National Insurance Card
- Credit Card Statement - issued in last 2 months
- Birth Certificate
- Marriage Certificate
- Tenancy Agreement from a recognised landlord
- Mortgage statement

### ADDITIONAL INFORMATION REQUIRED

Please bring along to the interview the following documents (if applicable), this will ensure your application is deal with swiftly:-

- Last three months bank statements – **Your application cannot be processed with these**
- Confirmation of mortgage / rent commitments
- Confirmation of Buildings insurance
- Utility Bills
- Salary slips
- Benefit confirmation letters
- Maintenance agreements
- Last three months credit card statements
- Last three months loan account statements
- Letters from any creditors