

Start Up loan Personal Identification Requirements

Each applicant must satisfy basic identification criteria.

Two pieces of identification are to be provided.

One from List A and one from List B

LIST A (Photo ID)

- Valid British passport
- Full Valid Photo UK Driving Licence
- UK provisional Driving License (if using, then 2 items from List B must be provided)

LIST B

- Bank/Building Society/Credit Card statement – Must be an original hard copy, name & address must appear on the statement and cover the last 3 months
- Utility bill confirming name & address - Gas, Electricity, Water, (not a mobile phone or internet service providers) dated with last 3 months
- Council Tax Bill – dated within last 12 months
- HMRC or DWP (e.g. confirmation of benefits) letter – dated within last 12 months

If you do not have photo ID, or the ID is in a different name please contact 01772 556877 to discuss suitable alternative forms of ID.