

## Applicant Identification

A minimum of **3 documents** are required, when you have selected enough documents the system will notify you. Original documents must be produced to carry out an Identity check. **At least one document must show the current address (marked by \*)**. Ideally one document should be chosen from **Document Category 1**.

### Document Category1

- |  |  |
|--|--|
| <input type="checkbox"/> A Valid Passport  | <input type="checkbox"/> Valid photo identity card (EU countries only) |
| <input type="checkbox"/> A Driving Licence (UK) (Full or provisional) - England/ Wales/ Scotland/ Northern Ireland/ Isle of Man ; either photocard or paper ( a photo card is only valid if the individual presents it with the counterpart paper licence) * | <input type="checkbox"/> UK Firearms Licence *                         |
| <input type="checkbox"/> An Original BRITISH Birth Certificate (UK) - issued within 12 months of the date of birth   |  |

### Document Category2

- |  |   |
|--|---|
| <input type="checkbox"/> A re-issued BRITISH birth Certificate (older than 12 months from date of birth) | <input type="checkbox"/> Valid NHS Card (UK) *        |
| <input type="checkbox"/> Marriage Certificate  | <input type="checkbox"/> National Insurance Card (UK) |
| <input type="checkbox"/> Certificate of British Nationality  | <input type="checkbox"/> Exam Certificate             |
| <input type="checkbox"/> Foreign Birth Certificate   | <input type="checkbox"/> Connexions Card (UK)         |
| <input type="checkbox"/> Valid Vehicle Registration Document *   |   |
- The following documents must have been issued within the past 12 months:**
- |   |  |
|---|--|
| <input type="checkbox"/> Court Summons (UK) *           | <input type="checkbox"/> Valid TV Licence *                                  |
| <input type="checkbox"/> P45 certificate statement (UK) | <input type="checkbox"/> Valid Insurance Certificate *                       |
| <input type="checkbox"/> Child Benefit book *           | <input type="checkbox"/> British Work Permit / VISA (UK)                     |
| <input type="checkbox"/> Council Tax Statement (UK) *   | <input type="checkbox"/> P60 certificate statement (UK) *                    |
| <input type="checkbox"/> Mortgage Statement *           | <input type="checkbox"/> Financial Statement (pension, endowment, ISA etc) * |
- The following documents that must be less than 3 months old.**
- |  |   |
|--|---|
| <input type="checkbox"/> Mail Order Catalogue Statement *  | <input type="checkbox"/> Store Card Statement * |
| <input type="checkbox"/> Bank/Building Society Statement * | <input type="checkbox"/> Addressed Payslip *    |
| <input type="checkbox"/> Credit Card Statement *           |   |
- Correspondence Documents from**
- |   |   |
|---|---|
| <input type="checkbox"/> Benefits Agency *        | <input type="checkbox"/> The Inland Revenue * |
| <input type="checkbox"/> The Employment Service * | <input type="checkbox"/> Local Authority *    |
- Utility Bills Such As**
- |   |  |
|---|--|
| <input type="checkbox"/> Electricity Bill * | <input type="checkbox"/> Telephone Bill *    |
| <input type="checkbox"/> Gas Bill *         | <input type="checkbox"/> Mobile Phone Bill * |
| <input type="checkbox"/> Water Bill *       |  |