



# SKIPTON INTERNATIONAL

## Verification of Identity\*

### Acceptable Proof of identity:-

- Certified copy of Passport;
- Certified copy of Driving Licence;
- Certified copy of Identity card.

### Acceptable Proof of address:-

- Original or certified copy of a utility bill (to be no more than 3 months old. (Mobile phone bills, car insurance and general invoices are not acceptable); For *Guernsey and Jersey*, we will accept home oil invoices such as *Rubis*).
- Original or certified copy of a bank/credit card statement (to be no more than 3 months old);
- Original signed letter from employer – this can be used for both residential and correspondence addresses (to be on their headed paper);
- Original or certified Government correspondence (to be no more than 12 months old)
- In some cases, an original or certified copy of a tenancy agreement.

If the customer uses a PO Box address in addition to their residential address, we will also require proof of this address. For UK lending, this address can not be the BTL address.

If the customer is resident overseas and is using a relative's address in the UK for correspondence for example, we will require proof of identity and address for the relative

### Certifiers:-

- Member of the British Consulate;
- Chartered Accountant;
- Solicitor;
- Doctor;
- Justice of the Peace (JP);
- Director/Company Secretary of employer;
- Banker from a recognised International Bank;
- Financial Advisor;

This list is not exhaustive.

**\* It is advisable to use our Identification Verification Form which contains the correct certification wording.**

TEL: **+44 (0)1481 730730** [www.skiptoninternational.com](http://www.skiptoninternational.com)

To help maintain service and quality, some telephone calls may be recorded and monitored