

# Money Laundering ID Evidence

Under the money laundering laws we have to ask you for some documents to evidence your identity. Could you please supply us with the following documents as soon as possible.

**Vendor** ●

**Landlord** ●

**Purchaser** ●

**Name** Mr Mrs Miss Ms Dr.....

**Address**.....

**Telephone** (home)..... **Telephone** (mobile).....

**Date of Birth**..... **Telephone** (daytime).....

**Email**.....

**Address of property in transaction**.....

## EVIDENCE OF IDENTITY (tick one)

**Evidence of name (one original from Part A or two from Part B of the list) and evidence of address from Part C**

### PART A

- Valid passport ● Full photo driving licence ●
- Current HM Forces identity card with photo ●

### PART B

- Current receipted utility bill (not mobile phone bill) less than three months old ●
- Current local authority rent book (showing rent paid for the past three months) ●
- Current local authority council tax bill (which must be less than three months old) ●
- Mortgage statement (from the mortgage accounting year just ended) ●
- Current firearm & shotgun certificate ●

### PART C

- Current state pension or benefits book/notification letter ●
- Current UK/EU photo driving licence ●
- Current full UK old driving licence ●
- HM Revenue & Customs self-assessment statement or tax demand ●
- Utility bill (not mobile phone bill) less than three months old ●
- Current local authority rent card or tenancy agreement ●
- Current local authority tax bill ●
- Most recent mortgage statement ●
- Bank/building society/credit union statement or passbook (must be current) ●
- Current house insurance policy ●