

esbs application ID requirements

Please note if the requirements are not met it could result in a delay in processing the application

We are required by law to check the identity and address details of all account holders.

To do this, we need to see one document from each of the two lists shown below.

Please note that the same document cannot be used for both lists and the same document cannot be used to verify both name and address.

Mobile telephone bills will not be accepted.

These lists are not necessarily conclusive and we may be able to suggest alternative documents depending on the applicants' individual circumstances if the specified items are not available.

As an intermediary you may copy the ID and certify it before submission via our Broker Online portal. However, we will also need those certified copies (with the certifier's wet signature) to follow in the post.

To confirm the name

- Current Signed Passport
- Current UK Photo-Card Driving Licence (full or provisional)
- Current full UK Driving Licence (old version) (not duplicates)
- HM Revenue & Customs documentation or Department for Works and Pensions documentation (dated within the last 12 months)

To confirm the address

- Local Authority tax bill (valid for the current year)
- Bank, Building Society, credit card or insurance statement (dated within the last 3 months)
- HM Revenue & Customs documentation or Department for Works and Pensions documentation (dated within last 12 months)
- Current UK Photo-Card Driving Licence (full or provisional)
- Current full UK Driving Licence (old version) (not duplicates)
- Utility bill (dated within the last 3 months)





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