

CONFIRMATION OF IDENTITY



Mandatory fields marked with*

Please complete this form in BLOCK CAPITAL letters, sign and return it, together with the relevant documents required to Witan Wisdom, PO Box 10550, Chelmsford CM99 2BA.

1. Your personal details* - Please use CAPITALS

Please indicate if you are the: Applicant Attorney or Third Party

Your title* Mr Mrs Miss Ms Other title

First name*

Surname*

Date of birth* DD - MM - YYYY National Insurance Number* - -

Place of birth* Nationality*

Daytime telephone number*
(please include extension number if appropriate)

If you are an existing Witan Wisdom customer please enter your account number:

2. Documentation to be provided

We are required by law to confirm the identity of individuals using this service (for joint accounts, all parties will need to complete a copy of this form and supply evidence).

In order to help us establish confirmation of identity, we will require **two original documents, one from each of the lists below**. The documents must show your full names and current address, and will, of course, be returned to you.

If you do not wish to send the originals in the post, please see Section 3.

Please tick the document you are enclosing and return them with this form to Witan Wisdom, PO Box 10550, Chelmsford CM99 2BA.

List A - Evidence of name:

- Current full UK/EEA driving licence or a blue disabled driver's pass
- Current full signed passport/EEA member state identity card/ Northern Ireland voter's card
- More recent Inland Revenue tax notification
- Bank/building society/credit union statement or passbook**
(no more than 3 months old)

List B - Evidence of address:

- Bank/building society/credit union statement or passbook**
(no more than 3 months old)
- Utility Bill (not mobile phone)
(no more than 3 months old)
- Recent signed documentation from a regulated financial sector firm confirming an account/investment/insurance relationship exists, which contains your address
- Current local authority tax bill
(valid for the current year)

**These items may be used to evidence either address or identity but not both.

3. Certification details*

If you do not wish to send the original in the post, you should send a copy certified to be true copies of the originals by a regulated or professional person (covered by money laundering regulations or a governmental department). The person undertaking the certification must be capable of being contacted. You cannot certify your own documentation.

Title of certifier Mr Mrs Miss Ms Other title

Last name of certifier:

First name of certifier:

Address of certifier:

Daytime telephone number of certifier:

(please include extension number if appropriate)

Signature of Certifier:	Job Title of Certifier:
--------------------------------	--------------------------------

4. Details of the documentary evidence which you are going to provide*

Please complete the tables below. At least one item from Table A and one item from Table B should be completed.

Table A

Evidence of name:

Current full signed passport/ EEA member state identity card/ Northern Ireland voter's card	Reference/ID number or code:	Place of birth:	Date of birth:	Date of birth:
Current full UK/EEA driving licence or blue disabled driver's pass	Reference/ID number or code:			Date of issue:
Inland Revenue tax notification	Reference/ID number or code:	Type P45/P60/Notice of Coding (please delete as appropriate)		Date of issue:
Bank/building society/credit union statement or passbook** (no more than 3 months old)	Reference/ID number or code:	Name of issuer:	Address current? Yes/No	Date of issue:

Table B

Evidence of address:

Recent signed documentation from a regulated financial sector firm confirming an account/investment/ insurance relationship exists, which contains the customer's address	Reference/ID number or code:	Name of lender:	Address current? Yes/No	Date of issue:
Current local authority tax bill (valid for the current year)	Reference/ID number or code:	Name of authority:	Address current? Yes/No	Date of issue:
Bank/building society/credit union statement or passbook** (no more than 3 months old)	Reference/ID number or code:	Name of issuer:	Address current? Yes/No	Date of issue:
Utility bill (not mobile phone) (no more than 3 months old)	Reference/ID number or code:	Name of utility:	Address current? Yes/No	Date of issue:

**These items may be used to evidence either address or identity but not both.