

Documentation Requirements



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Please provide the following documentation as highlighted:

Proof of identification (either one item from the Primary list or alternatively one item from both column A and column B from the Secondary list)

Primary list

- Valid passport
- Valid photo card driving licence (full or provisional)
- National Identity card (non-UK nationals)
- Firearms certificate or shotgun licence
- Identity card issued by the Electoral Office for Northern Ireland

Secondary list

Column A	Column B
Valid (old) style full UK driving licence	Bank statements*
Recent evidence of entitlement to a state or local authority funded benefit (e.g. council tax benefit)	Credit/debit card statements, issued by a regulated financial sector firm in the UK*
Tax credit notification	Current council tax demand letter or statement
Pension statement	Utility bills*
Educational or other grant document	Instrument of a court appointment (e.g. liquidator or grant of probate)
Government-issued document (no photograph)	

*Dated within last 3 months and not printed from the internet

Further documentation

- Proof of residency e.g. bank statement, utility bill or credit card statement (if you have already provided any of these documents as identification from the Secondary list then a different document needs to be provided)
 - Rent payment confirmation to cover the last 6 months
 - Latest annual mortgage statement
 - Last 3 months bank statements
 - Last 12 months bank statements
 - Last 2 months pay slips and most recent P60
 - Last 2 years audited accounts or SA302 documents
 - Pension statement
 - Existing life/critical illness/income protection policy documents
 - Other:
- Rent payment confirmation to cover the last 12 months
 - Last 1 months bank statements
 - Last 6 months bank statements
 - Last 1 months pay slip and most recent P60
 - Last 3 months pay slips and most recent P60
 - Last 3 years audited accounts or SA302 documents
 - Proof of deposit
 - Budget Planner

If you have any questions or problems, then please call.
Failure to bring in the requested items could result in possible delays to your mortgage application.