

List of Acceptable Proofs of Identification

When you join Notts and Lincs Credit Union, the credit union is required by law to show evidence that we have checked the following about you:

Full Name, Address and Date of Birth

You will need to produce 2 documents which include your full name, your home address, and your date of birth.

We need to see one of the following original documents to confirm your identity:

Valid passport

Valid photo card driving licence (full or provisional)

Home Office status letter

EEA or Swiss National identity card

Benefits agency (DWP, Jobcentre, Benefits Agency, Veterans Agency) letter confirming your right to benefits

Certificate of British Nationality

We need to see one of the following to confirm your address which is ideally no more than 3 months old:

Inland Revenue documents

Current utility bill (not including mobile phone bills)

Bank, Building Society, Mortgage, Credit Union or Credit Card Statement

Council Tax bill for this year or other Local Authority Documents

Signed tenancy Agreement (if moved recently)

Court Correspondence

If none of the above are available, written confirmation from a professional that details your name, address and date of birth would be acceptable. This includes a minister of religion, doctor, social worker or other professional can confirm the details in writing.

Proofs required for Young Savers

As confirmation of identity:

Valid Passport

Original Birth Certificate

Child Benefit or Child Tax Credit letters; showing the name and date of birth of the child

For confirmation of address:

A document in the name of a parent of the same surname living at the same address, from the above list for adult members

Proof of ID for parent / guardian

See list above. Only adults who have provided ID will be able to access the account.