

### List of Acceptable Proof of Identification

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

- 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. You are unable to use 1 item to confirm both your Identity and your Address, i.e. a Driving Licence.

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

- Valid EEA Passport
- Valid UK Photo Card Driving Licence
- Valid UK Photo Card Provisional Driving Licence
- Home Office Status Letter
- EEA or Swiss National Identity Card
- Original Benefits Letter from a recognised agency (Universal Credit, Tax Credits, DWP)
- Tax Code Notification Letter
- Certificate of British Nationality

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

- Valid UK Photo Card Driving Licence
- Valid UK Photo Card Provisional Driving Licence
- Bank Statement showing Name, Address and Account Details
- Credit Card Statement
- Mortgage Statement
- Current Utility Bill (not including Mobile Phone Bills)
- Council Tax bill for the current year or other Local Authority Documents
- Signed Tenancy Agreement from a recognised Local Authority (if moved recently)
- Original Benefits Letter from a recognised agency (Universal Credit, Tax Credits, DWP)
- Court Correspondence
- Inland Revenue documents

If none of the above is available, written confirmation from a professional that details your name, address and date of birth may be acceptable. This includes a Minister of Religion, Doctor, Social Worker or other professionals.



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## **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 the Parent of the same surname living at the same address, from the above list for adult members

### **Proof of ID for parent/guardian**

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



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