

Forms of ID

This document includes information on the different forms of Identification you may require for some of our services. All the information in this document is correct as of 22/12/2017. If you have any questions, please contact us on 0115 845 6583 or email us at contact@amlawsolicitors.co.uk

We take the Law very seriously. For most of our services we will need 2 forms of identification from our clients to go ahead with the service. We need one form of identification which has proof of name and another form of identification which is proof of address.

You would need one item from List 1 and one item from List 2.

Proof of Name: List 1

This can be one of the following items:

- Current Signed Passport
- EEA Member State Identity Card
- Cheque drawn in the name of the client with a UK or EEA bank
- Residence Permit issued by Home Office to
- EEA Nationals
- Current UK or EAA Photo-Card Driving Licence
- Benefit Book or original letter from Benefits
- Agency
- Photographic Registration Cards for self-employed and partnership in the construction industry
- Firearms Certificate or Shotgun Licence
- Birth Certificate
- Bus Pass

Proof of Address: List 2

This can be one of the following items:

- A recent Utility Bill or Statement (within the last 3 months) or a certificate from a utilities supplier confirming an arrangement to pay for services (not mobile telephone bills)
 - Local Council tax bill for current year
 - Current Full UK Driving Licence
 - Bank, Building Society or Credit Union statement or passbook containing address (within the last 3 months)
 - A recent original Mortgage statement
 - Solicitors letter confirming recent house, purchase or land registry
 - Local Council or housing association rent cards or tenancy agreement
 - Benefit Book or original letter from Benefit Agency
 - EEA Member State Identity Card
 - HMRC self-assessment statement or tax demand
 - House or motor insurance certificate
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