

## CLIENT IDENTITY DOCUMENTS

In accordance with the UK Money Laundering Prevention Regulations 2007  
(Anti Money Laundering & Combating the Financing of Terrorism)

### INDIVIDUAL UK CLIENT

It is a regulatory requirement for us to correctly confirm your personal identity and residency prior to carrying out any work for you or completing any transactions

This means that we must be able to identify you as an individual and your place of residence. We are therefore obliged to hold on file suitable documentary evidence of this information.

For this purpose alone, and for no other reason, would you please provide us with two separate identity documents from the list below:

**ONE** document is required for the verification of your **NAME (1)**  
and

**ONE OTHER** document is required for your **ADDRESS (2)**

Please provide a clear photocopy or scan-copy of each of your two chosen identity documents.

#### 1. Proof of **NAME** Documents

- Photo Passport
- Photo Driving Licence

#### 2. Proof of **ADDRESS** Documents \*

- Bank Statement
- Council Tax Statement
- Mortgage Statement
- HMRC Tax Statement

\* A joint address may be verified by one such joint document.

### **AffinityFinance**

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