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Name	Name	Name	Name	Name	Name	Identification Type
						Current signed Passport
						Current UK old style Driving Licence (not Provisional)
						Current UK or EEA Photocard Driving Licence (including Provisional)
						EEA or Swiss National Identity Card
						Firearms Certificate or Shotgun Licence
						Northern Ireland Voters Card
						Notification of entitlement to state or Local authority Benefit / Pension / Tax Credit / Grant*
						HMRC Coding / Assessment / Statement / Tax Credit / Correspondence*
						Bank statement (not internet printed)** We are unable to accept a Cater Allen Bank statement for identity purposes
						Mortgage statement from a recognised lender*
						Credit Card statement (not internet printed)**
						Utility bill or statement (not mobile phone, satellite / cable TV or internet printed bills)**
						Local Authority Council Tax bill / Demand letter*
						Local Council Rent Card or Tenancy Agreement*
						Correspondence from DWP confirming benefits or pension*

* Must be the most recently issued document and less than 12 months old. ** Must be the most recently issued document and less than 3 months old (except water bills – less than 12 months old).

Professional Advisers

Professional Advisers who are FSA Regulated may supply a CVIC (Confirmation of Verification of Identity Certificate) for each named person on the Application / Renewal Mandate Form provided that it is fully completed and is of sufficient quality.

Cater Allen Private Bank is able to provide literature in alternative formats. The formats available are: Large Print (as recommended by RNIB), Braille, Audio Tape and PC Disk. If you would like to register to receive correspondence in an alternative format please contact us on **0800 092 3300**. For the hard of hearing and/or speech impaired please use the Tynetalk service via 18001 0800 092 3300.

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