



# Bath Building Society

## IDENTITY VERIFICATION FORM

### First Applicant

**Title**

**First Name(s)**

**Surname**

**Current address**

**Postcode**

**Nationality**

**Place of Birth**

The documents\* obtained to verify the customer:

#### **Verification of Identity**

Current signed UK/EU passport

Current signed photographic driving license

UK driving license (old style)

HM Revenue and Customs Tax Notification received within the last 12 months

Disabled persons card with photo and reference, not more than 10 years old

Shotgun License/Firearms certificate

#### **Verification of Address** (showing current address)

Latest Bank Statement or Mortgage Statement

Latest Council tax bill

Driving licence if not used as verification of identity

HM Revenue and Customs Tax Notification received in within the last 12 months if not used as verification of identity

Solicitors letter no more than 2 months old

Utility bill no more than 3 months old



# Bath Building Society

## Joint Applicant

**Title**

**First Name(s)**

**Surname**

**Current address**

**Postcode**

**Nationality**

**Place of Birth**

The documents\* obtained to verify the customer:

### **Verification of Identity**

Current signed UK/EU passport

Current signed photographic driving license

UK driving license (old style)

HM Revenue and Customs Tax Notification received within the last 12 months

Disabled persons card with photo and reference, not more than 10 years old

Shotgun License/Firearms certificate

### **Verification of Address** (showing current address)

Latest Bank Statement or Mortgage Statement

Latest Council tax bill

Driving licence if not used as verification of identity

HM Revenue and Customs Tax Notification received in within the last 12 months if not used as verification of identity

Solicitors letter no more than 2 months old

Utility bill no more than 3 months old



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**Declaration:**

I confirm that I/we hold the original documentary evidence used to verify the customer(s) identity. This evidence will be made available to the Society on request and if the mortgage completes, I/we will retain the evidence for at least 5 years from the date of completion.

***Copies of the identification documents do not need to be submitted with the application, but the Society reserves the right to request sight of the documentation used to identify the customer(s).***

**Name**

**Job Title**

**Name of Regulated Firm**

**Financial Services Register Number**

**Signed**

**Date**

\*If the customer is unable to provide standard documentation, please contact us for advice.

Bath Investment & Building Society is authorised and regulated by the Prudential Regulation Authority & regulated by the Financial Conduct Authority & Prudential Regulation Authority, Registration Number 206026.