

# Identity documents

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If we have asked you to confirm your client's name and/or address, the tables below show the documents we will accept. Please send two documents: one from list A and one from list B.

## Important information

- Documents must show your full first name and surname (we will accept initials for documents from list B).
- Documents that contain your address from list A and B must match the residential address given in your application.
- You cannot use the same document for proof of identity and address.
- Documents must be the most recent available (details are provided in the tables).
- We cannot accept internet or ATM produced bank/building society statements or utility bills.

Documents you send to us need to be certified copies. Every page should be certified, signed and dated (within 1 month of you providing us with the copy) by the certifier, and you must provide the certifier's contact details, address and telephone number as we may need to contact them.

If you have any questions on how LendInvest may use any personal data submitted as part of an application please read the Lending Privacy Notice available at <http://go.lendinvest.com/Lending-Privacy-Notice.html>

## List A - Identity

<b>Driving licence</b>	Full or provisional UK or Northern Ireland driving licence Must be current photocard OR full old-style paper licence
<b>Passport or national identity card for EU nationals</b>	Must be current and valid (signed). If sending a certified copy, please send the personal details page - the one with your photo.

## List B - Address

<b>Driving licence</b>	Full or provisional UK or Northern Ireland driving licence Must be current photocard OR full old-style paper licence Not acceptable as proof of address if already used for identity
<b>UK bank, building society or credit card statement</b>	Must be dated within the last 3 months. All statements must confirm your sort code, account number and residential address.
<b>Recent mortgage statement from a recognised lender</b>	Must be dated within the last 12 months
<b>Gas, electric, landline telephone or water bill</b>	Must be dated within the last 3 months
<b>Local Authority council tax demand valid for the current year</b>	Must be dated within the last 12 months

