

# Money Laundering Regulations 2007

## Private Individuals

The Money Laundering Regulations (2007) compel us to conduct certain identity checks when accepting an instruction from a new client. Please produce one document from both Part A (Evidence of Identity) and Part B (Evidence of address) below.

**Original documents must be produced to the agent.**

### **UK INDIVIDUALS**

#### Part A: Evidence of Identity

- A current signed passport;
- A current UK or EC Photocard Driving Licence;
- A National Identity Card;
- A Police or similar warrant Card.

#### Part B: Evidence of current residential address

*Please note that PO Box numbers and addresses listed as "care of" are not permitted.*

- Utility bill or statement (such as gas, electricity, water or telephone bill). The bill should not be more than three months old (mobile phone bill are not acceptable);
- A recent Council Tax bill (for the current year);
- Evidence of an entry on an Electoral Register;
- A Bank, Building Society or Credit Card statement (not more than three months old);
- A mortgage statement (for the current year);
- An Inland Revenue Self-Assessment statement or Tax Demand (for the current year);
- A housing Insurance Certificate (for the current year);
- A Motor Insurance Certificate (for the current year); or
- A NHS Medical Card.

### **NON-UK INDIVIDUALS**

#### Evidence of Identity

- A current signed Passport;
- A National Identity Card; or
- A current EC Photocard Driving Licence.

#### Evidence of current residential address

*Please note that PO Box numbers and addresses listed as "care of" are not permitted*

- Utility bill or statement (such as gas, electricity, water or telephone bill). The bill should not be more than three months old (mobile phone bills are not acceptable);
- A Bank, Building Society or Credit Card statement (not more than three months old);
- Obtain a reference from a bank, legal or other professional who has advised the individual for the last two years.