



Identification Requirements In line with UK Money Laundering Regulations

To comply with UK law and protect our clients, we must verify the identity and address of anyone intending to bid at our auctions. Most checks are completed electronically. If this is not possible, we may ask you to provide documents.

1. Private Individuals (UK Residents)

Proof of Identity (provide ONE):

- Passport
- UK photocard driving licence
- National Identity Card or non-UK driving licence

Proof of Address (provide ONE if requested):

- Utility bill (last 3 months, not mobile)
- Bank/building society/credit card statement (last 3 months)
- Professional or bank reference (2-year relationship)

We cannot accept PO Box or "care of" addresses.

2. Non-UK Residents

If we cannot verify details electronically, we may request:

- Certified ID
- Certified proof of address (last 3 months)
- Bank or professional reference

3. Corporate Clients

We may request:

- Company details and ownership structure
- Names/ID of directors
- Names/ID of any individual owning or controlling 25% or more
- Source-of-funds information where required

4. Additional Required Checks

We also complete:

- Sanctions checks
- PEP (Politically Exposed Person) checks
- Enhanced checks for higher-risk cases

Need Help?

Email us at info@auctionstates.co.uk and we'll be happy to assist.

Credas: We use Credas to verify your identity. This platform enables a more seamless due diligence process, with the use of your smart phone, you may upload your ID and certified proof of address (if applicable) into our Auction Estates Credas portal. For more information visit:

<https://credas.com/products/aml-checks/>