

Confirmation of customer verification - Introducer form

Full Name of customer

Current address

Date of Birth

Evidence supplied - please tick appropriate boxes with each section

Proof of identification

List A (one item)

UK/EEA/EU Passport	<input type="checkbox"/>
UK/EEA/EU Photo Driving Licence	<input type="checkbox"/>
EU/EEA National Identity Card	<input type="checkbox"/>
Northern Ireland Voters Card	<input type="checkbox"/>
Firearms or shotgun licence	<input type="checkbox"/>

List B (two items)  
only required if item in List A has not been provided

State pension notification letter	<input type="checkbox"/>
Current UK non photo driving licence	<input type="checkbox"/>
Blue disabled driving pass	<input type="checkbox"/>
Credit card or bank statement (internet require branch verification)	<input type="checkbox"/>
Utility bill dated in last 3 months (not internet)	<input type="checkbox"/>
Local authority tax bill (current year)	<input type="checkbox"/>

Proof of residency

Is customer on Voters Roll at current address?

Yes  No

If no, which one of the following has been supplied?

Bank statement (internet require branch verification)	<input type="checkbox"/>
Utility bill dated in last 3 months (not internet)	<input type="checkbox"/>
Local authority tax bill (current year)	<input type="checkbox"/>

Proof of signature

Has a document from list A or a non UK photo driving licence been provided?

Yes  No

If no, which one of the following has been supplied?

Valid Debit card	<input type="checkbox"/>
Valid Credit card	<input type="checkbox"/>

NB:  
All documentary evidence supplied needs to be provided in line with Central Trust Limited Lending Policy  
A form should be completed for each customer party to the loan