



# Kingdom Bank

## Proof of Identity Form for Young Saver Accounts (aged 16 and 17)

To comply with current legislation we are required to verify your identity. Verification requires evidence to confirm your full name and residential address. Any documents provided to us will be recorded and copied for audit purposes as part of our Anti Money Laundering requirements. This also helps us to provide added security for your savings and any other facility we offer.

We require two official documents; one for proof of identity (List 1) and one for proof of address (List 2).

### Identification required

List 1: Proof of Identity: Passport, student ID card, National Insurance Confirmation Letter, UK Driving License (Full or Provisional)

List 2: Proof of Address: UCAS letter, University / college letter of acceptance, Utility bill, Bank Statements, (Also, if not used as proof of ID, you can use Driving License as proof of address)

### Age of documents

All documents must be valid.

### Certification

The Bank encourages customers not to send original documents in the post and will therefore accept certified copies (see below). Please do not send documents printed from the internet.

This document must be certified by a professional person. This can include the following: bank or building society official, councillor, minister of religion, dentist, chartered accountant, solicitor, teacher or lecturer. The certified person should not be related to the customer, live at the same address or be in a relationship with the customer.

### How to certify a document

Take the photocopied document and the original and ask the person to certify the copy by:

- writing 'Certified to be a true copy of the original seen by me' on the document;
- signing and dating it;
- printing their name under the signature;
- adding their occupation, address and telephone number.

Mr  Mrs  Miss  Ms  Other

Full forename (personal names)

Surname (family name)

Please tick

**List 1 (Proof of identity):** **Passport,**   
**or**  
**UK Driving Licence (Full or provisional)**   
**or**  
**Student ID card**   
**or**  
**National Insurance Confirmation letter**

AND

**List 2 (Proof of address):** **UCAS Letter**   
**or**  
**University / College letter of Acceptance offer**   
**or**  
**Utility Bill**   
**or**  
**Bank Statements**

Signature

Date