

ACCEPTABLE PROOF OF NAME AND ADDRESS

Vida Homeloans has obligations to identify and verify its customers' identity and address on the basis of documents, data or information obtained from a reliable and independent source.

Please supply one document from the Proof of Name list and one different document from the Proof of Current Address list. Documents must be originals or appropriately certified originals and can only be used once throughout the whole process; i.e. used once for either address verification or for identification.

If Vida Homeloans asks you to provide ID or proof of address documents, you must ensure that the following is present to satisfy the certification requirements. This must be recorded by you, as the FCA Registered Mortgage Intermediary:

- Name of the certifier;
- Signature of the certifier;
- Date of certification, which must not be older than 3 months at the time of the application and;
- Written confirmation from the certifier stating "I hereby certify that this is a true and correct copy of the original document as sighted by me" (variations are acceptable).
- Your current FCA Individual or Firm reference number (as shown on the FCA Register)

Acceptable Proof of Name - original or certified copy;

- Valid UK Passport
- Valid UK Driving Licence – Photo card (Full or Provisional)
- Valid Non UK passport or National ID Card
- HM Forces / Police Warrant Card
- Firearms certificate or shotgun licence - current

Acceptable Proof of Current Address - original or certified copy;

- Utility bill (not more than 3 months old, Internet statements will be considered for proof of current address).
- Valid UK Driving Licence - Photocard (Full or Provisional)
- Bank / Credit card statements posted to the applicant's address and showing full name and address. (Screen shots of internet statements will not be permitted.)
- Latest Council Tax Bill
- HM Revenue & Customs correspondence - relating to current tax year
- Latest Mortgage Statement (internet statements are not acceptable)

Expatriates – If the only available overseas address is a PO number then this will be acceptable, supported by confirmation from their employer via proof of address template and last 3 months' payslips