



## **ANTI – MONEY LAUNDERING CHECKLIST**

<b>DETAILS TO BE COMPLETED:..</b>
<b>Full Name:</b>
<b>Current Address:</b>
<b>Date of Birth:</b>
<b>DOCUMENTS TO BE PROVIDED: (Please provide a copy of one document from each list)</b>
<b><u>List A (Evidence of Photo ID, Name and Date of Birth):</u></b>  (i) Current valid full passport.  (ii) National identity card or resident's permit  (iii) Current photo card driving licence.
<b><u>List B (Evidence of Address):</u></b>  (i) Utility bill or local authority council tax bill dated within the last 3 months.  (ii) Bank or building society statement dated within the last 3 months  (iii) Mortgage statement dated within the last 3 months.  (iv) Current photo card driving licence (if not used in List A)  (v) Local council rent card or tenancy agreement.

**Signed:**

**Dated:**