

IDENTIFICATION CHECKS AND REQUIREMENTS

Lawson Financial Ltd has a regulatory obligation to ensure that each person we transact with is who they say they are. We do this by asking for documentation from you as well as an automated verification of which instructions will be sent to you for your action. This is to protect all parties concerned against fraud and money laundering. There are certain documents that can be accepted with set validity requirements to verify both your full name and residential address which are listed below.

You will be asked to provide a minimum of 3 items- one name and one address verification and one other from either.

	Name ID	Address ID	Validity
UK Passport	✓		Current, valid and signed
Full Paper UK Driving License	✓	✓	Current, valid and signed
UK/EU Full Photocard Driving License	✓	✓	Current, valid and signed
Overseas Passport	✓		Current, valid and signed
EEA Member State ID Card	✓		Current and valid
Residency Permit	✓		Current and issued by the Home Office
Firearms/Shotgun Certificate	✓	✓	Current
State pension book/notification letter	✓	✓	Current and dated within the last 12 months
Benefits book/letter	✓	✓	Current and dated within the last 12 months
HMRC Tax Notification letter	✓	✓	Current and dated within the last 12 months
Subcontractors Certificate	✓		Current
Mortgage Statement		✓	Current and dated within the last 12 months
Utility Bill (Gas, Electric, Water, Landline Phone only)		✓	Current and dated within the last 3 months
Council Tax Bill		✓	Current and dated within the last 12 months
House/Vehicle Insurance		✓	Current and dated within the last 12 months
Bank/Building Society/Credit Union Statement or Passbook		✓	Current and dated within the last 3 months
Local Authority Rent Card		✓	Current
Rent Book/Tenancy Agreement		✓	Current and dated within the last 12 months
Solicitors/Court Letter		✓	Dated within the last 12 months
Official HMRC Document (not P60)		✓	Current and dated within the last 12 months
Credit Card Statement		✓	Current and dated within the last 3 months

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Lawson Financial Ltd is authorised and regulated by the Financial Conduct Authority.

Registered Office: Lawson Financial Ltd, 8 Biscay Close, Hill Head, Fareham, Hampshire, PO143RG Registered Company
Number: 09000180.

Registered in England and Wales