


Evidence of identity

Example one

United Kingdom of Great Britain and Northern Ireland

Code of Issuing State GBR Passport
No. 12345678




Surname Smith
Given Name John
Nationality British
Date of birth 23 March 1960
Sex M
Place of birth London
Date of issue 7 July 2004
Date of expiry 7 July 2014
Authority UKPA

Holder's signature
John Smith

I certify that I have seen the original document and this is a complete and accurate copy and that the photograph contained therein bears a true likeness to the individual.

David Jones

David Jones
28 February 2008
Solicitor
A. Company & Sons Solicitors
8 Main Road
Anytown
AT4 8QB



A certified copy of your identity document, certified within the last 3 months will be required.

Appropriate documents:

- Passport
- Full valid driving licence
- European Economic Area Member State Identity Card
- South African ID Card

Evidence of residential address

Example two

The Gas Company YOUR GAS BILL

Mr John Smith
4 High Street
Town
City
County
POST CODE

Customer reference
0123456789

Date written here

Reading	Date of Reading	Previous Reading	Units	kWh
1234	Date here	0123	111	13454

I certify that I have seen the original document and this is a complete and accurate copy.

David Jones

David Jones
28 February 2008
Solicitor
A. Company & Sons Solicitors
8 Main Road
Anytown
AT4 8QB

Appropriate documents (No PO Box addresses are acceptable):

- Utility bill (within last 3 months, mobile bills and credit card statements are not acceptable)
- Tenancy Contract or agreement
- Written record of a visit to the address by a Director, Officer or Manager of the FirstRand Group
- Correspondence from a central or local government department or agency
- Bank statement from a reputable bank

Documents that have been used for identification can not be used for residential address verification.

- Full valid driving licence
- European Economic Area Member State Identity Card

People who can certify document

- A member of the judiciary, a senior civil servant.
- A lawyer/solicitor or notary public.
- An actuary.
- An individual who is a member of a professional body/Dr/accountant etc. that sets and enforces ethical standards.
- An officer of an embassy, consulate or high commission of the country of issue of the documentary evidence of identity.
- A director, officer or manager of the FirstRand Group.
- A director, officer or manager of a regulated financial services business operating in an equivalent jurisdiction as defined by the Jersey Financial Services Commission.
- The certifier must be independent of the individual for whom the certification is being provided and cannot be a family member or associated in any way with the account to be opened with us.

PLEASE NOTE THAT WE MAY CONTACT THE CERTIFIER OR REQUEST ADDITIONAL DOCUMENTARY EVIDENCE FROM YOU.

If you have any questions or difficulty providing certified copies of identification documents, please contact your Financial Adviser.

Certification checklist (for the certifier)

1. Please take a photocopy of the document.
2. Please write the following exact wording on the photocopy:

For identity verification

“I certify that I have seen the original document and this is a complete and accurate copy and that the photograph contained therein bears a true likeness to the individual.”

For address verification

“I certify that I have seen the original document and this is a complete and accurate copy.”

3. Please add signature and date.
4. Please print your name underneath in BLOCK CAPITALS.
5. Please add your position or capacity e.g. accountant, business name, telephone number, email address and address.
6. If you have an official stamp, please stamp the document.

Alternatively for identity verification use the attached sheet to copy your identity document, the certifier can then complete the boxes as required.

