

Confirmation Of Identity



Please complete all the fields in this form (where applicable).

Section A: Primary applicant personal details

Account number

Title Mr Mrs Miss Ms Other

First name(s)

Last name

Postal address

Telephone number

Date of birth

Email address

Day Month Year

Nationality

We are required by law to confirm the identity of all individuals using our service. If this is to be a joint account, all parties will need to complete a copy of this form and supply evidence. In order to help us establish your identity we will require two documents, one from each of the lists below.

The List A document must contain a photograph, your full name and date of birth, between the two documents, must also evidence your current residential address. . Please note that a document submitted from **List B**, only showing an applicant's initials, will be accepted, providing the initials exactly match those of the full name shown on the document submitted from **List A**.

Please send a scan or photo of the original document. We would encourage you to password protect your scan or photo when you send this for your security. Please note you are sending documents at your own risk and if scanned images are sent we may still need to request physical versions of documents.

Copies of any documents you provide will be retained by us and any original documents will be returned to you at the earliest opportunity.

Section B: Documentation

Please check the boxes below to show the documents you are enclosing, and return them with this form.

List A – Primary identity documents (Government issued)

- Current UK photocard driving licence
- Current full signed passport
- Current EEA member state identity card
- Any verifiable current government document containing a photograph
- Any documents submitted under List A must contain a photograph and date of birth.

List B – Supporting documentary evidence

- A second item from List A
- Most recent HM Revenue & Customs tax notification (not a P45 or P60)
- Bank/building society/credit union statement or pass book – less than 3 months old
- Utility bill or statement (not mobile phone) – less than 3 months old
- Local authority council tax bill (valid for the current year)
- Signed documentation from a regulated financial services firm which indicates a current relationship with the firm exists.
- Please provide 2 documents from List B if your residential address is the Channel Islands.

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Please be aware that you are sending personal data at your own risk. We cannot take any responsibility for any data that is lost or intercepted in transit via email. Emails can be intercepted and your personal data could potentially be lost if the information you are sending is not protected in some way.

Section C: Declaration and Signature

- I confirm that this information is true and accurate and that the certified copies of the enclosed documents relate to me.

Sign the form

To sign this form you may provide an electronic signature. You can do this via your Adobe Acrobat Reader DC, or Docusign which is a free of charge service.

Instructions to create an electronic signature are as follows:

1. On Adobe open the file, or on Docusign upload the file
2. In the editor, select sign and draw your signature. Then place your signature in the signed box below
3. Save the document and follow the return instruction below.

Please note, we cannot accept a typed or written name in the box below. Alternatively, you may print and sign the document

Signed

Date

Day

Month

Year

To return your form, please send to forms@eqi.co.uk, this and all related documents must be received from the registered email on your EQi account. Forms received from an unregistered email account will not be actioned, to assist with this please login to your account and ensure all contact details are correct.

Alternatively you can post the form to: **EQi, PO Box 4923, Worthing, BN99 6SF**