

### List A – Identity Validation

Please do not send original copies of any of the items in 'List A – Identity Validation' unless original copies are specified.

Document	Details
Valid Passport	Must be a Certified Copy. Non – UK Passports are acceptable. Please ensure that name, date of birth, passport number, photo and passport expiry date are all clearly visible.
Valid Residency Permit for Foreign Nationals	Must be a Certified Copy. If contained in your passport please also include a Certified Copy of the page containing name, date of birth, passport number, photo and passport expiry date.
Valid EU National Identity Card	Must be a Certified Copy. Must be a photo-card showing name, date of birth, nationality and immigration status.
Valid Driving Licences	<p>Must be a Certified Copy of both sides of the licence.</p> <p>Photo-card driving licences issued by DVLA (full and provisional) and old style full paper licences are acceptable – old style provisional licences are not acceptable.</p> <p>Also acceptable:</p> <ul style="list-style-type: none"> <li>• Driving licences not issued by DVLA (i.e. Isle of Man, Jersey, Guernsey)</li> <li>• Driving licences issued in the Republic of Ireland are acceptable (as it can be used for travel to the UK)</li> <li>• EEA overseas driving licences</li> <li>• <b>Other driving licences are not acceptable.</b></li> </ul> <p><b>Can be used for Identity or Address Validation, not for both.</b></p>
Northern Ireland Voters Card	<p>Must be a Certified Copy.</p> <p><b>Can be used for Identity or Address Validation, not for both.</b></p>
Benefits Book or Benefits Agency Notification Letter confirming your right to benefits	<p>Notification of Child Benefit, Pension, Working/Child Tax Credit, Disability, Income Support and Incapacity Benefit are acceptable.</p> <ul style="list-style-type: none"> <li>• <b>Must be original</b></li> <li>• Documents must be issued within the last 12 months</li> <li>• Must be valid for Current and Future Benefits</li> <li>• Must be addressed to you and must have been sent to your home address</li> <li>• Benefit or Pension books must not be amended</li> </ul> <p><b>Can be used for Identity or Address Validation, not for both.</b></p>

## **Important Information About Supporting Documentation Certification**

**NOTE:** Tesco Bank will accept Certified Copies of documentation that have been authenticated by the following people only:

- Post Office employee – should use their office stamp to authenticate their certification
- Your Bank – should use their Bank / Branch stamp to authenticate their certification
- Lawyer, Solicitor or Notary Public
- Member of the Judiciary
- Senior Civil Servant
- Serving Police Officer
- Doctors – pre-existing doctor / patient relationship
- Teachers – pre-existing relationship
- Authorised Financial Intermediary eg. an Independent Financial Advisor, FSA Authorised Mortgage Intermediary
- Accountants
- A local councillor or an MP (AM, MEP and MSP)
- Official of an embassy, consulate or high commission of the country issuing the passport

The certifier must state that they have seen the original document and the copy provides a good likeness of the original. The certifier must record their name, signature, business address (or personal address if no business address), professional qualification(s), trade/industry association membership number (if applicable) and their contact details. These should be recorded and dated on the front of every document they are certifying.