

List B – Address Validation

NOTE: The document selected from 'List B – Address Validation' must be original unless Certified Copies are specified, and must show:

- your name; and
- current address.

Document	Details
Bank/Building Society/Credit Card Statement	<ul style="list-style-type: none"> • Must be original not a photocopy or printed from the internet • Must be no more than 6 months old • All key information must be visible e.g. Sort Code, Account Number • Store Card Statements are not acceptable
Mortgage Statement	<ul style="list-style-type: none"> • Must be an original statement from a recognised lender – not a photocopy or printed from the internet • Must be less than 12 months old • Key information must be visible e.g. Sort Code and Account Number
Utility Bill/Statements	<p>Must be household bill – only Electricity, Gas, Water Rates, Home Telephone, Cable Services or Satellite TV are acceptable.</p> <ul style="list-style-type: none"> • Must be original, not a photocopy or printed from the internet • Must be less than 6 months old • The bill must relate to services provided to the current address • Mobile Phone Statements are not acceptable
Northern Ireland Voters Card	<p>Must be a Certified Copy.</p> <p>Can be used for Identity or Address Validation but not both.</p>
Local Authority Bill	<ul style="list-style-type: none"> • Must be an original Council Tax Bill or Rent Book • Must be less than 12 months old and valid either for the current or upcoming financial year • Must relate to services provided to the current address

<p>Valid Driving Licences</p>	<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"> • Driving licences not issued by DVLA (i.e. Isle of Man, Jersey, Guernsey) • Driving licences issued in the Republic of Ireland are acceptable (as it can be used for travel to the UK) • EEA overseas driving licences • Other driving licences are not acceptable <p>Can be used for Identity or Address Validation, not for both.</p>
<p>Benefits Book or Benefits Agency Notification Letter confirming your right to benefits.</p>	<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"> • Must be original • Documents must be issued within the last 12 months • Must be valid for Current and Future Benefits • Must be addressed to you and must have been sent to your home address • Benefit or Pension books must not be amended <p>Can be used for Identity or Address Validation, not for both.</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.