

CROSS RAM & Co Solicitors

HALESWORTH & FRAMLINGHAM

IDENTITY REQUIREMENTS

Please note that in order to comply with Money Laundering Regulations we require two pieces of evidence of your identity/identities *irrespective* of whether we have acted for you before.

This information is needed as soon as reasonably possible in a transaction.

Therefore we must ask you to provide (in person) any one of the following original documents to be copied and returned:-

- Current signed passport
- Residence permit
- Current U.K. or E.E.A. photo card driving licence
- Benefit book
- Fire arms or shot gun licence

In addition, we need to see the original of any one of the following which must show your name and current full postal address (and which must be a different document to any of the above e.g. driving licence):-

- Local Council Tax bill or rate demand
- Current U.K. driving licence
- A recent mortgage statement from a recognized lender
- HM Revenue & Customs self assessment statement or tax demand
- House or motor insurance
- Credit card statement with the appropriate card

If any of this presents a problem for you, please let us know as soon as possible.