



PROVING YOUR IDENTITY

Because we provide advice on tax related matters, we are required by the Money Laundering Regulations 2007 to obtain evidence to prove that you are who you say you are. The purpose of the Regulations and other Anti-Money Laundering legislation is to prevent criminals from using legitimate financial and fiscal systems to hide the proceeds of crime.

We ask all our clients to provide us with documentary evidence to prove their identity. Please do not send your documents to us in the post. A representative from East Devon Law will ask you to produce the required evidence when they call on you.

Two documents are required, one from each of the following lists:

Evidence of Personal Identity

Current Passport

EEA member state identity card

Current Armed Forces ID Card

Current UK or EU Driving Licence*

Blue disabled driver's pass

Employer's ID with photo and signature, or self-employed registration card for individuals and partnerships in the construction industry

Current Shotgun Licence

Letter from UK Government Dept. e.g. Pension Service, HMRC, Jobcentreplus (dated within the last year)*

Local Authority Personal Alcohol Licence card

Evidence of Address

Recent (less than 3 months old) original utility bill (not printed from the internet and not a mobile phone bill).

Council Tax demand (current year)

Current UK or EU Driving Licence*

Local council rent card or tenancy agreement

Bank/Building Society mortgage or Credit Card statement (not printed from the internet)

Current Motor Insurance Certificate

Letter from UK Government Dept. e.g. Pension Service, HMRC, Jobcentreplus (dated within the last year)*

* These documents can be used to verify either your name or address but not both

Please contact us if you do not have any of these documents as there may be other forms of evidence we can accept.

We may not be able to act for you if we are not satisfied as to your identity.