

FORM REFERENCE NUMBER:	
APPLICANT'S FULL NAME:	

Disclosure Application Identification Sheet

Document(s) seen to verify applicant's full current name:

Document(s) seen to verify applicant's date of birth:

Document(s) seen to verify applicant's current address:

Valid Documentation

As well as meeting the above criteria, you will need to check EITHER one document from Group 1 and any other two documents, OR five documents from Group 2.

Please highlight below the documents you have seen.

Group 1

Passport, UK or EU National Identity Card, Identity Card for Foreign Nationals (ICFN), UK Driving Licence, UK Birth Certificate (issued within 12 months of birth), UK HM Forces ID Card, UK Firearms Licence, UK Adoption Certificate.

Group 2

Marriage/Civil Partnership Certificate, Financial Statement**, Birth Certificate (Non-UK, or not issued within 12 months of birth), Vehicle Registration Document, P45/60**, Mail Order Catalogue Statement*, Bank/Building Society Statement*, UK Court Claim Form**, Documentation Issued By Court Services*, Utility Bill*, TV Licence**, Addresses Payslip*, Credit Card Statement*, UK National Insurance Card, Store Card Statement*, UK NHS Card, Mortgage Statement**, Benefit Statement*, Insurance Certificate**, Certificate of British Nationality, UK Council Tax Statement**, UK Work Permit/VISA**, Document from Central/Local Government*.

* Document should be no more than three months old.

** Document should be no more than 12 months old.