

Confirmation of Personal Identity

for Customer Verification



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Please do not be offended when we ask for proof of identity – it is a legal requirement.

Under Money Laundering Regulations, W.Westerman Ltd & W. Westerman (1981) Ltd are obliged to verify the identity of the individual(s)/ entity(ies) to whom we invited to sell a plot(s)

For confirmation of the identity of individuals one from List A and one from List B must be received:

List A – Personal identity documents:

- Current signed passport
- EEA member state identity card
- Northern Ireland Voter's Card
- Residence permit that is issued by the Home Office to EU Nationals on sight of their own country passport
- Current EEA or UK photocard driving licence or a blue disabled driver's pass
- Current full UK driving licence (old version) – old style provisional driving licences will not be accepted
- Benefit book or original notification letter from the relevant benefits agency confirming the right to benefits or state pension
- Self-Employment in the Construction industry – photographic registration cards for individuals and partnership CIS4, CIS4(P), CIS4(T), CIS6.
- Inland Revenue tax notifications (Note: P45's and P60's are not official inland Revenue documents and are therefore not acceptable)
- Shotgun or firearms certificate

List B – Personal identity documents:

- Record of home visit, confirming from an electoral register search that a person of that name lives at that's address
- Utility bill or utility statement which is less than 3 months old, or a certificate from a supplier of utilities confirming the arrangement to pay for the services on pre-payment terms. Mobile telephone bills are not acceptable
- Original local authority tax bill (valid for the current year)
- Current UK driving licence (old full licence or new photocard licence) if not used as evidence of name from List A. Old-style provisional driving licences will not be accepted
- EEA Member State Identity Card of a Northern Ireland Voter's Card that contains an address (provided is has not been used as evidence of personal identity from List A)
- Bank or building society statement which is not less that 3 months old which contains the customer's address
- Local council rent card or tenancy agreement
- Benefits book or original notification letter from the Benefits Agency confirming the right to benefits (provided one or other has not been used as evidence or personal identity from List A)
- Inland Revenue correspondence addressed to the customer at the customer's stated address (provided that inland Revenue notifications have not been used as evidence of personal identity from List A)

Other identity requirements are required for companies, trusts, partnerships, limited partnerships and charities. These requirements are not set out, but can be obtained upon request.

