

BUSINESS SAVINGS IDENTIFICATION AND VERIFICATION



Verifying you and your entity

Whether you are a new or existing customer, we need to confirm and verify your identity. To do this, we will use a credit reference agency to complete an electronic identity check and you will need to provide documentation to verify the entity's identity and address. It may be that once we have received the identification from you, further documents are required. If this is the case, we will be in touch to discuss this further.

Entity type	
Limited companies and limited partnerships	<p>If you are opening an account as a PLC/LLP/LLC, we will need the following items:</p> <ul style="list-style-type: none">• A set of signed meeting minutes, dated in the last 3 months containing:<ul style="list-style-type: none">- A list of names and addresses of people who benefit from 25% or more of the proceeds of the company- A list of names and addresses of people who control the Business through more than 25% voting rights/shares- Details of the directors or senior management, their roles and who will be a signatory on the account• Identification for all account signatories
Partnerships and unincorporated businesses	<p>If you are opening an account on behalf of a Partnership or Business, we will need the following items:</p> <ul style="list-style-type: none">• Partnership agreement or signed meeting minutes dated in the last 3 months containing:<ul style="list-style-type: none">- Full details, including the nature of the Partnership or Business- A list of names and addresses of people who benefit from 25% or more of the proceeds of the Partnership or Business- A list of names and addresses of people who control the Business through more than 25% voting rights/shares- Details of the directors or senior management, their roles and who will be a signatory on the account.• Identification for all account signatories

If you are not able to provide the required items of identification, please contact us for further guidance on 01664 414141.