

PRIMARY ACCOUNT HOLDERS

SAFETY DEPOSIT BOX REGISTRATION FORM AND CUSTOMER PROOF OF IDENTITY FORM (PERSONAL)

TO BE COMPLETED IN BLOCK CAPITALS

Proof of identification must be provided under the terms of the Money Laundering Regulations 2007. Each customer should complete a separate form and each provide the originals or certified copies of the items of identifications requested below.

Please ensure that you provide one piece of documentation from Box 1 and one item from Box 2

PERSONAL DETAILS

TITLE _____

FULL NAME _____

CURRENT ADDRESS _____

MOBILE NO. _____

WORK TELEPHONE NO. _____

HOME TELEPHONE NO. _____

E-MAIL ADDRESS _____

DATE OF BIRTH _____ NATIONALITY _____

ITEMS OF BASIC PERSONAL IDENTIFICATION WHICH MUST CONTAIN YOUR SIGNATURE AND PHOTOGRAPHY. TICK ITEM(S)

Current valid full Passport No- Expiry Date.....	
(Full if possible) Current Photocard Driving Licence No- Expiry Date.....	
National Identity Card	

ITEMS LINKING YOUR NAME TO YOUR CURRENT ADDRESS. Please tick

- Recent Utility Bill (not more than 3 months old)
- Recent Council Tax Bill
- Recent Mortgage Statement
- Bank/Building Society Statement (not more than 3 months old)
- Entry on the Electoral Role
- Current Driving Licence (not if used in Box 1)

OTHER _____

