

Customer Identification – Attendance At JJCA Office

Why do you need evidence of my identity?

Jackson & Jackson are required to obtain evidence of your identity to comply with The Money Laundering Regulations 2007, The Proceeds of Crime Act 2002, and The Terrorism Act 2000.

All clients are required to comply with these regulations - by asking for these documents, we are not suspecting you of money laundering.

How will you verify?

Verification will be carried out by an authorised staff member of Jackson & Jackson, in person. There is no charge for this service.

What documents will you accept?

We can only accept original documents.

The following is a list of acceptable documents (as guided by The Consultative Committee of Accountancy Bodies). For each individual we require two different types of documentation, one from List A and one from List B. You must not use the same item to confirm both identity and address.

List A – Identifying you	List B – Confirming your address
<i>Acceptable photo identity</i>	<ul style="list-style-type: none"> Current (within the last 3 months) bank statements, or credit/debit card statements issued by a regulated financial sector firm in the UK, or EU (but not those printed off the internet)
<ul style="list-style-type: none"> Current signed Passport 	<ul style="list-style-type: none"> Recent (within last 6 months) utility bill (gas, water, electricity, telephone only, but not mobile phone bills. Must be bill or statement, not correspondence)
<ul style="list-style-type: none"> Current EU or UK photocard Driving Licence (Provisional or Full) 	<ul style="list-style-type: none"> Current UK photocard Driving Licence (Provisional or Full)
<ul style="list-style-type: none"> Current EU National Identify Card or Northern Ireland voter's card 	<ul style="list-style-type: none"> Current Full UK Driving Licence (old style paper version, not provisional)
<ul style="list-style-type: none"> Other recognised identity card such as an Armed Forces Identity Card, Police Warrant Card or Photo Student Identification/Matriculation Card (from a recognised university or college) 	<ul style="list-style-type: none"> Council tax bill or payment book (valid for the current year)
<i>Acceptable non-photo identity</i>	<ul style="list-style-type: none"> Recent mortgage statement (within last 12 months) from a recognised lender
<ul style="list-style-type: none"> Current Full UK Driving Licence (old style paper version, not provisional) 	<ul style="list-style-type: none"> Current local council rent card or tenancy agreement (private tenancy agreements are not acceptable)
<ul style="list-style-type: none"> Birth Certificate (persons 20 years old and under) 	<ul style="list-style-type: none"> Benefit Book e.g. Pension Book of Benefits Agency original notification letter
<ul style="list-style-type: none"> Inland Revenue tax notification e.g. tax assessment, statement of account, notice of coding (but not employer issued documents, such as P45, P60 or P11D), issued within last 12 months, and showing NI number 	<ul style="list-style-type: none"> Solicitor's letter confirming recent house purchase or land registry confirmation (in such cases the previous address should be verified)
<ul style="list-style-type: none"> Benefit Book or original notification letter confirming right to State Pension or Benefits 	