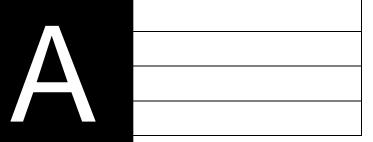
# Client/Tena

## check form

#### **Client/Tenant/Guarantor details**

Full name
Date of Birth
Home Address
Address of Property to be let (if di



#### **Evidence of name and address**

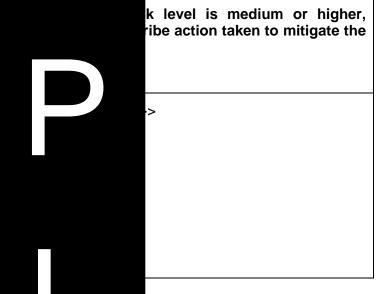
(Tick to confirm evidence received an

Evidence of name	<< >>
Evidence of address	<< >>

B below)

## Risk Assessment

Risk level (circle relevant level)	Reasons for concludevel
Very low	<< >>
Low	
Medium	
High	
Very High	



### **Certification**

I have verified the identity of the named.

I have not verified the identity of above named.

I have seen the original document

erifying identity: << >>

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Copies of the documents are att to this form

Any photographs in the docubore a good likeness to the named

Name of person giving this certific

Position

Company and branch (if applicab

Telephone number

Signature

Date

#### (A) Evidence of name

(complete one of the tables below)

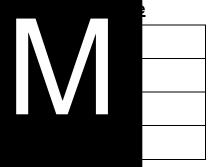
#### **Current full signed passport**

Passport number	<< >>
Country code	<< >>
Place of birth	<< >>
Date of birth	<< >>
Expiry date	<< >>

# A

#### Resident permit issued to EU na

Unique number/reference	Ÿ	>:
Country of origin	<b>~</b>	>:
Date of birth	<<	>
Expiry date	<<	>:



#### Current UK/EU photo driving lic

Licence number	<< >>
Date of birth	<< >>
Expiry date	<< >>

nce not acceptable)

#### **Current Year's HMRC tax notific**

National insurance number	<<
Document seen	P45
Expiry date	<<

## ircle relevant document)

#### State pension or benefits book

Reference/account number	<<
Issuing authority	<b>~</b>

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Expiry date	<<
• •	

#### (B) Evidence of address

(complete one of the tables below)

#### **Current UK/EU photo driving lic**

(Cannot be used here if already used

Licence number	<< >>
Current address?	Yes / No (circle
Date of issue	<< >>

#### Current year's council tax bill

Reference/account number	<<
Current address?	Yes
Local authority	<<
Document date	<<

#### State pension or benefits book

(Cannot be used here if already used

Reference/account number	V
Current address?	Yes
Issuing authority	<<
Document date	<<

#### Local authority rent card or tena

Reference/account number	<<
Current address?	Yes
Local authority	<<
Document date	<<

A



,

rent year

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#### **Recent mortgage statement**

Reference/account number	<< >
Current address?	Yes /
Lender	<< >
Document date	<< >

#### Bank or building society stateme

Reference/account number	<< >
Current address?	Yes /
Institution name	<< >
Document date	<< >

### Utility bill (excluding mobile phor

Reference/account number	<< >
Current address?	Yes /
Utility company	<< >
Document date	<< >

s)