

New account number for the child

(Please scan against this number)

Introducer name.....

Address

Post code..... Name of child.....

Introducers occupation..... Relationship to the child.....

Address of child (if different from the above).....

I confirm we have been members of the Principality for over 12 months Y / N

YES – Enter existing account number:.....

NO - If you have been a Principality member for less than a year we will require one proof of name and address identification. This is to satisfy current money laundering requirements and details of the documents we are able to accept are noted below.

VERIFICATION OF YOUR NAME

- a valid and signed current **full** UK/EU passport a current signed **full** UK driving licence (but not a provisional licence)*
- a current **full** UK/EU photocard driving licence (but not a provisional licence)*
- a current State Pension or Benefits book or original notification letter from the Benefits Agency confirming the right to benefits*
- a blue Disabled Driver's pass
- a current firearms certificate
- for prospective customers under the age of 16 applying for a savings account, an original birth certificate is accepted (however, a full UK passport is preferred)
- a tax exemption certificate bearing a photograph of the holder (Forms C1S4, C1S4(P), C1S4(T), C1S5 or C1S6) for those who are self-employed in the construction industry
- a recent original Inland Revenue tax notification e.g. Statement of Account, Tax Assessment or Notice of Coding. (Note: Forms P45 and P60 are not official Inland Revenue documents and therefore are not acceptable)*
- an EU member state ID card

VERIFICATION OF YOUR ADDRESS

- a local authority tax bill for the current year
- a utility bill less than three months old (gas, water, electricity, telephone but not mobile telephone)
- original bank, building society or credit union statement (dated within the last three months; joint statements are acceptable)
- original mortgage statement from a recognised lender (dated within the last 12 months)
- a typed or printed original letter from any Government Department relating to the personal affairs of the customer
- a local authority/housing association rent card or tenancy agreement
- a solicitor's letter confirming completion of house purchase or land registration together with proof of previous address

Please also refer to our leaflet "Identification – what we need from you" for further details. **Note: any item marked * can be used to evidence name or address but not both.** I attach a copy of the child birth certificate or passport.

Signed.....Date.....

SignedDate.....