

## **Proof of ID and address**

Advocate Finance Ltd and its lenders are required to confirm the identity of its customers under the 2007 Prevention of Money Laundering Act. To satisfy this requirement Advocate Finance Ltd are required to obtain one proof of ID and one proof of address for each applicant

Photo proof of identification (ID) - Please note all ID must be valid and NOT out of date

- Valid UK/EU passport
- Valid UK/EU driving licence
- Non UK/EU passport with supporting proof of permission to reside/work in UK
- HM Forces / Police officers photo card

Proof of address – This must show the current address on the application form and must be dated within 3 months. Applicants cannot use the same proof of address and will need to send in different documents

- Council tax bill or Utility bill (Gas, Water, Electricity)
- Bank or credit card statement
- Land line telephone bill - Not a mobile phone bill
- Mortgage statement

## **You will need to send original documents NOT photo copies or print outs**

Please send original documents from each list delivery to:

Advocate Finance Ltd, Office 5, Aster House, Lanswoodpark Business Centre, Elmstead Market,  
Colchester, CO7 7FD

We recommend they are sent special delivery as the envelope will be tracked and signed for. We will then photocopy the original documents and certify we have seen the originals and then send this to the lender.

The documents will then be returned to you by special delivery so they will be tracked and signed for.

## **We are fully licensed to deal with your enquiry**

Authorised and regulated by the Financial Services Authority (592830).  
Data Protection Registration Registration number Z1654205

To check any of these registrations on-line, please visit [www.advocatefinance.co.uk](http://www.advocatefinance.co.uk) and follow the instructions.