



Moving Overseas

Client Identification Fact Sheet

The Implications

Under current UK Money Laundering legislation we must perform certain checks on the identity of our customers to help detect and prevent money laundering. The Financial Services Authority (FSA) requires all regulated firms to follow the same guidelines.

What we need you to do

We need to ask you to provide some identification documents. The identification should be one item from the following Primary identification list, and one item from the Secondary identification list.

Primary ID

- Passport (current version only), or
- Drivers licence (full current version, not provisional), or
- National ID Card.

Secondary ID

- Bank or Building society statement (within last 3 months).

Please note that we need the originals of these documents or certified copies. If you send a certified copy, it must have 'original seen' marked on it, also the certifier must sign and date it. Suitable certifiers are an Embassy, Consulate, or High Commission of the policyholder, or an Attorney, or Lawyer. If you hold your policies in joint names, we need these documents for each of you.

What will happen once we receive the information

We will take a copy of any documents that you send us and return the original to you by recorded post.

What will happen if you do not return the information

It is important that you provide these identification documents within the next 28 days. Failure to supply this information will mean that we are unable to complete certain transactions in the future without first receiving the necessary identification. This will inevitably cause a delay in processing your instructions.