

Surrey Heath Borough Council Proof of Identification Required

| Acceptable proof of Identification and Residency | Halifax | Natwest | Lloyds TSB | Bradford & Bingley | HSBC | Abbey | Alliance & Leicester | Barclays | Nationwide |
|--|----------------------------------|--------------------------|-------------------------|-------------------------|------------------|--------------------------|--------------------------|---------------------|-----------------------------|
| Passport | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| Driving Licence | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 Both parts |
| Utility Bill | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| Council Tax Bill | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 |
| DWP Letter | 3 must inc. date and NINO | 3 | 3 | 3 | 3 | 3 | 3 | 3 | 3 dated last 12 months |
| Verification letter from Council | 7 | 3 Managers discretion | 3 | 3 Proof Address only | 7 | 3 Managers discretion | 3 Managers discretion | 7 | 7 |
| Inland Revenue | 3 | 3 | 3 | 3 Proof address only | 3 | 3 | 3 | 3 | 3 Tax code letter only |
| Armed Forced Identity Documents | 3 | 3 | 3 | 3 | 3 | 7 | 7 | 3 | 3 |
| National Insurance Number Card | 7 | 7 | 3 | 7 | 7 | 7 | 3 Under 18yrs | 7 | 7 |
| Birth Certificate | 3 Under 18yrs | 3 Under 20yrs | 3 Under 18yrs | 7 | 3 Under 18yrs | 3 Under 18yrs | 3 Under 18yrs | 7 | 3 Under 18yrs |
| Identity Card | 7 | 3 Under 18yrs | 3 | 7 | 3 | 7 | 7 | 3 | 7 |
| Solicitor/Doctor's Letter | 3 | 3 See notes | 3 | 7 | 7 | 7 | 7 | 7 | 3 Managers discretion |
| Student ID | 7 | 3 Under 18yrs | 7 | 7 | 7 | 3 UCAS letter | 7 | 3 UCAS letter | 3 University letter only |
| Credit Card or Statement | 3 Must have full name on card | 3 See notes | 3 Proof address only | 3 Proof address only | 3 Both | 7 | 3 Statement only | 3 Statement only | 3 Both |
| Construction Industry Scheme Card | 7 | 7 | 7 | 7 | 3 | 7 | 7 | 7 | 7 |
| NHS Medical Card | 3 Under 18yrs | 3 Under 20yrs | 7 | 7 | 3 Under 18yrs | 3 Under 18yrs | 3 Under 18yrs | 7 | 7 |

This table gives guidance only and should not be treated as a complete and authoritative guide to acceptable identification and proof of residency.

