

Limited Companies (Public and Private)	From each authorised officer, we require one original document from below: <ul style="list-style-type: none"> - Current Valid Passport - Current Valid Driving License - National Identity Card 	From each authorised officer, we require one original document from below: <ul style="list-style-type: none"> - Original Utility Bill (gas, electricity, landline telephone only) - Full UK / Irish driving license - Bank, Credit Card or mortgage statement 	<ul style="list-style-type: none"> - Original Certificate of Incorporation - Copy of Written Rules or Memorandum and Articles of Association, if applicable - Properly authorised mandate seeking application for membership, conferring authority on those duly designated to sign above who will open the account - Information identifying: <ul style="list-style-type: none"> ▪ Its board of directors, or members of its management body; ▪ Its senior management; ▪ The law to which it is subject ▪ Its legal owners, and ▪ Its beneficial owners
Limited Liability Partnerships	From each authorised officer, we require one original document from below: <ul style="list-style-type: none"> - Current Valid Passport - Current Valid Driving License - National Identity Card 	From each authorised officer, we require one original document from below: <ul style="list-style-type: none"> - Original Utility Bill (gas, electricity, landline telephone only) - Full UK / Irish driving license - Bank, Credit Card or mortgage statement 	<ul style="list-style-type: none"> - Original Certificate of Incorporation - Copy of Written Rules or Memorandum and Articles of Association, if applicable - Properly authorised mandate seeking application for membership, conferring authority on those duly designated to sign above who will open the account - Information identifying: <ul style="list-style-type: none"> ▪ Its board of directors, or members of its management body; ▪ Its senior management; ▪ The law to which it is subject ▪ Its legal owners, and ▪ Its beneficial owners
Partnerships	From each authorised officer, we require one original document from below: <ul style="list-style-type: none"> - Current Valid Passport - Current Valid Driving License - National Identity Card 	From each authorised officer, we require one original document from below: <ul style="list-style-type: none"> - Original Utility Bill (gas, electricity, landline telephone only) - Full UK / Irish driving license - Bank, Credit Card or mortgage statement 	<ul style="list-style-type: none"> - Most recent annual accounts or a letter from partnership's accountant or solicitor addressed to the credit union confirming partnership exists - Properly authorised mandate seeking application for membership, conferring authority on those duly designated to sign above who will operate the account

Registered Charity	<p>From each authorised officer, we require one original document from below:</p> <ul style="list-style-type: none"> - Current Valid Passport - Current Valid Driving License - National Identity Card 	<p>From each authorised officer, we require one original document from below:</p> <ul style="list-style-type: none"> - Original Utility Bill (gas, electricity, landline telephone only) - Full UK / Irish driving license - Bank, Credit Card or mortgage statement 	<ul style="list-style-type: none"> - Original certificate of registration - A copy of the Governing Document or Memorandum of Association - Where a corporate body, information regarding legal owners and beneficiary owners - If a body corporate, information identifying; <ul style="list-style-type: none"> ▪ Its board of directors, or members of its management body; ▪ Its senior management; ▪ The law to which it is subject; ▪ Its legal owners, and ▪ Its beneficial owners
Unincorporated Association (e.g. club, group or organisation)	<p>From each authorised officer, we require one original document from below:</p> <ul style="list-style-type: none"> - Current Valid Passport - Current Valid Driving License - National Identity Card 	<p>From each authorised officer, we require one original document from below:</p> <ul style="list-style-type: none"> - Original Utility Bill (gas, electricity, landline telephone only) - Full UK / Irish driving license - Bank, Credit Card or mortgage statement 	<ul style="list-style-type: none"> - A copy of the trust deed, your organisations rules and constitution, governing document or Memorandum and Articles of Association - If your organisation does not hold written rules, a governing document or a constitution document, please provide us with a letter confirming your organisation’s aims and objectives signed by at least two trustees of the organisation - properly authorised mandate seeking application for membership, conferring authority on those duly designated to sign above who will operate the account - A list of officers, including names and addresses