

Expat ID.

To be submitted with the application and supporting documents

- 1** Valid UK Passport
- 2** Current address confirmed by either UK Driving Licence or Utility Bill / Bank Statement and dated within the last 3 months
- 3** If the applicant has had other residential addresses in the last 3 years' we need a utility bill or bank/credit card statement addressed, and posted, to their previous address, during the time they were resident. In some cases, a Tenancy Agreement may be an acceptable proof of residency for a previous address

If we are unable to obtain the above, we accept confirmation of the employed applicants address history from their employer. This should be addressed directly to us
- 4** Detail of the applicants UK bank account
- 5** Details of each applicant's last address in the UK, unless they currently own property in the UK, where we will accept that address

ID and proof of residency documents must be certified by either the intermediary, a Notary Public or an SRA Registered Solicitor

All other supporting documentation does not need to be certified.

What we will do:

- An electronic ID search on all applicants at their last known address in the UK

Suffolk

Building Society Intermediaries

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