

Client requirements for online applications



Thank you for choosing Ardan International. To ensure your online application is completed quickly and smoothly, please can you ensure you have the following documents and information ready and available when you meet with your adviser:

- / Form of ID – Passport/Driving Licence/
National Identity card
- / Access to a device with an internet connection (you only need this if your are submitting your ID and address document using the Ardan Verify app)
- / Bank details from where your funds will be sent from
- / Verification of your residential address:
 - Latest bank account or credit card statement (or e-statements, we do not accept a screen print but will accept a downloaded statement converted to a PDF that doesn't need to be certified)
 - Utility, rates or council tax bill (we do not accept a copy but will accept a downloaded bill converted to a PDF that does not need to be certified). Mobile telephone bills are not acceptable
 - Current driving licence
 - Mortgage statement
 - Tax assessment document or any government issued document showing the clients address
 - National Identity Card
- / Tax Identification number (TIN) for country of residence
- / If a TIN is not available please provide a functional equivalent (such as your social security, national insurance, citizen, personal identification or a resident registration number). If no TIN or functional equivalent is available for any of the jurisdictions listed please advise the reason why (such as the jurisdiction does not issue such numbers) below:
- / Current employment details – employer address and current salary.
- / Source of funds evidence may be required. Please speak to your financial adviser regarding this requirement.