

# Confirmation of residential address

## Who is this form for?

Individuals who are unable to provide the documents listed in our 'Identity and address Verification Guidelines' as evidence of address.

## Your details

Surname

First name

Current residential address

## 1. Why are you unable to provide standard documents?

Please explain why you cannot provide the documents listed below as evidence of address then proceed to Section 2. Please note that "not applicable" and "not available" are not acceptable reasons.

A recent account statement from a regulated bank, building society or credit card company

A recent mortgage statement from a regulated lender

A recent rates, council tax or utility bill (mobile phone bills are not acceptable)

Correspondence from a central or local government agency

## 1. Why are you unable to provide standard documents? continued

A photographic driving licence

A photographic national identity card

A full tenancy agreement signed by all parties

Proof of ownership of your property, such as lawyer's confirmation of property purchase or a legal document recognising title to the property

## 2. Can you provide any of these alternative documents?

If so, please provide a certified copy of the document along with this form. If you are unable to, please explain why and proceed to Section 3. Please note that "not applicable" and "not available" are not acceptable reasons.

A letter from your employer that confirms employment along with your residential address

A copy of a contract of employment that confirms your residential address

A letter from your bank that confirms your residential address

### 3. Can you provide any other documents?

It may be that you can provide other types of documents to evidence you address, which we do not list. Please provide certified copies of these documents along with the below information, which will help us to determine if the documents are acceptable:

- / Who issued the document?
- / How often is the document issued?
- / What documentation did you have to provide to the issuer of the document?

### 4. What if you cannot provide any documents to evidence your full address?

If you cannot evidence your full address, please submit documentary evidence of the country you reside in along with this form. This could include a certified copy of a resident ID card, a residence VISA or similar. It is preferable that the document is government issued.

### 5. Declaration

Ardan reserves the right to request further information should it be considered necessary.

I confirm that I reside at the residential address shown on this form and that the information declared in this form is accurate.

Signature

Date (dd/mm/yyyy)

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#### PRIVACY POLICY

Our full privacy policy can be viewed at [www.ardan-international.com/privacy](http://www.ardan-international.com/privacy) or can be obtained by requesting a copy from our Data Protection Officer.