



## CHEQUE EXCHANGE LIMITED ID REQUIREMENTS FOR CHEQUE CASHING

- CUSTOMER MUST PRODUCE ONE PHOTO ID AND ONE ADDRESS DOCUMENT

### **Identity (photo) document: (1 required)**

Current UK/EU Photocard Driving Licence (full or provisional)  
*(If Driving Licence is paper version the customer will require another ID from this list)*  
Current Passport  
UK Biometric Immigration Document  
UK Firearm/Shotgun Licence (see Guidance)  
EU National ID card  
Northern Ireland Electoral Office Identity Card

### **Address document (1 required), Must be dated within 3 months unless states different**

Recent Utility Bill  
Water Bill *for current year*  
TV Licence – *12 month licence, valid until expiry date on licence. 5 year licence, valid for 3 months from date of issue*  
HMRC correspondence  
Council Rent Book/Benefit Book  
Council/Housing Association Agreement  
Bank/Building Society Statement  
Credit Card Statement  
Mortgage Statement  
Council Tax Bill *for current year*  
*The below two items can be used as Address ID however they MUST be accompanied by another piece of PHOTO ID*  
Current UK Photocard Driving Licence (full or provisional)  
UK Firearm/Shotgun Licence (see Guidance)

If ID provided is not on this list then please call 01274 351800.