

LLANELLI & DISTRICT CREDIT UNION LTD

PROOF OF IDENTITY AND NATIONAL INSURANCE NUMBER REQUIRED TO JOIN THE CREDIT UNION

Proof of identification and address – at least 2 of the following documents must be provided; more may be required.

These should be the originals – and not copies.

- Bank statements (covering at least 3 months and dated to within the last 4 weeks)
- Benefit payment book
- Birth certificates – full or short version acceptable
- Certificate of employment in HM Forces
- Certificate of employment in Merchant Navy
- Copy of a credit card statement (covering at least 3 months and dated to within the last 4 weeks)
- Driving Licence – if the 'old' style, then both paper and plastic sections should be provided
- Home Office Standard Acknowledgement Letter (SAL 1 or 2)
- Identity card issued by an EC/EEA Member state
- Letter from a Solicitor, social work, probation officer, doctor or HMRC confirming identity
- Life assurance or insurance policy documents
- Marriage Certificate
- Passport (which should be current and valid)
- UK Residence Permit
- Utility bill (not a mobile phone bill, and dated to within the last 3 months)
- Wage slips from current employer (covering at least 3 months and dated to within the last 4 weeks)

Proof of National Insurance No. (originals not copies should be provided)

- P45
- P60
- Wages / Salary slip
- Letter or other form from HMRC
- Letter or other form from DSS or DWP
- RD3 NINO card
- Benefit book – e.g. Pension book, Family Credit book or Income Support book