DNS Associates Ltd

SSAS

Small Self-Administrated Pension Scheme

Evidence of Identity Guideline

WWW.DNSASSOCIATES.CO.UK

A verification of identity of the Principal and each participating companies and members and trustees is required under Criminal Justice Act 1993 and Money Laundering Regulations of the FSMA 2000.

We require following documents.

1. FOR A COMPANY

Certified copy of

1. Certificate of Incorporation
2. Latest Company Return
3. Latest Company Accounts
4. Partnership Agreement and confirmation of all beneficial owners holding 25% or more of the company

We accept certification by the company's accountants, financial advisors or solicitors. Please note that we do not accept Self-certified documents.

2. FOR AN INDIVIDUAL MEMBER OR TRUSTEE

PERSONAL IDENTITY CHECK

The original or a certified copy of one of the followings:

- Current signed Passport
- Full photo card Driving Licence
- Residence Permit issued by Home Office
- Firearms Certificate
- Recent evidence of entitlement to state or local authority benefit, pension, tax credit or education grant

ADDRESS CHECK

The original or a certified copy of one of the following showing current address

- Gas, electricity or telephone bill (mobile 'phone bills are not acceptable)
- Mortgage statement
- Council tax demand
- Bank, building society or credit card statement
- A solicitor's letter confirming house purchase

Please note that the address proof document should be less than three months old.

We accept certification by the company's accountants, financial advisors or solicitors. Please note that we do not accept Self-certified documents.

DNS Associates Ltd
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