

CHAIN MENDER LIMITED
VERIFICATION OF BORROWER'S IDENTITY

Chain Mender Limited has a legal obligation to identify new borrowers.

We will require **TWO** documents for each borrower, one from Table 1 and one from Table 2.

TABLE 1

Current Passport
EEA Member State Identity Card
Residents Permit issued by Home Office to EEA Nationals
Current UK or EEA Photo-Card Driving Licence
Current Full UK Driving Licence
Benefit Book or original notification letter from Benefits Agency confirming rights to benefits
National Identity Card containing photograph of holder

TABLE 2

Bank/Building Society Statement or Pass Book containing current address (but not Statement printed off the internet)
Current Full UK Driving Licence
Local Council Tax Bill for current year
Recent Utility Bill or Statement valid for current tax year (but not ones printed off the internet)
Recent original Mortgage Statement from a Bank or Building Society
Local Council Housing Association Rent Card or Tenancy Agreement
Benefit Book or original notification letter from Benefits Agency
EEA Member State Identity Card

Notes

1. We will accept copies of documents certified by a borrower's UK Lawyer;
2. Certified copies should be dated and signed 'original seen' by the UK Lawyer and the person certifying the documents **MUST** give their full name, address and date of birth;
3. We **MUST** have separate proof of evidence for personal identification and evidence of address.
One document cannot cover both.