



SEGMENTED SOLUTIONS LTD

ID VERIFICATION

JULY 2022

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Under the Anti Money Laundering (AML) rules we are required to verify the identity of all parties involved in establishing a new SSAS, or in joining the Segmented SSAS. This will mean that we need to see certified ID for both the Individual Members and the Sponsoring Employer.

We will require 2 separate forms of ID – The Passport plus 1 from the bottom table:

PICTURE ID VERIFICATION (Required by the Bank when the SSAS Account is being opened):	
Valid Full UK Passport	Must not be expired. The full name must match other ID and the name used on our other Application Forms.
Individual verified Passport is required for each Member/Trustee and for the Director signing on behalf of the Sponsoring Employer should that be a different individual.	

ACCEPTABLE PROOF OF ADDRESS VERIFICATION:	
Valid full UK Photocard Driving Licence <i>(Preferred ID for the Bank)</i>	Name and Address must be the same as on the SSAS Application.
UK Based Bank or Building Society Statement	Must be less than 3 months old.
UK Based Credit Card statement	Must be less than 3 months old.
UK mortgage statement	Must be less than 12 months old.
UK gas or electricity bill	Must be less than 3 months old.
UK phone bill (not mobile)	Must be less than 3 months old.
UK water bill	Must be less than 12 months old.
UK council tax bill	Must be less than 12 months old.
UK Credit Union statement	Must be less than 3 months old.
All names and addresses must match for all forms of ID used.	

Copies of ID should be certified with the following text:

(Do not sign/fill in this page as it is just a guidance note – the signing and wording needs to be on the copy of the ID!)

I certify this to be a true likeness of the original document which I have seen. The photo is a true likeness of the person named therein.

FULL Name (Printed):

Signature:

Qualification and/or Regulatory Body Number:

Address:

Date of Authorisation:

Please note: All certification text must be printed underneath or beside the photo ID and not on top or obscuring any part of the ID content.

WHO CAN CERTIFY ID DOCUMENTS?	
Post Office (Preferred by the Bank – but please remember to include the A4 Receipt Page!)	Solicitor or Notary
Bank or Building Society Official	Barrister
Authorised Financial Advisor	Chartered Accountant
Relatives or individuals at the same address or in a relationship with you <u>cannot</u> certify your ID. (The reason the Bank prefer the Post Office Certification is that when another party, such as an Accountant, certifies the ID, they then have to verify the Accountant’s Membership of the Regulatory Body and credentials – which adds to the time to open the Bank Account, and in some cases leads to alternative ID Certification to be sent).	

Once a clear colour copy has been certified please scan and email a clear copy to us and post the originals to:

Segmented Solutions Limited, The Mansley Business Centre, Timothy’s Bridge Road, Stratford Upon Avon, Warwickshire, CV37 9NQ