

Customer Identification Sheet

Customer identification

In line with other financial institutions Zurich Bank International Limited is required by law to verify the identity of its depositors before making any accounts fully active. Your application will not be treated as received until the required identification documents are provided.

Customers are therefore required to provide a document giving evidence of their identity, and also a second document verifying the name and address given. Please note we require separate proof of address verification for each applicant.

List A and List B below are based on the industry guidance notes published by the Isle of Man Financial Supervision Commission. Please provide two items of documentary evidence, one from List A and one from List B.

Zurich Bank International Limited will take all reasonable steps to ensure original documents are kept safe and returned to you. Zurich Bank International Limited cannot be held responsible for the safety of documents in transit.

Certification of copy documents

*Certification: The certification should read:

"I certify that this is a true copy of the original and that the photograph is a true likeness of the individual concerned."

The certifier should sign and date the photocopy, print their name and capacity in capital letters, stamp it with their company stamp and provide contact details.

Suitable certifiers

Identification documents must be certified by one of the following:

- Regulated Financial Adviser
- Director / Company Secretary / Manager of a regulated Financial Institution
- Advocate / Lawyer / Accountant, who is a member of a recognised professional body.

Acceptable documents

For non-UK nationals evidence of identification must be provided by certified passports only; certified copy driving licenses are only acceptable for UK or IOM nationals.

Accounts with Zurich Bank International Limited are not available to residents, citizens or nationals of the USA.

List A – Your identity

Originals or certified* copies which must show photograph and signature

Current valid full passport

Certified copy must show nationality, place of birth, passport number, expiry date, photograph and signature.

Full driving licence with photograph and signature

Note: UK driving licences without a photograph are not acceptable as List A documents. A driving licence may be used to confirm identity (List A) or address (List B) but not both.

List B – Confirmation of name and address

Originals only

Utility bill (not more than 6 months old)

Electricity, gas, water, fixed line telephone etc.
Note: mobile phone bills are not acceptable.

A bank account, mortgage or credit card statement issued by a recognised bank

The statement should preferably be the most recent one available, and in any event not more than 6 months old. Statements featuring a "care of" or accommodation address are not acceptable.

Non-bank cards such as store cards are not acceptable.

Please note that where joint applicants reside at the same address and the confirmation of name and address document is in the same joint names, then a single document will be acceptable for both parties.

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Registered office: 43-51 Athol Street, Douglas, Isle of Man, IM99 1ET, British Isles.
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