

Gatehouse Bank Identification Verification Form

Please ensure the Photographic Identification is scanned or copied below is clear and legible. It is recommended that you use landscape orientation for the Photographic Identification. The Photographic Identification must show the signature and all Identification information. Please be aware that you will need to scan two pages (Identity page and the page immediately above the ID page)

I have met (name of individual) and confirm this photograph is a true likeness of them. I certify that I have seen the original document and confirm this is a complete and accurate copy of the original.

Details of Certifier**

Name of Certifier:	Occupation of Certifier:
Work Address:	Email Address of Certifier (Work Email address only):
Contact Number of Certifier:	Professional Body and Membership Number:
Signature of Certifier:	Date of Certification:

**** Please see over the page**



Who can be a certifier?

- ✓ Employees of Gatehouse Bank
- ✓ A qualified Lawyer registered with the relevant national professional body
- ✓ A qualified Accountant registered with the relevant national professional body
- ✓ A Notary Public
- ✓ A member of the Judiciary
- ✓ A director, manager or counter staff of a bank or an authorised credit or financial institution and stamped with an official stamp
- ✓ An Embassy, Consulate or High Commission Officer
- ✓ A Commissioner of Oaths
- ✓ Documentation Certification Service from the Post Office (UK Only)
- ✓ Director/Company secretary of employer (**except for applications received from countries identified as high-risk**)
- ✓ Regulated broker from the Bank's panel of approved brokers (**except for applications received from countries identified as high-risk**)
- ✓ Regulated broker from the Bank's panel of approved brokers (**where the customer and intermediary are not from the same jurisdiction**). The broker should provide a full explanation of how the documents were certified.

The certifier should complete all required sections. The document will be deemed unacceptable if any of the required information is missing.

Please be aware that Gatehouse Bank plc will be contacting the certifier to verify the certification.