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Introduction

To become an Al Rayan Bank customer we require proof of your identity and proof of your address. We need this information to help us protect you against fraudulent criminal activity and to comply with money laundering regulations.

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- Non-UK residents must apply in person to a branch with their documents.

Different ways of applying

Applying in person at a branch

Proof of identity
We must see one of the following original documents (for all signatories):
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- Current UK issued travel document
- Home Office Immigration and National Directorate application card
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If you do not present a document bearing a photograph of yourself, we will require a passport size photograph of you.

Proof of address
We must also see one of the following original documents (for all signatories) issued within the last three months showing the name and current address:
- Utility bill (mobile telephone bills are not acceptable)
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Students, minors and non-UK residents

UK based students
In addition to the proof of identity and proof of address, we must also see one of the following documents issued within the last three months:
- Letter from the institution confirming applicant’s UK address, and if non-UK resident the letter should also confirm applicant’s overseas residential address
- Letter from the hostel manager confirming temporary residence

Minors (under 16)
In addition to the proof of identity and proof of address of the adult(s) operating the account, we must also see one of the following for the child:
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