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In practice, if the individual is an employee (e.g. local authority/embassy office, post-office employee) the relevant stamp of the employer should be affixed to the signature as part of the certification. If the individual is a member of a professional body, the relevant qualification/membership number should be stated.

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This scheme may provide compensation, if we cannot meet our obligations. Most depositors including individuals and businesses are covered.

For more information about the Financial Services Compensation Scheme, visit www.alrayanbank.co.uk/fscs
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.

- In most cases you need to supply original documents as proof of identity and address (all documents will be photocopied and the originals given back to you). For example, a valid passport or driving licence for your identification and recent bank statements for your address.
- Additional documents are required for non-residents and UK based students.
- Non-UK residents must apply in person to a branch with their documents.

Applying in person at a branch

Proof of identity
We must see one of the following original documents (for all signatories):
- Current signed passport (with a valid visa if applicable)
- EEA national identity card
- Current UK issued travel document
- Home Office Immigration and Nationality Directorate application card
- Current full UK driving licence (photo card only)

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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- Benefits/pension book showing current address
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Applying by post

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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:
- Birth certificate
- Current passport
- NHS medical card

Non-UK residents
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Proof of identity
We must see one of the following documents:
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Proof of address
We must also see the following document issued within the last three months showing the name and current address:
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Different ways of applying

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Personal

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