

# Buy-to-Let identity documents

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If we've asked you to confirm your client's name and/or address, the tables below show the documents we would accept.

Please send two documents, one from list A and one from list B.

## Important Information

- Documents must show your full first name and surname (we will accept initials for documents from list B).
- Documents that contain your address from list A and B must match the residential address given in your application.
- You cannot use the same document for proof of identity and address.
- Documents must be the most recent available (details are provided in the tables).
- We cannot accept internet or ATM produced bank/building society statements or utility bills.

Documents you send to us need to be original or certified copies. However, we recommend that you send certified copies. Every page should be certified and you must provide contact details, address and telephone number for the person certifying your documents as we may need to contact them.

If you're providing certified documents, please make sure the certifier has specified the date they signed the copy. This needs to be within 1 month of you providing the documents to us.

If sending originals of important documents such as passports, licences and identity documents, please use registered post. We'll return all original documents we receive.

If you have any questions on how LendInvest may use any personal data submitted as part of an application please read the [Lending Privacy Notice](#).

## List A - Identity

- **Driving licence:** Full or Provisional UK or Northern Ireland driving licence. Must be current photocard OR full old-style paper licence
- **Passport:** Must be current and valid (signed). If sending a certified copy, please send the personal details page - the one with your photo.

## List B - Address

- **Driving licence:** Full or Provisional UK or Northern Ireland driving licence. Must be current photocard OR full old-style paper licence. Not acceptable as proof of address if already used for identity.
- **Confirmation of entitlement to state or local authority benefits (including pension, tax credit, child benefit, housing benefit, educational grants, winter fuel bill etc):** Must be dated within the last 6 months.
- **HMRC tax notifications valid for the current tax year or previous tax year:** Must be dated within the last 12 months. A P45 or P60 is not acceptable.
- **UK bank, Building Society or Credit Card Statement:** Must be dated within the last 3 months - online statements are acceptable for bank statements only and at underwriter's discretion. All statements must confirm your sort code, account number and residential address.
- **Recent mortgage statement from a recognised lender:** Must be dated within the last 12 months
- **Gas, electric, landline telephone or water bill:** Must be dated within the last 6 months.
- **Local Authority council tax demand valid for the current year:** Must be dated within the last 12 months