

Document Submission Form

Application Number/s	
Name of Customer/s	1.
	2.
	3.
	4.

Supporting documents

If originals are not available, we will accept copies in the following formats: photocopies, scanned images, photographic images or digital images, subject to the documents being fully legible and there being no concerns over authenticity.

Customer name	Details (e.g. 3 months bank statements for account ending 1234)	Original document	Electronic copy

ID and Residency validation

ID and Residency documents must be certified individually and confirm that they are a true copy of the original and a true likeness of the individual (where applicable), our Anti-Money Laundering Guidelines are available [here](#).

Customer name	Details (e.g. Passport, Driver's Licence etc.)

Precise Mortgages retains the right to request original documentation when considered appropriate.

- ▶ All ID and Residency documents listed above are true copies of the originals, which I have seen.
- ▶ All copies of documents provided are clear and legible.
- ▶ If any of the documents display the 16 digit account number of a credit/debit card, these numbers have been blanked out with a black marker pen, prior to submission. This is to safeguard customer payment card data and to fulfil PCI DSS requirements.

Full certifier's name (please print)	Company stamp
Role	
Company name	
FCA number	
Signature	

