

## What you need to open an account - Inward Investment

To open your account quickly and securely we need to gather some important information. Depending on your personal circumstances you will be asked to provide different types of information to verify your name and address. Please see below what you will be required to provide, if you are in any doubt please give us a call on 0345 08 08 508.

### 1. PROOF OF IDENTITY

**Please provide one of the following photographic identity documents:**

- Valid Passport\*
- Valid UK Full Photocard Driving Licence
- Valid UK Provisional Photocard Driving Licence
- Valid EU member state National ID Photocard\*

### 2. PROOF OF ADDRESS

**Please provide two of the following documents. Please note all documents must include your current address and must contain a unique reference number to confirm your relationship with this provider.**

- Current Full Photocard Driving Licence
- Council Tax bill (valid for the current financial year)
- Current Tenancy Agreement, from a local council or a recognised letting agency
- Bank, Building Society, Credit Union statement, dated within the last 3 months
- Credit card statement, dated within the last 3 months
- Mortgage statement from a recognised lender, dated within the last 12 months
- Life Assurance/Life Insurance Policy, dated within the last 3 months but outside of cancellation period
- Motor Insurance Certificate, valid for the current year but outside of cancellation period - we can't accept cover notes
- Utility bill - gas, electricity or water, dated within the last 3 months
- Telephone bill, dated within the last 3 months. We can't accept mobile phone bills
- Sky or cable TV bills, dated within the last 3 months.

*\* Valid Passport/EU national ID Card means in date, undamaged and machine readable - Unfortunately we are unable to accept handwritten passports or ID cards.*

**OPEN 7 DAYS**

Monday - Friday: **8am - 8pm** • Saturday: **8am - 6pm** • Sunday: **11am - 5pm**  
Local Call Centre: **0345 08 08 500** • [metrobankonline.co.uk](http://metrobankonline.co.uk) • [MetroBank\\_Help](#)

## What you need to open an account - Inward Investment *(continued)*

### 3. CERTIFIER REQUIREMENTS

One photo ID and two proofs of address for each person will be required to open the account. Metro Bank can only accept Certified Copies of documents from a UK Solicitor/Accountant OR reputable Overseas Solicitor/Accountant, Notaries, Justices of the Peace (for exact wording please see Certification Requirements). We must be able to verify the certifier\*\* through an online register.

### 4. CERTIFICATION REQUIREMENTS

The certifier must include their name, employer's name, direct telephone number and registration number. In order to be independent the certifier should not be a party to the account or a member of the signatories family (an example would be another accountant from the same firm who is also party to the account)

**For a document which includes a photograph:**

'I certify that this is a true likeness of [applicant's name] and that this is a true copy of the original document.'

**For a document without a photograph:**

'I certify that this is a true copy of the original document.'

**For a notarised document:**

- Confirmation that they have seen the customer
- That the document is a true copy of the original
- Date of certification
- Name of certifier and firm
- Certifiers signature
- Certification must be on all pages

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