



ORMEAU
CREDIT UNION



For further information, get in touch.

 028 9064 3951

 252-256 Ormeau Road, Belfast BT7 2FZ

 info@ormeaucreditunion.com

 www.ormeaucreditunion.com

  OrmeauCU

Proving
your identity



Please supply one item from each of the categories.

If you are unable to provide an item of identification from category one, you may supply three items from category two instead.

If you are unable to supply any documentation please contact us to discuss the other options available.

(CATEGORY ONE) SUITABLE IDENTIFICATION (ID) DOCUMENT

- Full valid signed passport
- Current UK or EU national identity card (with photo)
- Current NI electoral identity card (not an electoral voting card)
- UK photo driving licence
- UK paper driving licence (full GB version only)
- EU/USA/Can/Aus photo card driving licence
- Current firearms certificate
- Current, valid student ID card (from a recognised University only)
- Translink smartcard & senior smart pass

(CATEGORY TWO) SUITABLE PROOF OF ADDRESS (must be dated within three months of application unless otherwise stated)

- UK photo driving licence when not used for proof of identity
- UK paper driving licence when not used for proof of identity (full GB version only)
- Bank, building society, mortgage, post office or credit card statement
- Utility bill or reminders (not mobile phone)
- Rates bill or payment book dated within the last 12 months
- DWP/Benefits agency/NIHE notification letter confirming rights to benefits or pension dated within the last six months
- HMRC correspondence dated within the last six months
- Original vehicle registration document
- Motor insurance certificate/schedule dated within the last 12 months
- Motor tax correspondence dated within the last 12 months
- Tenancy agreement or rent card
- Solicitors letter confirming house purchase
- Home insurance certificate dated within the last 12 months
- Electoral register (not electoral identity card)
- Accession-state workers Registration Card issued by the Home Office (only when passport is used to confirm identity) dated within the last six months
- Certificate from a utility supplier confirming the arrangement to pay for services on a pre-payment or metered basis
- Credit reference agency search (not for anyone under 18 years of age)

