Bluestone
motor finance

AML - ID Verification

All proofs must be uploaded as one pdf



List of **Acceptable** Proof of Identification

All proofs of documentation **must include** a statement 'Originals Sighted' with the signature and date of the person who sighted the same.

- Current Passport
- Current EU Drivers Licence
- Current EU National ID Card - Must have a photograph and Date of Birth

Note: All of the above must be valid and in date

List of **Unacceptable** Proof of Identification

- Temporary Residency Card
- Public Service Card Issued by the Department of Social Protection
- Travel Visa
- National Bureau of Immigration Card
- International Drivers Licence
- ML10
- Age Card
- General Work/Staff ID Card
- Any Out of Date Documentation

Note: This list is not exhaustive and Bluestone reserves the right to decline any documentation received.

Photocopies of ID documentation must be clearly legible. Documents must be copied on both sides. It is recommended that photocopies of ID be zoomed by 40% in order to ensure that facial details are not blurred.

Please note that if the customer's name or address detailed on the proposal differs from the proposal name or address and hasn't been picked up in the initial CCR report ran at the underwriting stage, further checks may be required. This may result in a change to the underwriting decision.

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motor finance

AML - Address Verification

All proofs must be uploaded as one pdf



List of **Acceptable** Proof of Address

All proofs of documentation **must include** a statement 'Originals Sighted' with the signature and date of the person who sighted the same.

- Original/ Electronic Utility Bill - Gas/ Electric/ Landline/ TV Licence/ Mobile/ Waste/ Household Charge
- Financial Institution Statement - Bank or Credit Card Statements
- Actual Insurance Policy Documents - Household/ Life/ Motor/ Health such as VHI, Laya etc
- Motor Tax Certificate
- Revenue Commissioners Documentation

Note: All of the above must be dated within the last 3 months

List of **Unacceptable** Proof of Address

- P60
- Payslip
- Any document stamped that is not to be used for ID purposes or not to be used other than for public service reasons
- Any Out of Date Documentation

Note: This list is not exhaustive and Bluestone reserves the right to decline any documentation received.

Caution should be exercised when accepting printouts (eStatements) from the internet. These documents should be examined for alterations/anomalies etc. and must not be accepted if there is any doubt as to the authenticity of the document.

Please note that if the customer's name or address detailed on the proposal differs from the proposal name or address and hasn't been picked up in the initial CCR report ran at the underwriting stage, further checks may be required. This may result in a change to the underwriting decision.