

## Verification of your identity

Currently regulations require us to know our clients, and as part of this we ask for documents to validate your identity and address before we can accept your investment.

We require two documents - one proof of your current address and one proof of identity (The same document cannot be used for both). We can accept original copies of the following documents:

### Proof of Identity

- Full and valid UK or foreign passport
- Full UK photocard driving licence (that displays your current address)
- Firearms/shot gun certificate
- Blue disabled drivers pass

### Proof of Address

- Full UK photocard driving licence (that displays your current address)
- Full UK paper driving licence (we cannot accept a provisional paper driving licence)
- Recent bank statement dated within the last 3 months
- Recent utility bill, e.g. gas, electricity, home telephone (not mobile telephone bill) dated within the last 3 months
- HM Revenue tax assessment or statement (we cannot accept P2, P45 or P60 forms)
- UK mortgage statement (not more than 3 months old)
- Council tax bill, local authority, water rates bill (not more than 12 months old)

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## Return of forms & payment:

The identity documents, application form and cheques (if applicable) should be returned to:

**Moneyworld, 34 High Street, High Wycombe, Buckinghamshire, HP11 2AG, or emailed to [admin@moneyworld.com](mailto:admin@moneyworld.com)**

**Payment for Investment** – Moneyworld do not handle client investment funds, please ensure that the payment of these funds is made direct to the plan manager. This payment can be made by bank transfer or paid by cheque, account details for bank transfers and details of who to make your cheque payable to are provided on the application form.

**Moneyworld Fee Payment** - The 0.5% fee payment can be paid by enclosing a cheque payable to 'Moneyworld' if posting your application, alternatively the payment can be deducted from your investment or paid directly to us by bank transfer. If you prefer to pay by bank transfer we will provide the necessary account details for this when we acknowledge receipt of your application.

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Moneyworld is trading name of Jeff Ludgate Ltd

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