GETTING STARTED
IDENTITY DOCUMENTS

It is a regulatory requirement of the Financial Conduct Authority that we hold documentary proof of your identity before we provide you with advice.

Please supply copies of the documents listed below. You can scan and upload copies to your Personal Finance Portal (PFP) account or send us copies by post using our Freepost address (colour copies are required).

- **Passport**
- **Driving Licence**
- **Birth Certificate or Adoption Certificate**
- **Marriage Certificate & Decree Nisi if applicable**

We prefer to complete the regulatory ID requirements at the earliest opportunity, however, if these documents have not been supplied in advance, please ensure that you bring them with you to our first meeting so that we can scan them for your file.

In addition, a date and time stamped photo is usually taken for your file when we meet and we make no apology for our rigorous approach.

We use GB Group for Identity Verifications so we do not need to see the original documents. When we have checked your identify we will provide you with access to your Confirmation of Identity Certificate and your full CVI report for your information and interest.

For more information, call: **0121 554 4444** or email: enquiries@interface-ifa.co.uk www.interfacefinancialplanning.co.uk