



VITTORIA SAFEBOXES LIMITED

Phone: 0121 679 0516

Email: info@safeboxesltd.com

T/A VITTORIA SAFEBOXES

SAFETY DEPOSIT BOX REGISTRATION FORM AND CUSTOMER PROOF OF IDENTITY FORM (PERSONAL)

TO BE COMPLETED IN BLOCK CAPITALS

Proof of identification must be provided under the terms of the Money Laundering Regulations 2007. Each customer should complete a separate form and each provide the originals or certified copies of the items of identifications requested below.

Please ensure that you provide one piece of documentation from Box 1 and one item from Box 2

1. PERSONAL DETAILS

FULL NAME _____

CURRENT ADDRESS _____

LENGTH OF TIME AT CURRENT ADDRESS _____ YEARS _____ MONTHS

IF UNDER 3 YEARS PLEASE SUPPLY PREVIOUS ADDRESS _____

HOME TELEPHONE NO. _____ WORK TELEPHONE NO. _____

MOBILE NO. _____ E-MAIL ADDRESS _____

DATE OF BIRTH _____ NATIONALITY _____

2. ITEMS OF BASIC PERSONAL IDENTIFICATION WHICH MUST CONTAIN YOUR SIGNATURE AND PHOTOGRAPHY. TICK ITEM(S)

Current valid full Passport No.....Expiry Date.....	
(Full if possible) Current Photocard Driving Licence No.....Expiry Date.....	
National Identity Card.....	
Firearms Certificate.....	
State Pension or Benefit Book.....	
Inland Revenue Tax Notification.....	

3. ITEMS LINKING YOUR NAME TO YOUR CURRENT ADDRESS.

- Recent Utility Bill (not more than 3 months old)
- Recent Council Tax Bill
- Recent Mortgage Statement
- Bank/Building Society Statement (not more than 3 months old)
- Entry on the Electoral Role
- Current Driving Licence (not if used in Box 1)
- Local Council Rent Card or Tenancy Agreement

4. BOX TYPE AND INSURANCE SELECTION

BOX TYPE	PLEASE TICK
A	
B	
C	
D	
E	
F	

BOX NUMBER _____

SET OF 2 KEYS

INSURANCE TYPE

£10,000 (Ten Thousand Pounds)

OTHER _____

I have read and agree to the Terms and Conditions supplied by SAFEBOXES LIMITED

Signed _____

Dated _____

5. CHECKLIST

- (1) Have you filled in your full name and current address?
- (2) Have you completed details, ticked and enclosed - one item from Box 1 and one item from Box 2?
- (3) Have you signed and dated the form?
- (4) Where other individuals are to have access to the safe deposit box, have such persons completed this form and supplied their own identification documents?