

Identity Verification — Client Data Form

Complete every box. We cannot begin your identity check until all fields are provided.

Full legal name (exactly as on your ID document)	
Any former names (maiden / previous legal name)	
Date of birth (DD/MM/YYYY)	
Nationality	
Home (residential) address — not a business or registered office	
Country of residence	
At this address since (MM/YYYY)	
Previous address (if under 12 months at the above)	
Email address (your personal code will be sent here)	
Mobile number (with country code)	
Your role (director / PSC / member / filer)	
Company name and number	
ID document — type, number, expiry, country of issue	

Documents to attach

- ☐ Photo ID — passport, UK/EEA photocard driving licence, or national identity card (in date)
- ☐ Proof of home address dated within the last 3 months — bank statement, utility bill or council tax bill
- ☐ A clear photograph of yourself holding your photo ID (if requested)

Declaration: I confirm the information above is true, complete and accurate, and that the documents supplied are genuine and relate to me. I consent to Tax & Accounting Hub verifying my identity and reporting the outcome to Companies House.

Signed: _____ Print name: _____ Date: _____