



# VITTORIA SAFEBOXES LIMITED

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## 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	INSURANCE TYPE	AMOUNT
A			
B		STANDARD	
C		OTHER	
D			
E			
F			

BOX NUMBER \_\_\_\_\_

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?