

THE CORNHILL INTERNATIONAL WEALTH BUILDER ACCOUNT

ACCEPTABLE PROOF OF ADDRESS (POA) DOCUMENTS

This is a list of documents that Whitmill Trust Company (Gibraltar) Limited will accept as proof of address. The list is not exhaustive but should serve as a guide for IFAs and Distributors.

Any documents requiring translation should be done by a regulated or approved translator into English so the address and other relevant details are easily identifiable.

Documents not older than 3 months:

- Utility bill (gas, electric, satellite television, landline phone bill)
- Current driving licence
- Bank, Building Society or Credit Union statement
- Solicitors letter confirming a recent house purchase or Land Registry confirmation of address
- Notary Public letter confirming the principle address
- Regulated or non-regulated qualified individual issuing a letter confirming the principle address (regulated or non-regulated IFA, Accountant, Lawyer)
- Electoral Register for the relevant jurisdiction
- NHS Medical card (or equivalent) or letter of confirmation from GP's practice of registration with the surgery

Documents not older than 12 months:

- Local authority council tax bill for the current council tax year
- Original mortgage statement from a recognised lender on the principle residential address
- Council or housing association rent card or tenancy agreement for the current year
- Tax demand dated within the current financial year
- Current professional qualification membership

