

# Anti Money Laundering Requirements

All auctioneers are now required to verify the identity of all bidders before the auction. Bidders will need to register with Kivells on the night of the auction and in doing so will be required to provide one form of government issued photographic identity and a utility bill addressed to them at their home address, dated within 3 months of the date of the auction. If we are not fully satisfied, we will not be able to proceed with the transaction.



## FOR PRIVATE INDIVIDUALS WE WILL NEED:

### 01 | Evidence of your Identity (one document from this list)

- Valid passport
- Valid photo-card UK driving licence (full or provisional)
- National Identity Card or photo-card driving licence issued by the country of residence (if residing outside of the UK)

### 02 | Evidence of your current residential address (one document from this list)

#### UK Residents

We utilise systems to verify your address. Where it cannot be verified, you may be required to upload a copy of your proof of address. Should this be the case, you can provide a UK photo-card driving licence or any of the documents listed in the Non-UK residents section.

#### Non-UK Residents

If you reside outside of the UK you will be required to upload a certified copy of your proof of address.

- A utility bill issued within the last three months (excluding mobile phone bills)
- Bank, credit card, building society or credit union statement issued within the last three months
- A written reference (addressed to Kivells by the referee) from a bank or regulated legal professional who has advised the individual for the past two years

Please note we are unable to accept C/O or P/O Box addresses, or insurance certificates as proof or address.

#### Corporate Bodies

Please contact your local Kivells office.

