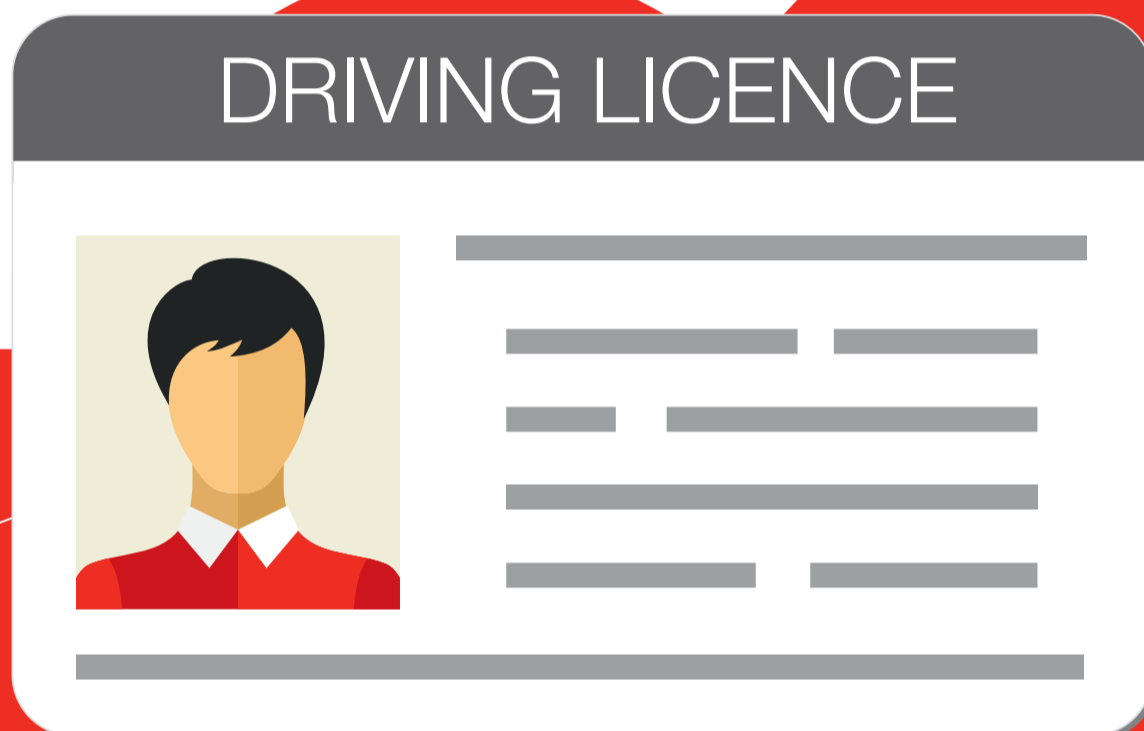


For sends over €1000 the ID requirements are changing



If you are sending over €1000,
you will need to provide two forms
of identification.

What can I use as proof of identity?

Two different forms of ID from list A will be acceptable.

One of these must provide proof of address.

Alternatively you can provide one form of ID from
list A and one from list B

**A. One item from the following list of photographic
IDs (typically to verify name and date of birth)**

- Current valid Passport
- Current valid driving licence
- Current valid National Identity Card

**B. One item from the following list of non-photographic
IDs (typically to verify address)**

- Current local authority document, e.g. refuse collection bill, water charge bill, or current utility bill from the last three months
- Current household/motor insurance certificate and renewal notice
- Current statement of account from a credit or financial institution, or credit/debit card statements from the last three months
- Payslip or letter from a known/recognised employer
- Current entitlement letters/statements/benefit books from Government departments (e.g. Department of Social Protection/ Revenue Commissioners); or Entitlement letter from the Department of Social Protection
- Temporary Residency Card, National Immigration Bureau Card, foreign documentation (e.g. national ID card)
- Student identity cards with confirmation of address from a known college/university/school