

Name of Bank	Locations	Name of Account	Direct Debits	Cheque Book	Cash Card	Debit Card	Over draft	Post Office access	If any of the following apply your application may be declined
<b>Abbey National</b> 08457654321	Urmston Sale	Basic Current Account	Yes	No	Yes	No	No	Yes	Undischarged bankrupt, record of fraud
<b>Barclays</b> 08457555555	Urmston Timperley	Cash Card	Yes	No	Yes	No	No	Yes	Record of Fraud
<b>Halifax</b> 08457203040	Stretford Urmston Altrincham Trafford Centre	Easycash	Yes	No	Yes	No	No	Yes	Undischarged Bankrupt Record of fraud
<b>HSBC</b> 0845740 4404	Urmston Stretford Trafford Centre	Basic Bank Account	Yes	No	Yes	No	No	No	Undischarged Bankrupt
<b>Lloyds TSB</b> 0845072 5555	Urmston Stretford Sale	Cash Account	Yes	No	Yes	No	No	No	Undischarged Bankrupt
<b>Nationwide Building Society</b>	Stretford 0161 910 0100 Altrincham 0161 910 0200	Flex Account (basic)	Yes	No	Yes	No	No	Yes	History of fraud
<b>Natwest Phone</b> 08456012288	Stretford Sale Urmston Altrincham	Step Account	Yes	No	Yes	Yes	No	Yes	Undischarged Bankrupt
<b>The Royal Bank of Scotland</b>	Partington 0161 775 1109 Sale 01619629631 Stretford 0161 864 4141 Trafford Centre 0161 749 8333 Urmston 0161 747 3799	Key Account	Yes	No	Yes	No	No	Yes	Undischarged Bankrupt
<b>Yorkshire Bank</b> 0161 941 1034	Altrincham	Ready cash	Yes	No	Yes	No	No	Yes	Undischarged Bankrupt record of fraud Some bad debts
<b>Trafford Credit Union</b>	Old Trafford (Shrewsbury Street)	Saving Account	No	No	No	No	No	Yes	

These tables give general guidance only and should not be treated as a complete and authoritative guide to available accounts and acceptable identification.

## What Identification do I need to open a Basic Bank Account?

Please refer to our table on the next page.

1. YORKSHIRE BANK will accept private tenancy agreements from known landlords.
2. YORKSHIRE BANK will accept a HB entitlement letter depending on what Identity it is accompanied by.
3. NATWEST will accept a Housing Benefit entitlement letter depending on what Identity it is accompanied by.
4. ROYAL BANK OF SCOTLAND will only accept one Benefit related document.
5. BARCLAYS BANK will only accept a statement from recognised financial institution.
6. LLOYDS TSB Tenancy Agreement from a letting Agency.



## Proof required to open a Basic Bank Account

Acceptable Proof of Identification/Residence	Barclays	Royal Bank of Scotland	Yorkshire Bank	Nationwide	Halifax	NatWest	Lloyds TSB	HSBC	Abbey
<b>Passport</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
<b>Driving Licence</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
<b>Department of Work and Pensions Benefit Entitlement Letter</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
<b>Utility Bills</b>	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes
<b>NHS Medical Card if over 20yrs of age</b>		Yes				Yes			
<b>Private Tenancy Agreement</b>			1				6		
<b>Council Rent Card and or Tenancy Agreement</b>		Yes			Yes	Yes	Yes	Yes	Yes
<b>Bank Statement</b>	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
<b>Credit Card Statement</b>	5			Yes					Yes
<b>Housing Benefit entitlement letter</b>		4	2	Yes		3	Yes		Yes
<b>Council Tax Bill</b>	Yes	Yes		Yes	Yes	Yes	Yes	Yes	Yes
<b>Inland Revenue Letter</b>				Yes	Yes	Yes	Yes		
<b>Disabled Drivers Pass</b>		Yes			Yes	Yes		Yes	
<b>EU Member Identity Card</b>		Yes			Yes	Yes		Yes	
<b>Letter from person of responsibility (Doctor, Police etc)</b>			Yes					Yes	
<b>Letter from an existing account holder</b>							Yes		
<b>Letter from Employer</b>								Yes	
<b>Firearms certificate</b>		Yes	Yes		Yes	Yes	Yes		
<b>Construction Industry scheme card</b>		Yes			Yes	Yes	Yes		
<b>Residence Permit</b>					Yes	Yes	Yes	Yes	
<b>Local Authority award letter (students only)</b>									
<b>National Insurance Number Card with P45/60</b>		Yes	Yes			Yes			
<b>National Insurance Number Card (under 18's only)</b>			Yes						
<b>Birth Certificate (under 18's only)</b>		Yes	Yes		Yes				
<b>Student Loans Letter (students only) Student Identification</b>						Yes			Yes
<b>Armed Forces Identification card</b>	Yes	Yes	Yes			Yes	Yes		
<b>Home Office Letter</b>		Yes				Yes			
<b>OAP Travel Pass</b>		Yes				Yes			
<b>Motor/Home Insurance certificate</b>		Yes				Yes			
<b>Vehicle Registration Document</b>		Yes				Yes			
<b>Television Licence renewal notice</b>	Yes	Yes			Yes	Yes			