



Bank statement verification

Bank statements may be required in some cases to verify income and expenditure details. The bank statement provided must be the most recent from the applicant's bank account and must clearly show the income and expenditure details that are being verified.

Acceptable

- ▶ Original bank statements printed by the bank
- ▶ Online bank statements printed by the client

Validity

In order for us to confirm that the bank statement is genuine and reliable, it will need to feature all the items listed below:

- ▶ Name of the bank
- ▶ Account number
- ▶ Sort code
- ▶ Applicant's name and address
- ▶ Dates covering the period required
- ▶ Income details matching claimed amounts and other documents submitted

Unacceptable

- ▶ Screenshots of bank statements
- ▶ Poor quality printing or scanning

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