

For agent Transaction		
£1-3,000	30 days	Photo ID, and mandatory fields
Above £3,000	30 days	Photo ID, Proof of Address or Electronic Verification
Above £5,000	30 days	Photo ID, Proof of Address, Source of Fund
Above £12,500	90 days	Photo ID, Proof of Address, Source of Fund and Compliance form
Above £18,000	360 days	Photo ID, Proof of Address, Source of Fund and Compliance form

Note: New customer address should be valid