

Transaction Threshold from Feb-2024		
Limits Range	Frequency	Requirement
£1→£2,999	30 Days	Photo ID
£3,000→£4,999 (Equivalent & Above)	30 Days	Photo ID, Proof of Address
£5,000 (Equivalent & Above)	30 days	Photo ID, Proof of Address, Compliance Form, 3 Month Bank Statement, Signature Slip
£5,000 (Equivalent & Above)	90 Days	Photo ID, Proof of Address
£12,500 (Equivalent & Above)	90 Days	Photo ID, Proof of Address, Compliance Form, 3 Month Bank Statement, Signature Slip
£18,000 (Equivalent & Above)	360 Days	Photo ID, Proof of Address, Compliance Form, 3 Month Bank Statement, Signature Slip