

SPECIFIC REQUIREMENTS

Sign and return the completed form to:

ACC Investments Ltd,
George's Dock House,
2 George's Dock, IFSC,
Dublin 1 D01 H2T6,
Ireland

together with the following documents:

1. Proof of Identity (one of the below):

- Copy of passport or national identity card. or
- Copy of driving licence (front and back)

The identity document must be in date when received by us and include a photograph & signature.

2. Copy of Current Account bank statement to where you wish to transfer the funds

The statement for your current account must be issued within the past 6 months.

Please note that the funds transfer must be made to an account in the same name of the account you are closing.

If the bank statement for your current account (point 2 above) does not show your current address, you will also need to provide one of the following. (Documents provided must show your name and address, and be issued within the past 6 months):

For proof of address:

- Current utility bill e.g. gas, electricity, landline telephone, Sky/Cable TV or broadband
- Current bank, building society or financial institution statement (excluding any RaboDirect communication)
- Current official document issued by the Revenue Commissioners
- Current official document issued by the Department of Social Protection
- Current insurance certificate e.g. household, health, or motor insurance