LIMITED COMPANY CONTRACTOR IDENTIFICATION FORM

In order to prove your eligibility to work in the UK, please ensure that you, in person, show your original documentation (e.g. passport) to the client on or before the day you start work. Please ask the client to confirm that you have presented your documentation by completing this form and returning it to Simpson Booth, together with copies of the documentation presented.

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| Contractor Name |  | |
| Client Company |  | |
| Client Company Address |  | |
| Client Contact |  | |
| Nationality of Contractor/Worker |  | |
| ID Type Option 1 (e.g. valid Passport)  *[Note: Where valid passports from the EEA are presented, no further documentation is required]* |  | |
| Passport Number (if applicable) |  | |
| Non-EU Personnel – state type of Visa and expiry date |  | |
| ID Type Option 2 (if required, e.g. Work Permit plus one other) | 1. | 2. |

I confirm that the Contractor/Worker has shown me the original documentation referred to above. I confirm that the photograph presented in the document is consistent with the appearance of the Contractor/Worker.

|  |  |
| --- | --- |
| Client Name |  |
| Client Representative Signature |  |
| Client Representative Name |  |
| Date |  |

Lists of acceptable documents for right to work checks

The documents that are considered acceptable for demonstrating right to work in the UK are set out in two lists – List A and List B.

List Acontains the range of documents which may be accepted for checking purposes for a person who has a permanent right to work in the UK. If you follow the prescribed right to work checks you will establish a continuous statutory excusefor the duration of that person’s employment with you.

List Bcontains the range of documents which may be accepted for checking purposes for a person who has a temporary right to work in the UK. If you follow the prescribed right to work checks, you will establish a time-limited statutory excuse. You will be required to carry out a follow-up check as set out below.

List A – Acceptable documents to establish a continuous statutory excuse

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| **List A** | |
| **1.** | A passport showing the holder, or a person named in the passport as the child of the holder, is a British citizen or a citizen of the UK and Colonies having the right of abode in the UK. |
| **2.** | A passport or national identity card showing the holder, or a person named in the passport as the child of the holder, is a national of a European Economic Area country or Switzerland. |
| **3.** | A Registration Certificate or Document Certifying Permanent Residence issued by the Home Office to a national of a European Economic Area country or Switzerland. |
| **4.** | A Permanent Residence Card issued by the Home Office to the family member of a national of a European Economic Area country or Switzerland. |
| **5.** | A currentBiometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder indicating that the person named is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK. |
| **6.** | A currentpassport endorsed to show that the holder is exempt from immigration control, is allowed to stay indefinitely in the UK, has the right of abode in the UK, or has no time limit on their stay in the UK. |
| **7.** | A currentImmigration Status Document issued by the Home Office to the holder with an endorsement indicating that the named person is allowed to stay indefinitely in the UK, or has no time limit on their stay in the UK, together with an official document giving the person’s permanent National Insurance number and their name issued by a Government agency or a previous employer. |
| **8.** | A fullbirth or adoption certificate issued in the UK which includes the name(s) of at least one of the holder’s parents or adoptive parents, together withan official document giving the person’s permanent National Insurance number and their name issued by a Government agency or a previous employer. |
| **9.** | A birth or adoption certificate issued in the Channel Islands, the Isle of Man or Ireland, together withan official document giving the person’s permanent National Insurance number and their name issued by a Government agency or a previous employer. |
| **10** | A certificate of registration or naturalisation as a British citizen, together with an official document giving the person’s permanent National Insurance number and their name issued by a Government agency or a previous employer. |

List B – Acceptable documents to establish a statutory excuse for a limited period of time

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| List B | |
| Group 1 – Documents where a time-limited statutory excuse lasts until the expiry date of leave | |
| **1.** | A current passport endorsed to show that the holder is allowed to stay in the UK and is currently allowed to do the type of work in question. |
| **2.** | A current Biometric Immigration Document (Biometric Residence Permit) issued by the Home Office to the holder which indicates that the named person can currently stay in the UK and is allowed to do the work in question. |
| **3.** | A current Residence Card (including an Accession Residence Card or a Derivative Residence Card) issued by the Home Office to a non-European Economic Area national who is a family member of a national of a European Economic Area country or Switzerland or who has a derivative right of residence. |
| **4.** | A current Immigration Status Document containing a photograph issued by the Home Office to the holder with a valid endorsement indicating that the named person may stay in the UK, and is allowed to do the type of work in question, together with an official document giving the person’s permanent National Insurance number and their name issued by a Government agency or a previous employer. |
| Group 2 - Documents where a time-limited statutory excuse lasts for 6 months | |
| **1.** | A Certificate of Application issued by the Home Office under regulation 17(3) or 18A(2) of the Immigration (European Economic Area) Regulations 2006 to a family member of a national of a European Economic Area country or Switzerland stating that the holder is permitted to take employment which is less than 6 months old together with a Positive Verification Notice 2 from the Home Office Employer Checking Service. |
| **2.** | An Application Registration Card issued by the Home Office stating that the holder is permitted to take the employment in question, together with a Positive Verification Notice from the Home Office Employer Checking Service. |
| **3.** | A Positive Verification Notice issued by the Home Office Employer Checking Service to the employer or prospective employer which indicates that the named person may stay in the UK and is permitted to do the work in question. |

Please Note: A driving licence cannot be witnessed as a valid proof of Identification