

THE SCHEDULE **U.K.**

Regulation 6

Verification documents

**PART 1** **U.K.**

**Name or address**

1. The documents to be used for verification under regulation 6(6) are—
  - (a) a valid driving licence which bears a photograph of its holder (whether or not issued in the United Kingdom);
  - (b) one (or more) of the documents mentioned in paragraph 2 or 3; or
  - (c) a registration document or registration certificate provided that such document or certificate is also used to verify the information referred to in regulation 6(2)(h).
2. The documents referred to as being mentioned in this paragraph are—
  - (a) a driving licence (whether or not issued in the United Kingdom),
  - (b) a passport (whether or not issued in the United Kingdom),
  - (c) a national identity card [<sup>F1</sup>(whether or not issued in the United Kingdom)],
  - (d) a debit card or a credit card issued by a bank or a building society, a police warrant card, or
  - (e) an armed forces identity card, which in each case is valid at the time when used for the purpose of validation.

**Textual Amendments**

- F1** Words in [Sch. para. 2\(c\)](#) substituted (27.4.2010) by [The Vehicles Regulations \(Amendment\) Order 2010 \(S.I. 2010/1111\)](#), arts. 1(1), 5

3. The documents referred to as being mentioned in this paragraph are—
  - (a) a bill or statement of account issued in respect of the supply of gas, electricity, water or telecommunications services to premises at a specified address,
  - (b) a bill or statement of account issued in respect of council tax,
  - (c) a bill or statement of account issued in respect of rates payable in Northern Ireland, or
  - (d) a statement relating to an account held at a bank or building society, which in each case is dated, or relates to a period ending, no earlier than six months before its use for the purpose of validation.

**PART 2** **U.K.**

**Connection with registration mark or vehicle**

4. The documents to be used for verification under regulation 6(7) or (8) are—
  - (a) a registration document or registration certificate or that part of such document or certificate as is required by regulations made under section 22(1)(d) of the 1994 Act to be furnished to a new keeper of the vehicle upon its sale or disposal;
  - (b) Form V750 (certificate of entitlement to a registration mark);

**Changes to legislation:** There are currently no known outstanding effects for the *The Vehicles Crime (Registration of Registration Plate Suppliers) Regulations 2008*. (See end of Document for details)

- (c) Form V778 (retention document relating to a right of retention in a registration mark);
- (d) Form V11 (vehicle licensing reminder issued to a registered keeper);
- (e) Form V379 (temporary registration certificate);
- (f) Form V948 (authorisation to purchase a number plate); <sup>F2</sup>...
- (g) an authorisation to purchase the number plate, issued by a company owning more than one vehicle, stating that it holds the registration document or the registration certificate and giving the reference number of that document or certificate; [<sup>F3</sup>or
- (h) a notice of registration issued by the Secretary of State in accordance with regulations made under section 13(1) of the 2018 Act.]

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**Textual Amendments**

- F2** Word in Sch. para. 4(f) omitted (21.11.2018) by virtue of [The Trailer Registration Regulations 2018 \(S.I. 2018/1203\)](#), [reg. 1\(2\)](#), [Sch. 3 para. 2\(3\)\(a\)](#)
- F3** Sch. para. 4(h) and word inserted (21.11.2018) by [The Trailer Registration Regulations 2018 \(S.I. 2018/1203\)](#), [reg. 1\(2\)](#), [Sch. 3 para. 2\(3\)\(b\)](#)

**Changes to legislation:**

There are currently no known outstanding effects for the The Vehicles Crime (Registration of Registration Plate Suppliers) Regulations 2008.