

# Personal Applicant's Identification Form (ID Form)

### **Guidance Notes For Completion Of The Id Form:**

To guard against fraud, Tailte Éireann (TÉ) needs to confirm the identity of anyone, other than a practising solicitor acting for a third party client, making an application to the Land Registry for registration or for a copy instrument. If a joint application is being made each party must complete a separate form and produce evidence of their identity.

For further information, please see TÉ Legal Office Notice 5 of 2010 (Applications in Person).

You should only complete **ONE PART** of the ID Form:

- **Part A** If you are acting as a private individual who can attend in person at one of our public counters in the Tailte Éireann office in Dublin, Waterford or Roscommon
- Part B If you are acting as a private individual, but cannot attend in person at one of our offices
- **Part C** If you are acting on behalf of a registered company or incorporated body and you attend in person at one of our public counters in the Tailte Éireann office in Dublin, Waterford or Roscommon
- **Part D** If you are acting on behalf of a registered company or incorporated body, but cannot attend in person at one of our offices

#### **Public Counter Attendance Information:**

If attending one of our public offices, your application will not be accepted for processing until a member of staff of Tailte Éireann has completed the appropriate section of this form and ticked off the section headed `Checklist of Approved Documents', confirming they have had sight of the identification evidence as detailed on page 7 and, if required, page 8.

#### OR

If you are unable to attend one of our public offices in person, you can arrange for an authorised Certifier from the list below to confirm your identity. Some Certifiers may charge a fee for this service. **Authorised Certifiers:** Practising Solicitor, Commissioner for Oaths, Peace Commissioner or member of the Garda Síochana.

Tailte Éireann will not accept your application if your identity cannot be established.

# FORMS are available from our Customer Services Units at Tailte Éireann offices at any of the following addresses:

- Tailte Éireann, Chancery Street, Dublin 7
- Tailte Éireann, Golf Links Road, Roscommon
- Tailte Éireann, Cork Road, Waterford
- or may be downloaded from www.tailte.ie

Alternatively, please telephone: 051 303 0000

Par	rt A:
	Evidence of identity for a private individual attending a Land Registry Public Office - see Checklist of Approved Documents on page 7.

To be completed by A	pplicant:		
Description of			
Property to which			
Application Relates:			
Folio Number (if known)	:		
Applicants Full Name:			
Full Postal Address:			
I certify that the information t	hat I have provided in thi	s form is correct to the bes	t of my knowledge and belief.
Signed:		Date:	(DDMMYYYY)
NOTE - CHEC	KLIST TO BE ATTACHED	) WITH EVIDENCE PRODU	CED TICKED
Official Use Only			
Full Name of TÉ Staff Member:			Land Registry Date Stamp
Cionatura of TÉ Chaff Nasush			
Signature of TÉ Staff Member			
Date	(DDMMYYYY)		

Part	Part B:					
	Evidence of identity for a private individual NOT attending a Land Registry Public Office - see Checklist of Approved Documents on page 7.					
1.	To be completed by Applicant:					
	Description of Property to which Application Relates:					
	Folio Number (if known):					
	Applicants Full Name:					
	Full Postal Address:					
2.	To be completed by Certifier:					
	Certifier Full Name:					
	Address of Certifier: Home Address Work Address					
	Full Postal Address:					
	Position/Occupation:					
	1 ostilon, Occupation.					
Ple	ease tick ONE of the following statements:					
	I certify that I have known the Applicant for a period of at least 2 years and that confirm his/her identity for the purposes of the application.  I certify that the Applicant has produced to me the originals of the evidence of it approved documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of this form and I confirm their identity for the produced to the produced documents on page 7 of the produced documents on page 7 of this form and I confirm their identity for the produced documents on page 7 of the produced documents on page 8 of the produced documents on page 9 of the produced documents on page 9 of the page	dentity from the checklist of				
be	ertify that the information that I have provided in this form is correct to the st of my knowledge and belief. I consent to staff of Tailte Éireann contacting as may be required.	Official Business Stamp				
c: <sub>-</sub>	nod					

(DDMMYYYY)

Date:

# Part C:

1. To be completed by Applicant:

Evidence of identity for a private individual, representing a company/body corporate, attending a Land Registry Public Office. See Checklist of Approved Documents on pages 7 AND 8.

Description of Property to which Application Relates:			
Folio Number (if known)	:		
Full Name of Company/	Body Corporate:		
Companies Office Registration Number (if applicable):			
Full Address in the State of Body Corporate:	•		
Applicant's Full Name:			
Full Postal Address of Applicant:			
Position of Applicant in	Body Corporate:		
Note - Additional informatio	n is required in respect of appli	icants acting for companies/bodi	es corporate. See page 8.
I certify that the information	that I have provided in thi	is form is correct to the bes	t of my knowledge and belief.
Signed:		Date:	(DDMMYYYY)
NOTE - CHEC	KLIST TO BE ATTACHED	WITH EVIDENCE PRODU	CED TICKED
Official Use Only			
Full Name of TÉ Staff Member:			Land Registry Date Stamp
Signature of TÉ Staff Member			
Date	(DDMMYYYY)		

## Part D:

Evidence of identity for a private individual, representing a company/body corporate, NOT attending a Land Registry Public Office. See Checklist of Approved Documents on pages 7 AND 8.

1.	To be completed by Ap	plicant:				
	Description of					
	Property to which					
	Application Relates:					
	Folio Number (if known):					
	Full Name of Company/ Body Corporate:					
	Companies Office Registration Number (if applicable):					
	Full Address in the State of Body Corporate:					
	Applicant's Full Name:					
	Full Postal Address of					
	Applicant:					
	Position of Applicant in Body Corporate:					
	Note - Additional information is required in respect of applicants acting for companies/bodies corporate. See page 8.					
cert	ify that the information th	at I have provided in this fo	orm is correct to the bes	st of my knowledge and belief.		
Sigi	ned: ————		—— Date:	(DDMMYYYY)		
2.	To be completed by Cer	rtifier:				
	Certifier Full Name:					
	Address of Certifier:	Home Address	Work Address			
	Full Postal Address:					
	Position/Occupation:			Continued on payt page		

Continued on next page

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Please tick ONE of the following statements:			
am satisfied that the applic the applicant is entitled to that s/he has produced to	the Applicant for a period of cant is a Director or Company represent the Company/Bod me evidence of his/her autho exists. I confirm his/her ident	Secretary of the Compa y Corporate in connection rity to act on its behalf ar	ny/Body Corporate or that n with this application and nd evidence that the Com-
	has produced to me the origing ages 7 AND 8 of this form and		
I certify that the information that I have provided in this form is correct to the best of my knowledge and belief. I am satisfied that the applicant is a Director or Company Secretary of the Company/Body Corporate or that the applicant is entitled to represent the Company/Body Corporate in connection with this application and that s/he has produced to me evidence of his/her authority to act on its behalf and evidence that the Company/Body Corporate still exists. I consent to staff of the Tailte Éireann contacting me as may be required.			
Certifier's Signature	Certifier's Signature  Oate: (DDMMYYYY)		Official Business Stamp
Date:			

Part D (continued):

NOTE - CHECKLIST TO BE ATTACHED WITH EVIDENCE PRODUCED TICKED

# CHECKLIST OF APPROVED DOCUMENTS Parts A and B

### Evidence of Identity to be produced at Land Registry Public Office or approved Certifier

Applicant must produce at least 2 of the following original documents, one of which must be from List 1:

#### List 1:

Current valid full Irish passport or EU identity card

Public Services Card issued by the Department of Social Protection

Visa, Travel Document or residence permit issued by the Irish Authorities to non EU Nationals accompanied by own country passport

Current employer's identity card with photograph

Current Garda Identity Age Card

Current full driving licence (learner's permit with photo)

Current student identity card with photograph

Current travel pass with photograph

#### List 2:

Bank, building society or credit union statement

Revenue Commissioner's tax notification for the accounting year just ended

Payment book or original notification letter from the Department of Social Protection

Utility bill issued within the last three months EXCEPT mobile telephone bill

Mortgage statement for the mortgage accounting year just ended

Cheque guarantee card, laser card or credit or debit card bearing the MasterCard or Visa logo, an American Express or Diners Club card which was issued in Ireland and is supported by an original account statement less than three months old