



Our only business
is your business.

PROOF OF ADDRESS GUIDE

V.10/2019

Easy and Simple way to satisfy Proof of Address with Rifco:

EXAMPLE 1:

Proof of address is required for an application and the vehicle insurance supplied has the correct address. TWO additional pieces of proof of address will be required.

EXAMPLE 2:

Proof of address is required for an application. The vehicle insurance, registration, and Rifco Verify have the correct address. Additional documents WILL NOT be required.

THIN File:

Proof of physical address (civic or legal land description) is required on all **THIN** file applications. Proof of mailing (P.O Box) address will not be accepted. Proof of address may be satisfied with a utility bill dated within 40 days or minimum of 4 independent documents confirming the applicant(s) physical address.

DIRECT DOCUMENTATION

Utility Bill

- Gas Bill
- Electric Bill
- Water Bill
- Cable Bill
- Internet Bill
- Property Tax Statement
- Mortgage Statement

INDIRECT DOCUMENTATION

PAP/Void

Cell Phone

Invoice/Receipt that show a good or service was delivered to the household

- Amazon
- Credit Card Statement
- Skip the Dishes
- Other Online Ordered Deliveries

Insurance

Registration

Income Documents

- Rifco Verify
- Paystub
- Bank Statement
- NOA
- ROE
- Disability Letter

Credit Bureau