

CONFIRMATION OF VERIFICATION OF IDENTITY

PRIVATE INDIVIDUAL

*INTRODUCTION BY AN FSA-REGULATED FIRM***1 DETAILS OF INDIVIDUAL (see explanatory notes below)**

Full name of Customer	
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Current Address		Previous address if individual has changed address in the last three months
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Date of Birth	
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2 CONFIRMATION

I/we confirm that

- (a) the information in section 1 above was obtained by me/us in relation to the customer;
 (b) the evidence I/we have obtained to verify the identity of the customer:

[tick only one]

meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG ; or	
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	

Signed:	
Name:	
Position:	
Date:	

3 DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)

Full Name of Regulated Firm (or Sole Trader):	
FSA Reference Number:	

Explanatory notes

1. A separate confirmation must be completed for each customer (e.g. joint holders, trustee cases and joint life cases). Where a third party is involved, e.g. a payer of contributions who is different from the customer, the identity of that person must also be verified, and a confirmation provided.
2. This form cannot be used to verify the identity of any customer that falls into one of the following categories:
 - those who are exempt from verification as being an existing client of the introducing firm prior to the introduction of the requirement for such verification;
 - those whose identity has not been verified by virtue of the application of a permitted exemption under the Money Laundering Regulations; or
 - those whose identity has been verified using the source of funds as evidence.
3. This confirmation must carry an original signature, or an electronic equivalent.