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Aimed at Intermediaries and investment professionals only

Confirmation of Verification of Identity

Aimed at intermediaries

Please fill in the form using BLOCK CAPITALS and black ink. Tick any boxes which apply.

We are able to provide literature in alternative formats. The formats available are: large print, Braille, audio tape and PC disk. If you would like to register to receive correspondence in an alternative format please give us a call and ask for a 'Preferred Communication Request' form.

1 Details of individual – one certificate per applicant

Full name of customer

Current address

Postcode

Previous address
(if customer has changed address in the last three months)

Postcode

Date of birth

D D M M Y Y Y Y

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

D D M M Y Y Y Y

3 Details of introducing firm (or sole trader)

Full Name of Regulated Firm (or Sole Trader):

FSA Reference Number:

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