

1 Details of Individual

Name	Title	Forename(s)	Surname
	Address		
Contact Tel No	Postcode		
	Email Address		
Member's Sex	<input type="checkbox"/> Male	<input type="checkbox"/> Female	Date of Birth
Previous Address (if individual has changed address in the last 3 months)			
	Postcode		

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 adoption of local anti money laundering laws or regulation requiring such verification; or
 - those whose identity has not been verified by virtue of the application of a permitted exemption under local anti money laundering laws or regulation.