

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

Fill this in if you have changed your address in the last 3 months

Previous Address			
	Postcode		

2 Confirmation

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 JMLSA

or

Exceeds the standard evidence (written details of the further verification evidence taken are attached to this email)

Signature :
Name :
Position :
Date :

3 Details of introducing firm/ Sole trader

Full name of Regulated Firm (or sole trader)			
Name of Regulator			
FCA Reference Number			
Authorised Signatory		Date	<input type="text"/>
Name			

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 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 verifications being an existing client of the introducing firm prior to the introduction of the requirement for such verification;
 - Those who have been subject to simplified due diligence under the money laundering regulations; or
 - Those who's identity has been verified using the source of funds as evidence