

Confirmation of Verification of Identity



Introduction by an FSA-Regulated Firm

Details of Applicant

(A separate confirmation form must be completed for each applicant)

| | |
|--------------------------------|---|
| Full name of applicant: | |
| Current Address | Previous address <i>(if individual has changed address in the last three months)</i> |
| Postcode | Postcode |
| Date of Birth | |

Confirmation

I/we confirm that:

- (a) the information above was obtained by me/us in relation to the applicant;
- (b) the evidence I/we have obtained to verify the identity of the applicant was via the following document(s) and a certified copy of the original is attached *(please tick)*.

List (A) (only one document required)

| Government-issued documents with a photograph | Certified copy attached <i>(please tick)</i> |
|--|---|
| Valid passport | |
| Valid photocard driving licence (full or provisional) | |
| National Identity Card (issued by EEA member state or Switzerland) | |
| Firearms certificate or shotgun licence | |
| Identity card issued by the Electoral Office for Northern Ireland | |

If a document from List (A) is unavailable then please provide one document from List (B) supported by an additional document from List (C) overleaf.

Please note if 2 applicants are residing, one document bearing both names is acceptable as a supporting document for both parties, i.e. joint bank statement.

List (B)

List (C)

| Government-issued documents without a photograph incorporating the applicant's full name | Certified copy attached <i>(please tick)</i> | Supporting documents | Confirming full name and residential address? <i>(please tick)</i> | Confirming full name and date of birth? <i>(please tick)</i> | Certified copy attached <i>(please tick)</i> |
|---|---|---|---|---|---|
| Valid (old style) full UK driving licence | | Bank statement dated within the last 3 months (excluding those printed off the internet) | | | |
| State pension or benefit book or confirmatory letter | | Utility bill dated within the last 3 months (excluding mobile phone bills and those printed off the internet) | | | |
| Inland Revenue Tax Notification | | Building Society Pass Book | | | |
| Resident Permit issued to EU Nationals by the Home Office | | Letter from bank confirming address (dated within the last 3 months) | | | |
| National Insurance Card | | Written confirmation from Solicitor of residency | | | |
| TV Licence | | Local Authority rent card or tenancy agreement | | | |
| Vehicle Registration document | | Credit Card or Debit Card statement dated within the last 3 months that has been issued by an EU regulated financial sector firm (excluding those printed off the internet) | | | |
| Official confirmation of entitlement to a state or local authority funded benefit (including housing benefit and council tax benefit), tax credit, educational or other grant | | NHS Medical card | | | |
| HM forces ID card | | HP formal agreement that is subject to Consumer Credit Act (dated within the last 3 months) | | | |
| | | Most recent Mortgage Statement | | | |
| | | House or Motor Insurance Certificate | | | |
| | | National or Multi-National employment ID card bearing company name, holders photograph and signature | | | |

| | |
|-----------|--|
| Signed: | |
| Name: | |
| Position: | |
| Date: | |

DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)

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

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