

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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