

Money Laundering



This section may only be completed by FSA authorised intermediaries.
TMB will conduct all money laundering checks on behalf of all non-authorised representatives.

FSA Authorisation Number

Was the verification taken Face to Face Non Face to Face

Applicant's Verification

Item 1	First Applicant	Second Applicant
Type of name verification provided	<input type="text"/>	<input type="text"/>
Document Reference	<input type="text"/>	<input type="text"/>
Issuing office/organisation	<input type="text"/>	<input type="text"/>
Date of issue	<input type="text"/>	<input type="text"/>

Item 2	First Applicant	Second Applicant
Type of name verification provided	<input type="text"/>	<input type="text"/>
Document Reference	<input type="text"/>	<input type="text"/>
Issuing office/organisation	<input type="text"/>	<input type="text"/>
Date of issue	<input type="text"/>	<input type="text"/>

Item 3	First Applicant	Second Applicant
Type of address verification provided	<input type="text"/>	<input type="text"/>
Document Reference	<input type="text"/>	<input type="text"/>
Issuing office/organisation	<input type="text"/>	<input type="text"/>
Date of issue	<input type="text"/>	<input type="text"/>

Item 4	First Applicant	Second Applicant
Type of address verification provided	<input type="text"/>	<input type="text"/>
Document Reference	<input type="text"/>	<input type="text"/>
Issuing office/organisation	<input type="text"/>	<input type="text"/>
Date of issue	<input type="text"/>	<input type="text"/>

Declaration I confirm I have seen the original documents.
This application carries my full support and I recommend it to proceed.

Signature

Name (PRINT)

Company

Date

When you, as Intermediary, collect information from the applicant(s) for the purposes of an application for a TMB mortgage, you become a data processor under the provisions of the 7th Data Protection Act principle and subject to our processing terms.