

Confirmation of Verification of Identity

Private Individual

1. Details of Customer

Full name of customer	<input type="text"/>
Current address	<input type="text"/>
Previous address if individual has changed address in the last three months	<input type="text"/>
Date of birth	<input type="text"/>

2. Confirmation

I/we confirm that

- the information in section 1 above was obtained by me/us in relation to the customer
- 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	<input type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to the confirmation)	<input type="checkbox"/>

Signed	<input type="text"/>
Name	<input type="text"/>
Position	<input type="text"/>
Date	<input type="text"/>

3. Details of Introducing Firm

Full name of Regulated Firm (or Sole Trader)	<input type="text"/>
FSA Reference Number	<input type="text"/>

Explanatory notes

- 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 be verified, and a confirmation provided.
- 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 introduction of the requirement for such verification;
 - those whose identity has not been verified by virtue of the application of a permitted exemption under the Money Laundering Regulations;
- This confirmation must carry an original signature.