

Verified by an EU Regulated Financial Services Firm

**1 Details of Individual** (see explanatory notes below)

Forename(s)

Surname

Current address

  


Postcode

Previous address if individual has changed address in the last three years

  


Postcode

Date of birth

D	D	M	M	Y	Y	Y	Y
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**2 Confirmation** (to be completed by a member of the verifying firm)

**I/we confirm that**

- (a) the information in section 1 above was obtained by me/us in relation to the customer;
- (b) the evidence we have obtained to verify the identity of the customer meets the requirements of our national money laundering legislation that implements the EU Money Laundering Directive, and any relevant authoritative guidance provided as best practice in relation to the type of business or transaction to which this confirmation relates;
- (c) where the underlying evidence taken in relation to the verification of the customer's identity is held outside the UK, in the event of any enquiry from UK law enforcement agencies or regulators, copies of the relevant customer records will be made available under court order or relevant mutual assistance procedure, to the extent that we are required under local law to retain these records.

Signed

Name

Position

Date

D	D	M	M	Y	Y	Y	Y
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**3 Details of Verifying Firm**

Full name of regulated firm

Jurisdiction

Name of regulator

Regulator reference number

Regulated firm's stamp

**4 Explanatory Notes**

- (a) 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 a confirmation provided.
- (b) 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 adoption of our national legislation that implements the EU Money Laundering Directive; or
  - those whose identity has not been verified by virtue of the application of a permitted exemption under the EU Money Laundering Directive.
- (c) This confirmation must carry an original signature, or electronic equivalent.

**5 Before returning the form**

Before you return the Confirmation of Verification of Identity form, please ensure the sections above have been completed by a regulated UK/EU or equivalent registered financial intermediary who at the time of completion has also certified one of the following for proof of address and proof of identity:

**Proof of Address**

A certified copy of the original (dated within the last 6 months):

Bank statement

Public utility bill

**Proof of Identity**

A certified copy of the original:

Driver's licence (with photograph)

Passport