

Anti-money laundering verification of identity private individual

Introduction by an FCA-regulated firm

Part 1 Details of individual (see explanatory notes)

Full name of customer	<input type="text"/>		
Current address	<input type="text"/>		
	<input type="text"/>		
	Postcode	<input type="text"/>	<input type="text"/>
Previous address if individual has changed address in the last three months	<input type="text"/>		
	<input type="text"/>		
	Postcode	<input type="text"/>	<input type="text"/>
Date of birth (day, month, year)	<input type="text"/>		

Part 2 Confirmation

I/we confirm that: (a) the information in section 1 above was obtained by me/us in relation to the customer;
(b) the evidence I/we have obtained to verify the identity of the customer:

meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; or

(Tick only one)

☐

exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation)

☐

Signed

Name

Position

Date

Part 3 Details of introducing firm (or sole trader)

Full name of regulated firm (or sole trader)

FCA reference number

Explanatory notes

1. A separate confirmation must be completed for each customer (eg joint holders, trustee cases and joint life cases). Where a third party is involved, eg a payer of contributions who is different from the customer, the identity of that person must also be verified, and a confirmation provided.
2. 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; or
 - those whose identity has been verified using the source of funds as evidence.
3. This confirmation must carry an original signature, or an electronic equivalent.

The information you have provided in this form will be used in accordance with our data protection notice.
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