



CONFIRMATION OF VERIFICATION OF IDENTITY

PRIVATE INDIVIDUAL (INTRODUCTION BY AN FSA-REGULATED FIRM)

1. Details of individual

Full name of customer	
Current address	
Previous address if individual has changed address in last 3 months.	
Date of birth	

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:
(tick only one)

Meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; or	
Exceeds the standard evidence (written details of further verification evidence taken are attached to this confirmation).	

Signed	
Name	
Position	
Date	

3. Details of introducing firm (or sole trader)

Full name of regulated firm (or sole trader)	
FSA reference number	