

ANNEX 5-I/1

CONFIRMATION OF VERIFICATION OF IDENTITY

PRIVATE INDIVIDUAL

*INTRODUCTION BY AN FSA-REGULATED FIRM***1 DETAILS OF INDIVIDUAL (see explanatory notes below)**

Full name of Customer	
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Current Address		Previous address if individual has changed address in the last three months
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Date of Birth	
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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 the 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:	