



Status: VERIFIED



CONFIRMATION OF VERIFICATION OF IDENTITY

PRIVATE INDIVIDUAL

INTRODUCTION BY A REGULATED FIRM

1 DETAILS OF INDIVIDUAL

Full name of Customer	
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Current Address		Previous address if individual has changed address in last three months
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Date of Birth	DD-MM-YYYY
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2 CONFIRMATION

We confirm that

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

meets the standard evidence set out in the guidance for the UK Financial Sector issued by JMLSG	Yes
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	

Electronic ID Check Details:

Name	Andrew Adviser
GB Unique reference	95dfedb-111c-34b0-9f99-b123456937493708
Date	DD-MM-YYYY HR:MIN:SEC

3 DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)

Full Name of Regulated Firm	XYZ Professional Advisers Limited
Address of Regulated Firm	
Regulator's Ref. Number	123456