

Identity Verification Certificate

Please complete both sides of the form.

Please complete a separate certificate for all parties to the contract (for example joint applicants, trustees, settlors and third parties) where you have been required to undertake identification.

Name of Applicant*/Trustee*/Third Party (provide relationship to the applicant)* (in full)

*Delete as applicable

CHARLES DENNISTOWN STEVENSON

Date of Birth

5/9/80

Current Address

32 CATHERINE PLACE.
LONDON
SW1E 6HL

Previous address if applicant has changed address in the last three months

FACE-TO-FACE/NON-FACE-TO-FACE APPLICATION*

I/WE CERTIFY THAT (please tick the box beside EITHER Section A OR Section B)

*Delete as applicable

Section A

I/We have verified the identity of the Applicant and, having:

- a) seen the original documents,
 - b) checked that any requiring a signature were pre-signed, and
 - c) confirmed that any associated photograph of the applicant bore a good likeness to the applicant,
- have included the relevant reference information or certified documentary evidence on/with this certificate.

Tick

Section B

~~I/We have~~ verified the identity of the Applicant for the following reason(s):

MLR ELECTRONIC CHECK.

Tick

Full Name of Regulated Firm: PENSION PRACTITIONER.COM LTD

Name of Regulator: HMRC

Regulator Reference Number: 12527917

Signed*:

Name:

Position:

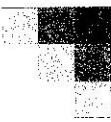
Date:

Gavin McEwen
ADMINISTRATOR
2/10/10

Company Stamp:

Pension Practitioner .Com Limited
33-35 Daws Lane
Mill Hill
London NW7 4SD

*Please note that this certificate must be signed by the person who has seen the original documentary evidence.

	iid authenticate for: Pension Practitioner.com		
	intelligent ID	user: Gavin M	

title	first (given) name	middle name / initials	surname (family name)
Mr	CHARLES	DENNISTOUN	STEVENSON
date of birth	phone number		
05/09/1980 Age: 30	())		

enter Property Identity and Post Code to look up address				
House Number	House Name	Flat Number	Post Code	
32			SW1E 6HL	reset
address:		32 CATHERINE PLACE, LONDON, SW1E6HL		

!	Consumer Authenticated (Alerts)	details
residency:		
!	Electoral Roll	matched
!	Credit Reference Agency - Lenders	3 matches
!	BT OSIS - name at address	matched
!	CCJ records	0 matches
identity:		
!	Credit Reference Agency - date of birth	matched
!	BT OSIS - Home Telephone Number Check	not matched
alerts:		
!	Bank of England (BOE) Sanctions List	not matched
!	Senior Political Figures	not matched
!	OFAC check	not matched