## **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		, ii CaDi
WILLIAM BECKFORD TAMES STE	NEUZZ	
Date of Birth 25-11-84		
Current 34 (ATHEKINE PRACE.  Address LOMOUN  SWIE. GHL	Previous address if applicant has changed address in the last three months	ess
FACE-TO-FACE/NON-FACE-TO-FACE APPLICATION*  I/WE CERTIFY THAT (please tick the box beside EITHER Section	*Delete as app n A OR Section B)	olicabl
Section A	Т	ick
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, ar	nd	
c) confirmed that any associated photograph of the applicant	bore a good likeness to the applicant,	
have included the relevant reference information or certified d certificate.	ocumentary evidence on/with this	
Section B  I/We have not verified the identity of the Applicant for the follows:		ick
Full Name of Regulated Firm: PENSUN PRACTICE	ver com	
Name of Regulator: HmRC		
Regulator Reference Number: \2527917.		
111		
Signed*: fast	Company Stamp:	
Name: GAVIN MCCLOCICEY		
Position: AOMINISTRATOR		
Date: 7/10/10-		
*Please note that this certificate must be signed by the person who has seen the original documentary evidence.	1	

Evidence of Name	Reference/Account Number						Certified copy attached? (2)
Current signed passport or EEA Member State Identity Card	060192835	Issuing Authority /Country	Place o	of Birth	Date of Birth	Date of Expiry	
Resident permit issued to EEA nationals by Home Office					4.4	Date of Expiry	
Current UK or EEA photo driving licence (1)		¥				Date of Issue	
Current full UK driving licence (old style) (1)						Date of Issue	
Firearms/shotgun certificate		Issuing Authority				Date of Issue	
State pension or benefits book/Notification letter (1)		Issuing Authority				Date of issue	-
Sub-contractor's certificate (3)		Issuing Authority				Date of Issue	
Inland Revenue tax notification		Type: Tax Assessment/Statement of Account/ Notice of Coding (4)			Date of Issue		
Evidence of Address (6)	Reference/Sort Code Account Number	e/				•	Certified copy attached? (2)
Home visit			Premises enter Y/N		s entered?	Date of Visit	
Solicitor letter confirming completion of house purchase or land registration (5)						Date of Letter	
Electoral roll check (5)						Date of Check	
Most recent mortgage statement		Name of Lender		Current/Previous Address*		Date of Issue	
Current local authority tax bill		Name of Authority		Current/Previous Address*		Date of Issue	
Local authority rent card or tenancy agreement		Name of Authority		Current/Previous Address*		Date of Issue	
Bank/Building society/Credit union statement	0602234		Name of Issuer		revious •	Date of Issue	~
House or Motor Insurance Certificate		Name of Issuer		Current/Previous Address*		Date of Issue	
Utility bill (not mobile phone)	79197 - 35066	<u> </u>	Name of Utility Typones Warca		revious	Date of Issue	rilgin
Current UK or EEA photo driving licence (1)				Current/F Address*		Date of Issue	
Current full UK driving licence (old style) (1)				Current/F Address*		Date of Issue	
State pension or benefits book/Notification letter (1)		Issuing Authori	ty	Current/P		Date of Issue	W 10 1000000000000000000000000000000000