

# 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	MR JOHN TARIQ MARFANI
-----------------------	-----------------------

Current Address	S HOLT GARDENS BLAKELEY LANE MOBBLEY KILSFORD OTTESLEY WA16 7UH	Previous address if individual has changed address in the last three months
-----------------	---	---

Date of Birth	11/12/63
---------------	----------

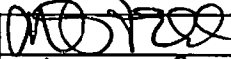
#### 2 CONFIRMATION

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	<input checked="" type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	<input type="checkbox"/>

Signed:	
Name:	LM SURRER
Position:	SALES SUPPORT CONSULTANT
Date:	15/12/10

#### 3 DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)

Full Name of Regulated Firm (or Sole Trader):	HAW Financial Services Ltd
FSA Reference Number:	Not Assurance Buildings 9/21 F... Street Manchester M2 4DN

Tel: 0161 832 6413  
Fax: 0161 834 2230

FSA No. 134190