

Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

1. DETA	ILS OF INDIVIDUAL (see explanatory no	otes below)
First Name	Jacqueline	Middle Name
Surname	Reeves	Date of Birth OS May 1958
Address	5 Beverlay Close Ash Aldershot	Previous address if the individual has changed address in the last three months:
Postcode	GU12 6NP.	
2. CON	FIRMATION	
(tick only of	the standard customer due diligence requirements set out	in the Money Laundering Regulations and supporting JMLSG Guidance; or item details of the further verification evidence taken are attached to this adder)
Full Name of F	Regulated Firm	
SA	OPHIRE PINANCIAL SOLUT	IONS
Financial Serv	292	
Signed for	and on behalf of aforementioned Regulated Firm	Name Date 15/03/16.

4. EXPLANATORY NOTES

- 1. A separate confirmation must be completed for each customer (e.g. joint holders, trustee cases and joint life cases). Where a third party is involved, e.g. a payer of contributions who is different from the customer, the identity of that person must be verified, and a confirmation provided.
- 2. This form cannot be used to verify the identity of any customer that falls into one of the following categories:
 - . those who are exempt from verification as being an existing client of the introducing firm prior to the introduction of the requirement for such verification;
 - those who have been subject to simplified due diligence under the Money Laundering Regulations; or
 - those whose identity has been verified using the source of funds as evidence.



Identity Verification Certificate – private individual

rst Name	Mark	Middle Name	
ırname	Lloyd	Date of Birth	22 22 22 22 19/ -
			22 March 1960 If the individual has changed address in the last three months
Idress	Kadina Redlands hane	11011011011011010	o il the moreout has charged address in the last three months
	Crendall Farnham		
stcode	GUIO 5RF		
stcode	0010 SKF		
001	NFIRMATION		
e confir			
n providi	nation in section 1 above was obtained by me/us in any this Identity Verification Certificate, I/We consent	to Metro Bank relying on	the customer due diligence undertaken in accordance
	ulation 17 of the Money Laundering Regulations:		
	ocumentary evidence was seen;		
he evide	ince I/we obtained to verify the identity of the custom	er.	
the evide (tick only	ence I/we obtained to verify the identity of the custom one)		dering Pagulations and supporting IMLSC Culdenness
the evide (tick only mests	ence I/we obtained to verify the identity of the custom one) s the standard customer due diligence requirements	set out in the Money Laun	
the evide (tick only meats excee	ence I/we obtained to verify the identity of the custom one) s the standard customer due diligence requirements	set out in the Money Laun	
the evide (tick only meats excee	ence I/we obtained to verify the identity of the custom (one) s the standard customer due diligence requirements eds the standard customer due diligence requirement	set out in the Money Laun	
mests excee	ence I/we obtained to verify the identity of the custom (one) s the standard customer due diligence requirements eds the standard customer due diligence requirement	set out in the Money Laun	
meets excec	ence I/we obtained to verify the identity of the custom (one) s the standard customer due diligence requirements eds the standard customer due diligence requirement rmation).	set out in the Money Laun	
meets excerconfii	ence I/we obtained to verify the identity of the custom one) s the standard customer due diligence requirements eds the standard customer due diligence requirement remation). ALLS OF INTRODUCING FIRM (or so	set out in the Money Laun ints (written details of the fo	
meets excer confii	ence I/we obtained to verify the identity of the custom rane) s the standard customer due diligence requirements eds the standard customer due diligence requirement rmation). AILS OF INTRODUCING FIRM (or so Regulated Firm	set out in the Money Laun ints (written details of the fo	
meats excercionfii	ence I/we obtained to verify the identity of the custom rane) s the standard customer due diligence requirements eds the standard customer due diligence requirement remation). AILS OF INTRODUCING FIRM (or so Regulated Firm	set out in the Money Laun ints (written details of the fo	dering Regulations and supporting JMLSG Guidance; urther verification evidence taken are attached to this
mests excention DET Name of SA ancial Ser	ence I/we obtained to verify the identity of the custom rane) s the standard customer due diligence requirements eds the standard customer due diligence requirement rmation). AILS OF INTRODUCING FIRM (or so Regulated Firm PDUIRE PINANCIAL SOUNICES Register Number	set out in the Money Launnts (written details of the foode trader)	
mests excention DET Name of SA ancial Ser	ence I/we obtained to verify the identity of the custom rane) s the standard customer due diligence requirements eds the standard customer due diligence requirement rmation). ALLS OF INTRODUCING FIRM (or so Regulated Firm PRUICE PINANCIAL SOUNICES Register Number	set out in the Money Launnts (written details of the foode trader)	
mests excent confii	ence I/we obtained to verify the identity of the custom rane) s the standard customer due diligence requirements eds the standard customer due diligence requirement rmation). ALLS OF INTRODUCING FIRM (or so Regulated Firm PRUICE PINANCIAL SOUNICES Register Number	set out in the Money Launnts (written details of the foode trader)	urther verification evidence taken are attached to this
mests excent confii	rand on behalf of aforementioned Regulated	set out in the Money Launnts (written details of the foode trader)	
mests excention DET Name of SA ancial Ser	rand on behalf of aforementioned Regulated	set out in the Money Launnits (written details of the foliate trader) UT(ONS Firm Name	urther verification evidence taken are attached to this

- 2. This form cannot be used to verify the identity of any customer that falls into one of the following categories:
 - . those who are exempt from verification as being an existing client of the introducing firm prior to the introduction of the requirement for
 - . those who have been subject to simplified due diligence under the Money Laundering Regulations; or
 - those whose identity has been verified using the source of funds as evidence.