

Confirmation of verification of identity - Private individual

(Introduction by an FCA-regulated firm)

1. Details of Individual


Full name of client	Nigel Paul Roberts	
Current address	16 School Lane Islip KETTERING NN14 3LQ	Previous address if individual has changed address in the last three months: 13 Thrapston Road, Finedon, WELLINGBOROUGH NN9 5DG
Date of birth	3 March 1972	

2. Confirmation

I/We confirm that

- The information in section 1 above was obtained by me/us in relation to the client;
 - The evidence I/we have obtained to verify the identity of the client;
- (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:		Position:	Director
Name:	Simon M Carlin	Date:	13/112018

3. Details of introducing firm

Full name of regulated Firm (or sole trader)	The Lost Coin Financial Planning Ltd
FCA reference number:	672057

Explanatory notes

- A separate confirmation must be completed for each client (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 client, the identity of that person must also be verified, and a confirmation provided.
- This form cannot be used to verify the identity of any client 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 whose identity has not been verified by virtue of the application of a permitted exemption under the Money Laundering Regulations; or
 - Those whose identity has been verified using the source of funds as evidence.