

**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	MRS EMMA-JANE BRUNSDON
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Current Address	19 CECILY HILL CIRENCESTER GL7 2EF	Previous address if individual has changed address in the last three months
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Date of Birth	17.03.1970
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**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	✓
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	

Signed:	<i>[Signature]</i>
Name:	MICHAEL G HITT
Position:	CONSULTANT
Date:	04.08.2011

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

Full Name of Regulated Firm (or Sole Trader):	HW FINANCIAL SERVICES LTD.
FSA Reference Number:	134190

### **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 also 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 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.**
3. **This confirmation must carry an original signature, or an electronic equivalent.**