

Introduction by PRA authorised and FCA and PRA regulated firm

1. DETA	AILS OF INDIVIDUAL (see explanatory n	otes below)
First Name	LYNNE	Middle Name
Surname	BOWERS.	Date of Birth 12(02/49.
Address	HIGH BARN, COTTACT- 120 PADDOCK ROAD. HUDDELSKIELD.	Previous address if the individual has changed address in the last three months:
Postcode	HD8 077	

2. CONFIRMATION

I/we confirm that

- the information in section 1 above was obtained by me/us in relation to the customer;
- in providing this Identity Verification Certificate, I/We consent to Metro Bank relying on the customer due diligence undertaken in accordance with Regulation 17 of the Money Laundering Regulations;
- original documentary evidence was seen;
- the evidence I/we obtained to verify the identity of the customer: (tick only one)

meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidance; or

exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to this confirmation).

Full Name of Regulated Firm SAPPHICE PINANCIAL SOLUTIONS Financial Services Register Number 524 292 Signed for and de behalf of afforementioned Regulated Firm Name Position IS/12/16

4. EXPLANATORY NOTES

- 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 iollowing 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.



Introduction by PRA authorised and FCA and PRA regulated firm

1. DETA	ILS OF INDIVIDUAL (see explanato	ory notes below)
First Name	Lucy	Middle Namo
Surname	Bowels	Date of Birm 02/07/8/
Address	TOLL HOUSE, 87 DENBY LANE, HUDDERSKIELD.	Previous address it the individual has changed address in the last three months:
Postcode	HO8 872	

2. CONFIRMATION

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- the evidence I/we obtained to verify the identity of the customer: (tick only one)

meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidance; or exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to this confirmation).

3. DETAILS OF INTRODUCING FIRM (or sole trader)

Full Name of Regulated Firm

SAPPHIRE PINANCIAL SOLUTIONS

Financial Services Register Number

Signed for and on behalf of aforementioned Regulated Firm

Name

Position

524 292

VAND NICKLIN 15/12/16

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 - those whose identity has been verified using the source of funds as evidence.



Introduction by PRA authorised and FCA and PRA regulated firm

1. DETAILS	OF IND	VIDUAL (s	ee explanato	ry notes below)
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First Name

BENJAMIN

Address

Postcode

Surname

BOWERS TOU HOUSE, 87 DENBY LANE, MUDDERSFIELD.

408872.

Middle Namo

JAMES

Date of Birth

15/08/78.

Previous address a line individual has changed address in the last three months

2. CONFIRMATION

I/we confirm that

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- the evidence I/we obtained to verify the identity of the customer: (tick only one)

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3. DETAILS OF INTRODUCING FIRM (or sole trader)

Full Name of Regulated Firm

SAPPHIRE PINANCIAL SOLUTIONS

Financial Services Register Number

524 292

Signed for and on behalf of aforementioned Regulated Firm

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Introduction by PRA authorised and FCA and PRA regulated firm

rst Name	MALCOLM	Middle Name	
urname	BOWERS	Date of Birth	4/02/1949
Address	HIGHBARN COTTAGE 120 PADDOCK ROAD, KIRKBURTON	Previous address if the	a individual has changed address in the last three months:
Postcode	HD8 077		
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