

## Identity Verification Certificate – private individual

Introduction by PRA authorised and FCA and PRA regulated firm

### 1. DETAILS OF INDIVIDUAL (see explanatory notes below)

First Name	Phuip	Middle Name	Roy
Surname	Drayton - Morris	Date of Birth	14-Sept-1967
Address	24 Whitelot Way Southwick Brighton, West Sussex		
Postcode	BN42 4YF		
Previous address if the individual has changed address in the last three months:			

### 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).

### 3. DETAILS OF INTRODUCING FIRM (or sole trader)

Full Name of Regulated Firm

Sapphire Financial Solutions

Financial Services Register Number

524 292

Signed for and on behalf of aforementioned Regulated Firm

Name

David Nicklin

Position

Date

28/09/15

### 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.
- 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

Introduction by PRA authorised and FCA and PRA regulated firm

### 1. DETAILS OF INDIVIDUAL (see explanatory notes below)

First Name	Stuart	Middle Name	
Surname	Morris	Date of Birth	24 Aug 1974
Address	12A Little Western Street Hove East Sussex		
Postcode	BN3 1AG		

Previous address if the individual has changed address in the last three months:

### 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).

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Name

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28/07/15

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



## Identity Verification Certificate – private individual

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### 1. DETAILS OF INDIVIDUAL (see explanatory notes below)

First Name	Colin	Middle Name	Aubrey Wynne Patrick
Surname	Morris	Date of Birth	14-mar-1936.
Address	90 Woodland Drive Hove East Sussex		
Postcode	BN3 6DE		
	Previous address if the individual has changed address in the last three months:		

### 2. CONFIRMATION

I/we confirm that

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- 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)

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Full Name of Regulated Firm

Sapphire Financial Solutions

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Name

David Nicklin

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  - 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**

Introduction by PRA authorised and FCA and PRA regulated firm

**1. DETAILS OF INDIVIDUAL** (see explanatory notes below)

First Name	Margaret	Middle Name	
Surname	Morris	Date of Birth	21-Jan-1939
Address	90 Woodland Drive Hove East Sussex	Previous address if the individual has changed address in the last three months:	
Postcode	BN3 6DE		

**2. CONFIRMATION****I/we confirm that**

- the information in section 1 above was obtained by me/us in relation to the customer;
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- original documentary evidence was seen;
- 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 Financial Solutions
Financial Services Register Number	524 292
Signed for and on behalf of aforementioned Regulated Firm	Name
	David Nicklin
Position	Date 28/09/15

**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.
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