

Introduction by PRA authorised and FCA and PRA regulated firm

Name	Phuip	Middle Name	Roy
ne	Drayton - Morris	Date of Birth	14-Sept-1967
s	Sommwick Brighton, West Sussex	Previous address	s if the individual has changed address in the la
ode	BN42 44F		

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 Sapphire Francial Solutions Financial Services Register Number 524292 Signed for and on behalf of aforementioned Regulated Firm Name David Nicklin

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.

Date 28/09/15

- 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.



Introduction by PRA authorised and FCA and PRA regulated firm

A 640 N 09		and the second	
A DETA	ILS OF INDIVIDUAL (see explanatory not	es pelow)	2020261 3000000 1.3
First Name	Stuart	Middle Name	
Surname	Morris	Date of Birth	011 A 4 19711
Juliane			24 Aug 1974
Address	12A Little Western Street	Previous address if the	individual has changed address in the last three months:
	Hove		
	East Sussex		
Postcode	BN3 IAG		
2 000	FIRMATION		
exceed	the standard customer due diligence requirements set out in distinct standard customer due diligence requirements (written aution).		
3. DETA	ILS OF INTRODUCING FIRM (or sole trad	der)	
	legulated Firm		
5	Sapphire Francial Solution	315	
Financial Servi	ces Register Number		
	1 524292		
Signed tox	and on behalf of aforementioned Regulated Firm	Name	
	W	David	Nicklin
	A)/ \		1

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L DETA	AILS OF INDIVIDUAL (see explanatory no	tes below)	
First Name	Coun	Middle Name	Aubrey Wyme Patrick
Surname	Morris	Date of Birth	14-mar-1936.
Address	90 Woodland Brive Hove East Sussex	Previous addres	s if the individual has changed address in the last three months
ostcode	BN3 DDE		
2. con	FIRMATION		
with Regul original do the eviden	g this Identity Verification Certificate, I/We consent to Metro lation 17 of the Money Laundering Regulations; curhentary evidence was seen; ce I/we obtained to verify the identity of the customer:	Bank relying on	he customer due diligence undertaken in accordance
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DETAILS OF INDIVIDUAL (see explanatory notes below) Margaret Middle Name First Name 21-Jan-1939 Morris Surname Date of Birth Previous address if the individual has changed address in the last three months 90 Woodland Brive Address Move East Sussex BN3 GOE Postcode

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Sapphire Francial Solution	S	* 1
Financial Services Register Number 524292 Signed for and on behalf of aforementioned Regulated Firm	Name	
1 1/4	David	Nicklin
Position	Dáte	28/09/15

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