

Confirmation of verification of identity - Private individual

(Introduction by an FCA-regulated firm)

1. Details of Individual

Full name of client	Joy Suzanne Buttress	
Current address	Studio House Park Terrace NOTTINGHAM NG1 5DN	Previous address if individual has changed address in the last three months
Date of birth	15 February 1967	

2. Confirmation

I/We confirm that

- a) The information in section 1 above was obtained by me/us in relation to the client;
 - b) 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"/>

- c) I/We have checked HM Treasury financial sanctions list (tick below)

and confirm that the client is not listed	<input checked="" type="checkbox"/>
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- d) I/We have checked whether the client is a politically exposed person (PEP) (tick below)

and confirm that the client is not a PEP or a family member or known close associate of a PEP	<input checked="" type="checkbox"/>
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Signed:		Position:	Director/IFA
Name:	Simon Carlin	Date:	25 May 2021

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

1. 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.
2. 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.