

Confirmation of verification of identity - Private individual

(Introduction by an FCA-regulated firm)

1. Details of Individual

Full name of client	Camille Christel Buttress	
Current address	Flat 2 20A Fletcher Gate NOTTINGHAM NG1 2FZ	Previous address if individual has changed address in the last three months
Date of birth	4 July 2000	

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)

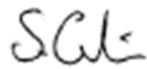
meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; or	<input checked="" type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation)	<input type="checkbox"/>

- 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:	19 October 2022

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.