

Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

Previous address if the individual has changed address in the last three months: Doctorn Road	DETA	ILS OF INDIVIDUAL (see explanatory note	s delow)	
Previous address if the individual has changed address in the last three months: Noctorn Road	st Name	carl	Middle Name	
Decitor Road Promon CLUG QUG 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) I meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidance exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to this confirmation).	mame	Allenson		
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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
- 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
 - 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.