

Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

1. DETA	AILS OF INDIVIDUAL (see explanatory i	notes below)	
First Name	NEIL	Middle Name	
Surname	DOWNER	Date of Birth	03 MAY 61
Address	2 MELTON COURT,	Previous address	s if the individual has changed address in the last three months
	ASTON, SHEFFIELD		
Postcode	S26 2Ex		
2. CONF	FIRMATION		
meets the	e I/we obtained to verify the identity of the customer: e) e standard customer due diligence requirements set out i the standard customer due diligence requirements (writt	in the Money Launder	ering Regulations and supporting JMLSG Guidance; or the verification evidence taken are attached to this
3. DETAIL	S OF INTRODUCING FIRM (or sole tra	der)	
Full Name of Reg		Name DAVD	NICKIN 18607/17
Pieces			

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.



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1. DET	AILS OF INDIVIDUAL (see explanatory na	otes below)	
First Name	ADAM	Middle Name	A 12-11
Surname	DOWKER	Date of Birth	NEIL 21 DEC 86
Address	2 Closs FIELD PRIVE,	Previous address	if the individual has changed address in the last three months:
	WOODSETTS, WORKSOP		
Postcode	881889		
2. CON	IFIRMATION	1/83	
with Regul original do the eviden (tick orly o	ation in section 1 above was obtained by me/us in relation to g this Identity Verification Certificate, I/We consent to Metro lation 17 of the Money Laundering Regulations; cumentary evidence was seen; ce I/we obtained to verify the identity of the customer: one) the standard customer due diligence requirements set out in dis the standard customer due diligence requirements (writte nation).	Bank relying on the	ning Regulations and supporting JMLSG Guidance: or
	ILS OF INTRODUCING FIRM (or sole trace	ler)	
Full Name of Re	PUIRE PINANCIAL SOLUTION	2005	
	es Register Number		
Position	nd on sehalf of aforementioned Regulated Firm	Name Date	NOMIN 186071207
4. EXPLA	NATORY NOTES		

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Date of Birth Previous addres	21 OCT 61
	address in the last three month
the customer; Sank relying on th	ne customer due diligence undertaken in accordance
	accordance
ne Money Launde	ering Regulations and supporting JMLSG Guidance;
details of the fun	ther verification evidence taken are attached to this
	and all different to this
er)	
NS	
lame	/
2000	Nac
VEVIY	MACHIN
Date	18/07/17
1	ne Money Laundedetails of the function

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	ALS OF INDIVIDUAL (see explanatory	
First Name	LAURA	Middle Name
Surname	HANCOCK	Date of Birth
Address	12 POYNTON WAY,	Date of Birth OS ANG '90 Previous address if the individual has changed address in the last three many changes address in the last three many changes.
	ULLEY, SUEFFIELD	
Postcode	S26 34J	
2. CONF	RMATION	
with Regulation original document the evidence (tick only one) meets the	I/we obtained to verify the identity of the customer: standard customer due diligence requirements set out	in the Money Laundering Regulations and supporting the Noney
with Regulation original document the evidence (tick only one) meets the exceeds the confirmation original document or the exceeds the confirmation original document or the exceeds the confirmation or the exceeding or the excee	on 17 of the Money Laundering Regulations; mentary evidence was seen; I/we obtained to verify the identity of the customer:) standard customer due diligence requirements set out the standard customer due diligence requirements (write on).	in the Money Laundering Regulations and supporting JMLSG Guidance ten details of the further verification evidence taken are attached to the
with Regulation original documents the evidence (tick only one) meets the exceeds the confirmation of Regulation or Regulation	on 17 of the Money Laundering Regulations; mentary evidence was seen; I/we obtained to verify the identity of the customer: standard customer due diligence requirements set out the standard customer due diligence requirements (write on). OF INTRODUCING FIRM (or sole transported or so	in the Money Laundering Regulations and supporting JMLSG Guidance ten details of the further verification evidence taken are attached to the details of the further verification evidence.
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