

# Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

1. DETA	ILS OF INDIVIDUAL (see explanatory r	notes below)	
First Name	KARIM	Middle Name	KABIROIN
Surname	KHIMJI	Date of Birth	14/04/1982
Address	27 Hill St	Previous address	If the individual has changed address in the last three months:
	London		
Postcode	WIJ SLP.		
2. CON	FIRMATION		
(tick anly of meets exceed confirm	the standard customer due diligence requirements set or ds the standard customer due diligence requirements (w nation).	rritten details of the fi	dering Regulations and supporting JMLSG Guidance; or urther verification evidence taken are attached to this
3. DETA	AILS OF INTRODUCING FIRM (or sole t	rader)	
Full Name of F			
	PPHIRE PINANCIAL SOLV	1101/12	
Financial Serv	ces Register Number		
Signed for	and on behalf of aforementioned Regulated Firm	n Name	
	) W)	VAVIT	NICKUN
Positio	on I	Date	21/06/16.

#### 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.
- 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.



## Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

st Name	NICHOLAS	Middle Name	JOHN
ırname	HEALE	Date of Birth	20/41/1975
Address	28 Beaumont Ave. Richmond	Previous address	If the individual has changed address in the last three mont
ostcode	TW9 24E		
2. CON	FIRMATION	Salar S	
in providing with Regular original do the evider (tick only or the evident)		tro Bank relying on the	
in providing with Regular original do the evider (tick only).  meets  excee	g this Identity Verification Certificate, I/We consent to Me lation 17 of the Money Laundering Regulations; ocumentary evidence was seen; nee I/we obtained to verify the identity of the customer.	at in the Money Laund	dering Regulations and supporting JMLSG Guidanc
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in providing with Regular original do the evider (tick only).  meets  excee confin	g this Identity Verification Certificate, I/We consent to Me lation 17 of the Money Laundering Regulations; ocumentary evidence was seen; oce I/we obtained to verify the identity of the customer. one)  the standard customer due diligence requirements set out the standard customer due diligence requirements (with mation).  ALLS OF INTRODUCING FIRM (or sole to	etro Bank relying on the state of the further details of the further	dering Regulations and supporting JMLSG Guidanc
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in providing with Regular original do the evider (tick only).  The evidence of	g this Identity Verification Certificate, I/We consent to Me lation 17 of the Money Laundering Regulations; occurrentary evidence was seen; occ I/we obtained to verify the identity of the customer: one)  the standard customer due diligence requirements set out the standard customer due diligence requirements (with mation).  AILS OF INTRODUCING FIRM (or sole to Regulated Firm  POULEE FINANCIAL SOLUTIVICES Register Number	It in the Money Laund ritten details of the furnader)	dering Regulations and supporting JMLSG Guidanc

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- 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 each 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.



### Identity Verification Certificate - private individual

SANJEET  Middle Name  Date of Birth  20 f 07   . [984]  Previous address if the individual has changed address in the last three me  Lib Herga Court Sudany Hull  Harray  Postcode  HAI 3 RS.  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, //We consent to Metro Bank relying on the customer due diligence undertaken in accords with Regulation 17 of the Money Laundering Regulations;  * original documentary evidence was seen:  * the evidence l/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 Guida  exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to confirmation).  3. DETAILS OF INTRODUCING FIRM (or sole trader)  Full Name of Regulated Firm  SAPPHILE FINANCIAL SOUTIONS  Financial services Register Number  524 292  Signed for and on vehalf of efforementioned Regulated Firm  Name  Position  Name	1. DETAI	LS OF INDIVIDUAL (see explanatory no	tes below)	
Address    Confirmation   Date of Birth   20 f 67 f 1984	First Name	SANJEET	Middle Name	
Postcode  HAI 3 RS.  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 accorda 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 orly one)  V meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidal  exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to confirmation).  3. DETAILS OF INTRODUCING FIRM (or sole trader)  Full Name of Regulated Firm  SAPPHIRE PINANCIAL SOUTIONS  Financial services Register Number  524 292  Signed for and on behalf of aforementioned Regulated Firm  Name	Surname	MANER	Date of Birth	20/07/-1984
2. CONFIRMATION  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 accords 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 orly one)  // meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidal exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to confirmation).  3. DETAILS OF INTRODUCING FIRM (or sole trader)  Full Name of Regulated Firm  SAPPHICE FINANCIAL SOUTIONS  Financial Services Register Number  524 292  Signed for and de rehalf of aforementioned Regulated Firm  Name	Address	16 Herga Court Sudbury Hill Harrow	Previous address	if the individual has changed address in the last three months:
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, ™e consent to Metro Bank relying on the customer due diligence undertaken in accorda 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 orly one)  ✓ meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidal  exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to confirmation).  3. DETAILS OF INTRODUCING FIRM (or sole trader)  Full Name of Regulated Firm  SAPPULCE PINANCIAL SOUTIONS  Financial Services Register Number  524 292  Signed for and de Péhalf of aforementioned Regulated Firm  Name	Postcode	MAI 3RS.		
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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 accorda 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 orly one)  which meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidal exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to confirmation).  BETAILS OF INTRODUCING FIRM (or sole trader)  Full Name of Regulated Firm  SAPPHICE FINANCIAL SOUTIONS  Financial services Register Number  SQL 292  Signed for and on rehalf of aforementioned Regulated Firm  Name		TO AND THE PARTY OF THE PARTY O		
SAPPHIRE PINANCIAL SOLUTIONS  Financial Services Register Number  524 292  Signed for and on behalf of aforementioned Regulated Firm  Name	the informat		to the customer:	
SAPPHIRE PINANCIAL SOLUTIONS  Financial Services Register Number  524 292  Signed for and on behalf of aforementioned Regulated Firm  Name  PALL  ONLY  ONLY	in providing with Regula original doc the evidence (tick only or meets the exceed)	tion in section 1 above was obtained by me/us in relation to this Identity Verification Certificate, I/We consent to Metro tition 17 of the Money Laundering Regulations; umentary evidence was seen; the I/we obtained to verify the identity of the customer: the laundering requirements set out it is the standard customer due diligence requirements (writtle	o Bank relying on t	dering Regulations and supporting JMLSG Guidance;
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524 292 Signed for and on behalf of aforementioned Regulated Firm Name	in providing with Regula original doc the evidenc (tick only or vests the exceed confirm)  3. DETA	tion in section 1 above was obtained by me/us in relation to this Identity Verification Certificate, I/We consent to Metro tition 17 of the Money Laundering Regulations; umentary evidence was seen; se I/we obtained to verify the identity of the customer: ne) the standard customer due diligence requirements set out is the standard customer due diligence requirements (write ation).  ILS OF INTRODUCING FIRM (or sole training and the standard customer due diligence requirements)	n the Money Laun	dering Regulations and supporting JMLSG Guidance;
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Position Distre 21/57-11/a	in providing with Regula original doc the evidence (tick orly or meets the exceed confirm)  3. DETA  Full Name of Residual Services	tion in section 1 above was obtained by me/us in relation to this Identity Verification Certificate, I/We consent to Metro attorn 17 of the Money Laundering Regulations; umentary evidence was seen; se I/we obtained to verify the identity of the customer: the laundering Regulations; umentary evidence was seen; se I/we obtained to verify the identity of the customer: the standard customer due diligence requirements set out it is the standard customer due diligence requirements (written attion).  ILS OF INTRODUCING FIRM (or sole transported firm  IDMIRE PINANCIAL SOLUTION CONTRODUCING FIRM)	n the Money Laun	dering Regulations and supporting JMLSG Guidance;
	in providing with Regular original documents the evidence (tick orly or vidence). The exceed confirms  3. DETA  Full Name of Residence SAP  Financial Services	tion in section 1 above was obtained by me/us in relation to this Identity Verification Certificate, I/We consent to Metro attorn 17 of the Money Laundering Regulations; umentary evidence was seen; se I/we obtained to verify the identity of the customer: the laundering Regulations; umentary evidence was seen; se I/we obtained to verify the identity of the customer: the standard customer due diligence requirements set out it is the standard customer due diligence requirements (writtentiation).  ILS OF INTRODUCING FIRM (or sole transported firm  PHIRE FINANCIAL SOLUTIONS Register Number	n the Money Laun	dering Regulations and supporting JMLSG Guidance;

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