

Introduction by PRA authorised and FCA and PRA regulated firm

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- 600				1000	and the country	art are	

First Name

marian

Surname

Al:

Address

45 manor House Brive London

Postcode

NW6 7DE

Middle Name

Date of Birth

14-feb-1986.

Previous address it the individual has changed address in the last three months.

## 2. CONFIRMATIO

### 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 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)

V

meets the standard customer due diligence requirements set out in the Money Laundering Regulations and supporting JMLSG Guidance; or

exceeds the standard customer due diligence requirements (written details of the further verification evidence taken are attached to this confirmation).

## 3. DETAILS OF INTRODUCING EIRM (or sole trader)

Full Name of Regulated Firm

Sapphire Financial Solutions

Financial Services Register Number

524 292

Signed for and on behalf of aforementioned Regulated Firm

Name

David Nicklin

DEN 24/08/15

## 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.



Introduction by PRA authorised and FCA and PRA regulated firm

1 DEL	All Side Middle Plan / Con pyntanatne / no		
	AILS OF INDIVIDUAL (see explanatory no	tes below)	
First Name	Atha	Middle Name	100-00
Surname	Ali	Date of Birth	21-Jan-1979
Address	45 manor House Brive Landon NWB 7DE	Previous addres	s if the individual has changed address in the last three months:
Postcode	NW6 FDE		
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original do	g this Identity Verification Certificate, I/We consent to Metro lation 17 of the Money Laundering Regulations; currentary evidence was seen;	Bank relying on	he customer due diligence undertaken in accordance
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First Name	ILS OF INDIMIDUAL (see explanatory not		
riist Name	Shakila	Middle Name	_
Surname	Ali	Date of Birth	01-mar-1954
Address	45 Manor House Brice	Previous addres	is if the individual has changed address in the last three months,
	London NW6 FOE		
Postcode	NW6 FOE		
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exceed		n details of the fi	
3. DETA	ILS OF IMPRODUCING FIRM (or sole trace		100
Full Name of Re			
	Sapphire Francial Solution	NS	
Financial Service	ses Register Number		
-	524292		
Signed for a	nd on behalf of aforementioned Regulated Firm	Name	
		Davi	d Nicklin
Position	V	Date	24/08/15
(3m): 24:20	ANTATORYMOTEO		THE LITTLE STONES AND THE STONES AND

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Introduction by PRA authorised and FCA and PRA regulated firm

First Name	Ashgar	Middle Name	Ai
Surname	Chaudry	Date of Birth	20-feb-1950.
Address	45 Monor House Brit	Previous address	s if the individual has changed address in the last three months
Postcode	NW6 70E		

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Full Name of Regulated Firm

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Financial Services Regig

524292

Signed for and on behalf of aforementioned Regulated Firm

David Nicklin
Date 24/08/15

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