

## Identity Verification Certificate – private individual

Introduction by PRA authorised and FCA and PRA regulated firm

### 1. DETAILS OF INDIVIDUAL (see explanatory notes below)

First Name	<input type="text" value="John"/>	Middle Name	<input type="text"/>
Surname	<input type="text" value="Wordsworth"/>	Date of Birth	<input type="text" value="03-Feb-1959"/>
Address	<input type="text" value="14 Strelley Avenue, Beauchief Sheffield"/>		
Postcode	<input type="text" value="S8 0BG"/>	Previous address if the individual has changed address in the last three months:	<input type="text"/>

### 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 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)

- ☒ 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 FIRM (or sole trader)

Full Name of Regulated Firm

Financial Services Register Number

Signed for and on behalf of aforementioned Regulated Firm

Position

Name

Date

### 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 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.