

## Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

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  Sappine Financial Solutions  Financial Services Register Number	1. DETAILS OF INDIVIDUAL (see explanatory notes below)						
Previous address if the individual has changed address in the last three months:  Drunrunu Boaker Road Boat of Govden  Phly 3BN   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 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;  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  Sappine Financial Services Register Number	First Name	Valesie	Middle Name				
Postcode  PH24 36N  Postcode  Ph42 4 Postcode  P	Surname	Inglis					
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Financial Services Register Number							
	Sapphine Financial Solutions						
1/ 544612	Financial Se	ervices Register Number  524292					
Signed for and on behalf of aforementioned Regulated Firm Name	Signed	ox and on behalf of aforementioned Regulated Firm	Name				
David Nickin  Date 09 Gebruan 2015							
Position Date 09 Celoruan 2015		JAY	Da	vid Nickin			

## 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 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.



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First Name	John	Middle Name	Andrew			
Surname	Inglis	Date of Birth	04 March 1959			
Address	Drumrunie	Previous address	s if the individual has changed address in the last three months:			
	Deshar Road					
	Boat of Garten					
Postcode	PU24 3BN					
2. CONF	IRMATION.					
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3. DETAILS OF INTRODUCING FIRM (or sole trader)						
Full Name of Regulated Firm						
Sapphire Financial Solutions						
Financial Services Register Number						
	1 524292					
Signed for al	nd on behalf of aforementioned Regulated Firm	Name				
1)	M	Davi	d Nicklin			
Position	V	Date	09/02/15			

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