METRO BANK

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: Paul

Middle Name: Norman

Surname: Senior

Date of Birth: 21 Nov 1964

Address: 68 Clarence Street
Cleckheaton

Previous address if the individual has changed address in the last three months:

Postcode: BD19 5HJ

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: Sapphire Financial Solutions

Financial Services Register Number: 524292

Signed for and on behalf of aforementioned Regulated Firm

Name: David Nicklin

Position:

Date: 13 Feb 2015

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.

METRO BANK

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: Kevin

Middle Name: Patrick

Surname: Campbell

Date of Birth:

Address: 175 Street Lane
Leeds

Previous address if the individual has changed address in the last three months:

Postcode: LS8 1AA

2. CONFIRMATION

I/we confirm that

- the information in section 1 above was obtained by me/us in relation to the customer;
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- original documentary evidence was seen;
- the evidence I/we obtained to verify the identity of the customer: *(tick only one)*

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METRO BANK

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: Richard

Middle Name: Neil

Surname: Hunt

Date of Birth: 09 Jan 1969

Address: 6 North Avenue
Otley

Previous address if the individual has changed address in the last three months:

Postcode: LS21 1AJ

2. CONFIRMATION

I/we confirm that

- the information in section 1 above was obtained by me/us in relation to the customer;
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- 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

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Sapphire Financial Solutions

Financial Services Register Number

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Signed for and on behalf of aforementioned Regulated Firm

Name

David Nicklin

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METRO BANK

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: Martin

Middle Name: Joseph

Surname: Campbell

Date of Birth: 28 Aug 1953.

Address: 7 Wigton Park Close
Leeds

Previous address if the individual has changed address in the last three months:

Postcode: LS17 8UH

2. CONFIRMATION

I/we confirm that

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  (tick only one)

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   - those whose identity has been verified using the source of funds as evidence.