

## Identity Verification Certificate – private individual Introduction by PRA authorised and FCA and PRA regulated firm

	AILS OF INDIVIDUAL (800 000/000)	The Asset of the Control of the Cont
	AILS OF INDIVIDUAL (see explanatory r	notes below)
First Name	NICHOLAS	Middle Name
Surname	GREENAWAY	Date of Birth
Address	21 WESTMORLAND Rd,	17/02/84
	SWINDON Rd,	Previous address if the individual has changed address in the last three month
	SMINDOW	
Postcode	SN12ND.	
	SNI ZNO.	
2. CONE	FIRMATION	
/we confirm		
the informat	ion in section 1 shares	
in providing with Regular	this Identity Verification Certificate, I/We consent to Metro	to the customer; b Bank relying on the customer due diligence undertaken in accordance
original docu	umentary evidence was seen;	on the customer due diligence undertaken in accordance
(tick only on	We obtained to verify the identity of the customer	
1	9)	
meets th	e standard customer due diligence requirements set out ir	n the Money Laundering Regulations and supporting JMLSG Guidance; o
overede		
exceeds	the standard customer due diligence requirements (write-	and supporting JMLSG Guidance; o
confirma	the standard customer due diligence requirements (writte tion).	en details of the further verification evidence taken are attached to this
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DETAIL  II Name of Reg	LS OF INTRODUCING FIRM (or sole tradition).  SOF INTRODUCING FIRM (or sole tradition).	en details of the further verification evidence taken are attached to this
DETAIL  I Name of Reg  SAPK  ancial Services	S OF INTRODUCING FIRM (or sole traditulated Firm  OMIRE PINANCIAL SOLUTION S Register Number	en details of the further verification evidence taken are attached to this
DETAIL  II Name of Reg  SAPA  ancial Service:	LS OF INTRODUCING FIRM (or sole tradition).  SOF INTRODUCING FIRM (or sole tradition).	en details of the further verification evidence taken are attached to this
DETAIL II Name of Reg SPIPE Inancial Services	S OF INTRODUCING FIRM (or sole trade diligence requirements (written)).  S OF INTRODUCING FIRM (or sole trade diligence requirements).  S OF INTRODUCING FIRM (or sole trade diligence requirements).  S OF INTRODUCING FIRM (or sole trade diligence requirements).  S OF INTRODUCING FIRM (or sole trade diligence requirements).	en details of the further verification evidence taken are attached to this der)
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DETAIL  II Name of Reg SALPK  nancial Services 524 25  gned for and  Position	LS OF INTRODUCING FIRM (or sole trace)  LS OF INTRODUCING FIRM (or sole trace)  PURE FINANCIAL SOLUTION  Register Number  92  Control of aforementioned Regulated Firm	Name  Name  15/09/16.
DETAIL  II Name of Reg SALPK  ancial Services  524 29  Position  EXPLAN  A separate or	S OF INTRODUCING FIRM (or sole trace)  LS OF INTRODUCING FIRM (or sole trace)  PURE PINANCIAL SOLUTION  Register Number  92  Denalf of aforementioned Regulated Firm  NATORY NOTES	Name  Name  15/09/16.
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DETAIL  II Name of Reg SAPY  Detail Services  Detail  II Name of Reg SAPY  Detail Services  Detail  De	S OF INTRODUCING FIRM (or sole trace)  Juliated Firm  OULLE PINANCIAL SOLUTION  S Register Number  92  d on behalf of aforementioned Regulated Firm  NATORY NOTES  Infirmation must be completed for each customer (e.g., g., a payer of contributions who is different from the customer that for the used to verify the identity of any customer that for the second customer that for the customer that f	Name  Name  15/09/16.  Joint holders, trustee cases and joint life cases). Where a third party omer, the identity of that person must be verified, and a confirmation

- 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.