

**CONFIRMATION OF VERIFICATION OF IDENTITY PRIVATE INDIVIDUAL  
INTRODUCTION BY AN FSA-REGULATED FIRM**

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

|                       |   |   |
|-----------------------|---|---|
| Full name of Customer | Mrs Neerocinee Narainen                                   |   |
| Current Address       | 9 Amen Place<br>Little Addington<br>KETTERING<br>NN14 4AU | Previous address if individual has changed address in the last three months |

|               |            |
|---------------|------------|
| Date of Birth | 13/11/1961 |
|---------------|------------|

**2 CONFIRMATION** [Complete only one section]

**2a)**

I / We **HAVE NOT** verified the identity of the customer because *[state reasons here]*.

**2b)**

I/we confirm that

- (a) the information in section 1 above was obtained by me/us in relation to the customer;
- (b) the evidence I/we have obtained to verify the identity of the customer:  
***[input an X in the applicable evidence box]***

|   |          |
|---|----------|
| meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG ; or                      | <b>X</b> |
| exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation). |          |

|         |   |
|---------|---|
| Signed: |  |
| Name:   | Simon Carlin  |
| Date:   | 22/06/2012  |

**3. DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)**

|   |                    |
|---|--------------------|
| Full Name of Regulated Firm (or Sole Trader): | Positive Solutions |
| FSA Reference No:                             | 184591             |

**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 also be verified, and 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 whose identity has not been verified by virtue of the application of a permitted exemption under the Money Laundering Regulations; or
  - those whose identity has been verified using the source of funds as evidence.
3. Section 2a **CAN ONLY BE USED** for clients where only GI business is being conducted. In **all other circumstances**, client ID must be verified using Section 2b
4. This confirmation must carry an original signature, or an electronic equivalent.