

Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

1 00	All O OF INIDIVIDA	(falls)				
. DET	AILS OF INDIVIDUAL (see explanatory no	otes below)				
First Name	IVOR	Middle Name	RICHARD			
Surname	PEET	Date of Birth	26 NOU 1976.			
Address	2 DAPHNE CLOSE	Previous address	s if the individual has changed address in the last three months:			
	NEATH					
Postcode	COL POT					
Posicode	SAIO 8DT					
2. CON	FIRMATION					
 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						
	PHIRE FINANCIAL SOLUTIO	2005				
524	ces Register Number					
	and on behalf of aforementioned Regulated Firm	Name Date	NGMN 04/02/17			
4. EXP_	ANATORY NOTES					
A separate is involved, provided. This form ca those wh such veri those wh	confirmation must be completed for each customer (e.g., j. e.g. a payer of contributions who is different from the customannot be used to verify the identity of any customer that falso are exempt from verification as being an existing client of fication; o have been subject to simplified due diligence under the Moose identity has been verified using the source of funds as e	lls into one of the of the introducing	following categories: firm prior to the introduction of the requirement for			



Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

1 00	TALL O OF INDUSTRIES		140		
, DE	TAILS OF INDIVIDUAL (see explanatory n	otes below)			
First Name	Matthew	Middle Name Hardy			
Surname	Peet	Middle Name Hardy Date of Birth 21 NOU 1971			
Address					
Address	23 Duffryn Woods	Previous address if the individual has changed address in the	e last three months:		
	Nearh				
Postcode	On 12 70 4				
Posicode	SA10 7QA				
2 00	NFIRMATION				
I/we confi					
 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 					
3. DETAILS OF INTRODUCING FIRM (or sole trader) Full Name of Regulated Firm					
	PPHIRE PINANCIAL SOLUTI	2002			
	vices Register Number				
	and on behalf of aforementioned Regulated Firm	Name PAUD NICKUN Date 04/02/17			
4. EXPL	ANATORY NOTES				
 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 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.					



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

,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	The additionsed and PCA and PAA regulated firm				
1. DET	AILS OF INDIVIDUAL (see explanatory n	otes below)			
First Name	MICHAEL				
Surname	PEET	POUGCAS			
		Date of Birth 3/12/73			
Address	2 DAPHNE CLOSE	Previous address if the individual has changed address in the last three months:			
	NEATH				
Section 1					
Postcode	SA10 80T				
0 001					
I/we confirm	FIRMATION				
 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 R	SALANDO COMMUNICATION CONTRACTOR				
SAF	PHIRE FINANCIAL SOLUTI	ONS			
	ces Register Number				
524	292				
Signed for a	and on behalf of aforementioned Regulated Firm	Date 04/02/17			
4. EXPLA	ANATORY NOTES				
1. A separate is involved, provided. 2. This form ca • those wh such veri • those wh	confirmation must be completed for each customer (e.g. e.g. a payer of contributions who is different from the customer that for any customer that for are exempt from verification as being an existing client fication;	of the introducing firm prior to the introduction of the requirement for			
those wh	ose identity has been verified using the source of funds as	evidence.			