

**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	Mr David Thomas Curran	
Current Address	3 The Pastures Garrett Close DUNSTABLE LU6 3EG	Previous address if individual has changed address in the last three months

Date of Birth	25/04/1958
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**2 CONFIRMATION** [Complete only one section]

**2a)**


I / We <b>HAVE NOT</b> verified the identity of the customer because [state reasons here].	
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**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	<input checked="" type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	

Signed:	
Name:	Simon Carlin
Date:	28/11/2011

**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 a confirmation provide
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.