

## VERIFICATION OF IDENTITY FORM FOR PRIVATE INDIVIDUALS

Please complete both sides of the form

Please complete a separate certificate for all parties to the contract (e.g. joint applicants, trustees, settlors and third parties) where you have been required to undertake identification.

Name of Applicant\*/Trustee\*/Third Party (provide relationship to the applicant)\* (in full)

\*Delete as applicable

SHARON QUALFE-HOBBS

Date of Birth

28/6/58

Nationality

BRITISH

Normal Country of Residence

UK

Current Address

BEECH HOUSE  
YARLEY PARK ROAD  
TONBRIDGE  
KENT TN9 1NF

Previous address if applicant has changed address in the last three months

FACE TO FACE/NON FACE TO FACE APPLICATION \*

\*Delete as applicable

I/WE CERTIFY THAT (please tick the box beside either Section A or Section B)

### Section A

We have verified the identity of the Applicant and, having:

- a) seen the original documents;
- b) checked that any requiring a signature were pre signed; and
- c) confirmed that any associated photograph of the applicant bore a good likeness to the applicant; and
- d) have included the relevant reference information or certified documentary evidence on/with this certificate.

Tick

☒

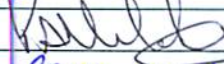
### Section B

I/We have not verified the identity of the Applicant for the following reason(s):

Tick

☐

Full Name of Regulated Firm:	GSI Wealth Management
Name of Regulator:	Financial Services Authority
Regulator Reference Number:	460572

Signed*:	
Name:	PAUL MITCHELL
Position:	DIRECTOR
Date:	8/8/12

Company Stamp:

GSI WEALTH MANAGEMENT LTD  
1 CHURCHILL COURT  
HORTONS WAY  
WESTERHAM  
KENT TN16 1BT  
TEL 01959 561599 FAX: 01959 562570

Note that this certificate must be signed by the person who has seen the original documentary evidence.

Suggested Evidence of Name	Reference/ account number	Issuing Authority/ Country	Place of Birth	Date of Birth	Date Expires	Certified copy attached? (2)
Current Signed Passport or EEA State Identity Card	400455425	UKPA	ENDRIDGE	28/6/58		✓
Resident Permit issued to EU nationals by Home Office					Date Expires	
Current UK Photo Driving Licence (1)					Date Issued	
Current Full UK Driving Licence (old style) (1)					Date Issued	
Firearms/ shotgun certificate		Issuing Authority			Date Issued	
State Pension or Benefits Book/ notification letter (1)		Issuing Authority			Date Issued	
Sub-contractors Certificate (3)		Issuing Authority			Date Issued	
Inland Revenue tax notification		Type: Tax assessment/Statement of Account / Notice of Coding (4)			Date Issued	

Evidence of Address (6)	Reference/sort code/account number	Premises Entered?	Date of Visit	Certified copy attached? (2)
Home Visit				
Solicitor letter confirming completion of house purchase or land registration (5)			Date of letter	
Electoral roll check (5)			Date of Check	
Most Recent Mortgage Statement	Name of Lender	Address current/ previous*	Date Issued	
Current Local Authority Tax bill	Name of Authority	Address current/ previous*	Date Issued	
Local Authority rent card or tenancy agreement	Name of Authority	Address current/ previous*	Date Issued	
Bank/building society/credit union statement	Name of Issuer	Address current/ previous*	Date Issued	
House or motor insurance certificate	Name of Issuer	Address current/ previous*	Date Issued	
Utility Bill (not mobile phone)	Name of Utility	Address current/ previous*	Date Issued	
Current UK/EEA Photo Driving Licence (1)	QMF55628859MX	Address current/ previous*	Date Issued 10/7/07	✓
Current Full UK Driving Licence (old style) (1)		Address current/ previous*	Date Issued	
State Pension or Benefits Book/ notification letter (1)	Issuing Authority	Address current/ previous*	Date Issued	

\*delete as applicable

Use of Source of Funds as Evidence of Identity	Account name (7)	Account No (7)	Sort code (7)
Payment is to be made from above account by direct debit/debit card etc - evidence of account ownership (e.g. bank statement) seen			
Payment is being made from the intermediary's client bank account - applicants original cheque drawn on their own account (as above)			

**Notes** Other forms of evidence may be accepted by some providers; if in doubt please enquire.

- (1) These items may be used to evidence address or identity but not both.
- (2) If attaching certified copies of the evidence please also record the relevant details on this sheet as this will help with record keeping in the event that copy documents become detached from the certificate.
- (3) For self-employed persons in the construction industry – tax exemption certificate with photograph (C154 and C156)
- (4) Please delete as appropriate. Please note that a P45 or P60 issued by an employer are not acceptable for this purpose.
- (5) You must submit a certified copy of the search if you are relying on this as evidence
- (6) The previous address should also be verified if the applicant has been at the current address for less than 3 months.
- (7) If the source of funds concession is being applied (see paragraphs 4.91 – 4.104 of the JMLSG Guidance Notes ) these boxes **must** be completed.