

**Identity Verification Certificate – private individual**

Introduction by PRA authorised and FCA and PRA regulated firm

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

First Name	Josephine	Middle Name	Diane
Surname	Robrison	Date of Birth	31 Jan 47
Address	Woodlands Far Lane Beetholme		
Postcode	40258EA		
	Previous address if the individual has changed address in the last three months:		

**2. CONFIRMATION**

I/we confirm that

- 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

Sapphire Financial Solutions

Financial Services Register Number

524 292

Signed for and on behalf of aforementioned Regulated Firm

Name

David Nicklin

Position

Date

22/12/16

**4. 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 be verified, and a 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 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

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

First Name

Neil

Middle Name

Terrance

Surname

fewlass

Date of Birth

30/07/68

Address

28 The Belts  
Little Wighten  
Cottingham

Previous address if the individual has changed address in the last three months:

Postcode

HU203XD

**2. CONFIRMATION****I/we confirm that**

- 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

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Name

David Nicklin

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

First Name

Craig

Middle Name

Rae

Surname

Staniforth

Date of Birth

21/11/71

Address

4 Alder Key Drive  
Hull

Previous address if the individual has changed address in the last three months:

Postcode

HU8 0FF

**2. CONFIRMATION****I/we confirm that**

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- 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

SAPPHIRE FINANCIAL SOLUTIONS

Financial Services Register Number

524 292

Signed for and on behalf of aforementioned Regulated Firm

Name

DAVID NAKIN

Position

Date

22/12/16

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  - 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

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

First Name	George	Middle Name	Colin
Surname	Robinson	Date of Birth	10 Jan 44
Address	Woodlands Fair Lane Bewdome		
Postcode	4025 8EA		
Previous address if the individual has changed address in the last three months:			

### 2. CONFIRMATION

I/we confirm that

- the information in section 1 above was obtained by me/us in relation to the customer;
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Financial Services Register Number

524 292

Signed for and on behalf of aforementioned Regulated Firm

Name

DAVID NIGAM

Position

Date

22/12/16

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