

Introduction by PRA authorised and FCA and PRA regulated firm

1. DET	AILS OF INDIVIDUAL (see explanatory no	tes below)	
First Name	Josephine	Middle Name	Diare
Surname	Robinson	Date of Birth	31 Jan 47
Address		Previous addres	is if the individual has changed address in the last three months:
	Woodlands Far Lane Bencholme		
Postcode	40258EA		
2 001	FIRMATION		
in providing with Regular original do the evider (tick only) meets excee confin	ation in section 1 above was obtained by me/us in relation to go this Identity Verification Certificate, I/We consent to Metro lation 17 of the Money Laundering Regulations; occurrentary evidence was seen; note I/We obtained to verify the identity of the customer: one) the standard customer due diligence requirements set out in disthesistandard customer due diligence requirements (written metion). ALLS OF INTRODUCTING FIRM (or sole transception)	Bank relying on the Money Laun en details of the funder)	dering Regulations and supporting JMLSG Guidance; or
Financial Serv	Sapphire Francial Solution	212	•
	524292		
Signed for	and on behalf of aforementioned Regulated Firm	Name	
)	N/ /	Davi	o Nicklin
Position	on U	Date	22/12/16
4. EXP	ANATORY NOTES	10000000000000000000000000000000000000	
1. A separa	te confirmation must be completed for each customer (e.g	g. joint holders, tr	rustee cases and joint life cases). Where a third party

- 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.



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DETAILS OF INDIVIDUAL (see explanatory notes below) Terrance Neil Middle Name First Name fewlass 30107/68 Date of Birth Surname Previous address if the individual has changed address in the last three months: 28 The Beitts Address Copyham HU203X1 Postcode 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 Francial Solutions

Financial Services Register Number

524292

Signed for and on behalf of aforementioned Regulated Firm

Name

David Micklin

Date 22/17/16

4. EXPLANATORY NOTES

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 - those whose identity has been verified using the source of funds as evidence.



Introduction by PRA authorised and FCA and PRA regulated firm

	-	*
First Name	craig	Middle Name Role
Surname	Stanforth	Date of Birth 21/11/71
Address	4 Alder Ney Brive	Previous address a the individual has changed address in the last three months:
Postcode	HUROFF.	

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)

V

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 PINANCIAL SOLUTIONS

Financial Services Register Number

524 292

Signed for and on I

behalf of aforementioned Regulated Firm

Name

Position

22/12/16

4. EXPLANATORY NOTES

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First Name	George	Middle Name	Colin
Surname	Robinson	Date of Birth	Colin lo Den 44
Address	George Robinson Woodlands Far Lane Bewhome	Previous address	is if the individual has changed address in the last three month
Postcode	40258EA		
2. CON	FIRMATION		
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