

## Identity Verification Certificate - private individual

9579 90777	AILS OF INDIVIDUAL (see explanat	ory notes below)		
First Name	Adam	Middle Name	John	
Surname	Yates	Date of Birth		
Address	57 Red Kite Ave,		21-May-82	
	Warn-upon-Dearne		if the individual has changed address in the last three month	
	Romenan			
Postcode	S63 7FF			
<b>2.</b> CONI	FIRMATION	<b>海华美国英国联队</b> EU		
(tick only or				
meets the exceeds confirmation	se I/we obtained to verify the identity of the custome ne)  the standard customer due diligence requirements sets in a standard customer due diligence requirements ation).	et out in the Money Launde s (written details of the furt	ring Regulations and supporting JMLSG Guidance; her verification evidence taken are attached to this	
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- 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

	AILS OF INDIVIDUAL (see explanatory	notes below)
First Name Surname Address Postcode	Helen Yates 57 Red Kite Aver Warn-Upon-Dearne Romenam Sb3 7FF	Middle Name  Date of Birth  13 / 10 / 37  Previous address if the individual has changed address in the last three months:
the information in providing with Regula original doctoon the evidence (tick only on meets the	ion in section 1 above was obtained by me/us in relatio this Identity Verification Certificate, I/We consent to Me tion 17 of the Money Laundering Regulations; umentary evidence was seen; I/We obtained to verify the identity of the customer:  e) standard customer due diligence requirements set out	in to the customer; itro Bank relying on the customer due diligence undertaken in accordance t in the Money Laundering Regulations and supporting JMLSG Guidance; or itten details of the further verification evidence taken are attached to this
SAP	PMIRE FINANCIAL SOLU-	
osition	524 292 don behalf of aforementioned Regulated Firm	Name  Date 11/01/17
A separate co	NATORY NOTES  Infirmation must be completed for each customer (e.g. a payer of contributions who is different from the cu	g. joint holders, trustee cases and joint life cases). Where a third party stomer, the identity of that person must be verified, and a confirmation
This form can:  those who such verificate those who have the have those who have those who have the hard the have	not be used to verify the identity of any quetomer that	falls into one of the following categories:  It of the introducing firm prior to the introduction of the requirement for



## Identity Verification Certificate - private individual

1 DET	TAILS OF INDIVIDUAL (*-						
I. UL	TAILS OF INDIVIDUAL (see explanatory n	otes below)					
First Name	wayne	Middle Name					
Surname	Crossland	Date of Birth	18 April 1976				
Address	3 Park View	Previous address	if the individual has changed address in the last three months:				
	Shatton						
	Bamsley						
Postcode	S72 8P4						
<b>2.</b> CON	FIRMATION		() 10 元 · () · () · () · () · () · () · () ·				
original do     the evider     (tick only of	<ul> <li>the information in section 1 above was obtained by me/us in relation to the customer;</li> <li>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;</li> <li>original cocumentary evidence was seen;</li> <li>the evidence I/we obtained to verify the identity of the customer:         <ul> <li>(tick only one)</li> </ul> </li> <li>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).</li> </ul>						
3. DETAILS OF INTRODUCING FIRM (or sole trader)							
Full Name of Regulated Firm							
SAF	PHURE FINANCIAL SOLUTI	ons					
Financial Services Register Number							
Signed for a	and on behalf of aforementioned Regulated Firm	Name Date	NIGUN 11/01/17				
4. EXPLA	ANATORY NOTES						
<ol> <li>A separate confirmation must be completed for each customer (e.g. joint holders, trustee cases and joint life cases). Where a third party provided.</li> </ol>							
such veri	annot be used to verify the identity of any customer that fa no are exempt from verification as being an existing client ification; o have been subject to simplified due diligence under the No ose identity has been verified using the source of funds as	of the introducing f	irm prior to the introduction of the requirement for				