

Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

32 7 / 20 4 1 1			· ·
L DEI	AILS OF INDIVIDUAL (see explanatory n	otes below)	
First Name	JULIA	Middle Name	
Surname	COMELY	Date of Birth	16/06/1957
Address	2 WEYBOURNE ROAD FARNHAM	Previous addres	ss if the individual has changed address in the last three months;
	1		
Postcode	Gu9 9ES.	-	
4. CON	HIBMAHON		
meets exceed	the standard customer due diligence requirements set out in distinct the standard customer due diligence requirements (written ation).	en details of the fu	
3. DETA	ILS OF INTRODUCING FIRM (or sole tra	der)	
Full Name of R			
5	Sapphire Francial Solution	245	
	524 292		
Signed for	hd on behalf of aforementioned Regulated Firm	Name	
	NY	David	o Nicklin
Position	V	Date	05 MAY 2015
4. EXPL	ANATORY NOTES:		
 A separate is involved, provided. 	confirmation must be completed for each customer (e.g. e.g. a payer of contributions who is different from the cus	joint holders, trus tomer, the identity	stee cases and joint life cases). Where a third party of that person must be verified, and a confirmation

- 2. This form cannot be used to verify the identity of any customer that fails 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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1. DETAILS OF INDIVIDUAL (see explanatory no	otes below)	Control of the Contro			
First Name TOBY	Middle Name	DAUID			
Surname COMELY	Date of Birth	14/11/1987			
Address 2 WEYBOURNE ROAD FARNHAM	Previous addres	is if the individual has changed address in the last three months:			
Postcode Gug 9ES					
2. CONFIRMATION					
 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: (sick 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). we confirmation in section 1 above was obtained by me/us in relation to the customer; in providing this Identity Verification 1 above was obtained by me/us in relation to the customer; 					
3. DETAILS OF INTRODUCING FIRM (or sole trader)					
Full Name of Regulated Firm					
Sapphire Francial Solution	es.				
Financial Services Register Number					
524292					
Signed for and on behalf of aforementioned Regulated Firm	Name				
I NA (Davi	d Nicklin			
		70.0000			
Posițion V	Date	05 MAY 2015.			
4. EXPLANATORY NOTES	Date	05 MAY 2015.			
	Date	05 MAY 2015. ustee cases and joint life cases). Where a third party			
A separate confirmation must be completed for each customer (e.g. is involved, e.g. a payer of contributions who is different from the cuprovided. This form cannot be used to verify the identity of any customer that	g. joint holders, tr stomer, the ident	ustee cases and joint life cases). Where a third party ity of that person must be verified, and a confirmation the following categories:			
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