

Introduction by PRA authorised and FCA and PRA regulated firm

st Name	RICHARD	Middle Name	MARK	
urname	EMERSON	Date of Birth	09 JUNE	1963
ddress	47 EGERTON ROPO BRISTOL	Previous addres	s if the individual has changed	d address in the last three months
ostcode	BS78HN			
2. CON	NFIRMATION			
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confi	eds the standard customer due diligence requirements (writemation).  AILS OF INTRODUCING FIRM (or sole tra		urther verification eviden	ce taken are attached to this
3. DET	AILS OF INTRODUCING FIRM (or sole transpulated Firm	ader)	urther verification eviden	ce taken are attached to this
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confi	Regulated Firm  PPHIRE PINANCIAL SOLUT  vices Register Number	ader)	urther verification eviden	ce taken are attached to this
Confi	Regulated Firm  PIPULE FINANCIAL SOLUT  vices Register Number  292  rand on behalf of aforementioned Regulated Firm	ader)	Nigur	ce taken are attached to this
Confinencial Services Signed for Position	Regulated Firm  PIPULE FINANCIAL SOLUT  vices Register Number  292  rand on behalf of aforementioned Regulated Firm	name	Nama	ce taken are attached to this
3. DET  ull Name of S/A  inancial Ser  524  Signed for Posit	Regulated Firm  PINIRE PINANCIAL SOLUT  vices Register Number  2912  rand on behalf of aforementioned Regulated Firm  LANATORY NOTES  ate confirmation must be completed for each customer (each, e.g., a payer of contributions who is different from the care.)	Name Date	14112113	e cases). Where a third part



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1. DETA	AILS OF INDIVIDUAL (see explanatory not	tes below)	
First Name	ALAN	Middle Name	FRASER
Surname	CASSIPY	Date of Birth	10 DECEMBER 1982
Address	3/1 IS BATTLEFIELD	Previous addres	is if the individual has changed address in the last three months:
	GLASGOD		
Postcode	G42 9HT		
2. CON	FIRMATION		
(tick only meet:	nce I/we obtained to verify the identity of the customer: one)  s the standard customer due diligence requirements set out in the standard customer due diligence requirements (writh mation).  AILS OF INTRODUCING FIRM (or sole transported to the standard customer due diligence requirements)	en details of the t	
	Regulated Firm		
Financial Ser	r and on behalf of aforementioned Regulated Firm	Name Date	14-112/15
	LANATORY NOTES		
	ate confirmation must be completed for each customer (e. ed, e.g. a payer of contributions who is different from the cult.		
those such     those	m cannot be used to verify the identity of any customer that who are exempt from verification as being an existing clie verification; who have been subject to simplified due diligence under the subject to simplified using the source of funds a	ent of the introduce	cing firm prior to the introduction of the requirement for



in oddelion by	PHA authorised and PCA and PhA regulated limit			
1. DETA	AILS OF INDIVIDUAL (see explanatory no	otes below)		
First Name	PAUL	Middle Name		
Surname	TWOMEY	Date of Birth	31 JULY	1968
Address	28 SALISBURY AVE BRISTOL	Previous address	if the individual has changed a	address in the last three months;
Postcode	BSI58AL			
2. CON	FIRMATION			
in providir with Regular original dollar the evider (tick only)  meets  exceeding confirmation or confirmatio	nation in section 1 above was obtained by me/us in relation in this Identity Verification Certificate, I/We consent to Met illation 17 of the Money Laundering Regulations; occumentary evidence was seen; ince I/we obtained to verify the Identity of the customer; one) the standard customer due diligence requirements set out eds the standard customer due diligence requirements (win mation).	t in the Money Launc	dering Regulations and sup	oporting JMLSG Guidance; or
	AILS OF INTRODUCING FIRM (or sole tr	ader)		
	PPHIRE PINANCIAL SOLUT	IONS		
Financial Ser	and on behalf of aforementioned Regulated Firm		NGUN 14/12/15	
<b>4.</b> EXP	LANATORY NOTES			
is involve provided		customer, the ident	ity of that person must be	cases). Where a third party verified, and a confirmation
those such those	n cannot be used to verify the identity of any customer the who are exempt from verification as being an existing diverification; who have been subject to simplified due diligence under the whose identity has been verified using the source of funds.	lient of the introduci	ng firm prior to the introdu	uction of the requirement for



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1. DET.	AILS OF INDIVIDUAL (see explanatory no	ites below)		
First Name	ROBIN	Middle Name	IAN	
Surname	SUTTON	Date of Birth	03 AP	RIL 1979
Address	BALFRON GLASGOL	Previous address	if the individual has ch	nanged address in the last three months:
Postcode	G63 OlG			
2. CON	NEIRMATION			
original do the evide (tick only meet	ulation 17 of the Money Laundering Regulations; locumentary evidence was seen; lince I/we obtained to verify the identity of the customer: fone)  s the standard customer due diligence requirements set out it leads the standard customer due diligence requirements (write trimation).			
Full Name of	AILS OF INTRODUCING FIRM (or sole tra			
SA	PPHIRE PINANCIAL SOLUTI	IONS		
524	rand on penalf of aforementioned Regulated Firm	Name		
Posi		Date	14/12/	15
4. EXP	PLANATORY NOTES			
	ate confirmation must be completed for each customer (e.ed, e.g. a payer of contributions who is different from the cit.			
<ul> <li>those such</li> </ul>	n cannot be used to verify the identity of any customer that who are exempt from verification as being an existing clieverification;  who have been subject to simplified due diligence under the	ent of the introduc	ing firm prior to the	

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