

Please complete and return this form to help us verify your identity.

Please take this form to your bank or building society, together with 2 original forms of identification (ID). Please ask an employee of the bank or building society to verify your identity & address. To do this the person will need to complete Section 2 of this form and endorse photocopies of your ID. Alternatively, some Post Office branches offer a Document Certification Service. Regulated Bodies such as solicitors and accountants may also offer this service.

**Section 1** is to be completed by you (each person named on the account you're opening with interactive investor must complete a separate form)

**Section 2** is to be completed by the verifying firm / regulated body

All details on this form must be in English. If these are not in English you must include a verified translation which must be certified by a regulated individual or entity

## About your identification documents

**For proof of your identity** - please take either your passport or photographic driving licence.

**For proof of your address** - please take either a bank statement or utility bill in your name, dated within the last 3 months. (We do not accept internet/branch print-outs, Credit Card statements, or mobile phone bills).

The verifying firm / regulated body should endorse photocopies of both forms of identification using an official branch or firm stamp, and should sign & print their name on each photocopy. **This must be done by the same person completing Section 2 of this form and at the same time.**

Verifying your identity and address does not require the verifying firm / regulated body to confirm your financial standing or provide a recommendation on your suitability for an account.

All details on the endorsed photocopies of your identification documents must be in English. If these are not in English please include a verified translation and these must be certified by a regulated individual or entity.

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## Before you start

If you're an existing customer, please confirm your account number below.

Account Number

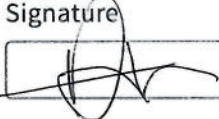
If you're applying for an account, please confirm your trading account application code below. (This will be provided to you by email / post)

Account Application Code

TSP Pension Scheme - returned query.

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## 1. Account holder's details

Title	First Name(s)	Surname
MR	DAVID WILLIAM	HARGREAVES
Address		
1 WEST BANK, DORKING		
Postcode	Tax I.D. number or place of birth (town and country)	
R H 4 [ ] 3 B Z	KOWLOON, HONG KONG	
Signature	Date	
	1 6 / 0 9 / 2 0 1 9	

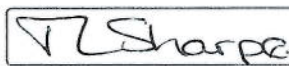
## 2. Verifying Firm / Regulated Body

**This section is to be completed by an employee of the Verifying Firm / Regulated Body**

Verifying the identity & address of the individual named in Section 1 of this form does not require you to confirm the individual's financial standing or provide a recommendation of the individual's suitability to hold an account with interactive investor.

I/we confirm that:

- a the evidence we have obtained to verify the identity of the client meets the requirements of our national money laundering legislation that implements the EU/Non EU Money Laundering Directive, and any relevant authoritative guidance provided as best practice in relation to the type of business or transaction to which this confirmation relates;
- b where the underlying evidence taken in relation to the verification of the client's identity is held outside the UK, in the event of any enquiry from UK law enforcement agencies or regulators, copies of the relevant client records will be made available under court order or relevant mutual assistance procedure, to the extent that we are required under local law to retain these records.

Name	Position
TERENCE SHARPE	SOLICITOR
Signature	Date
	1 6 / 0 9 / 2 0 1 9

Full name of Regulated Firm / Body

MEABY &amp; CO SOLICITORS.

Name of Regulator / Body

SOLICITORS' REGULATION AUTHORITY.

Regulatory Reference Number

586287.

Stamp of Firm / Body

**MEABY & CO  
SOLICITORS**  
159 High Street  
Dorking, Surrey RH4 1AD  
01306 884432

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## Next Steps

Please send the completed form together with both endorsed photocopies of your identification to:  
interactive investor, Customer Accounts Team, Exchange Court, Duncombe Street, Leeds, LS1 4AX



◆THERE ARE NO OFFICIAL OBSERVATIONS◆



UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

PASSPORT  
PASSEPORT

Type/Type

P

Code/Code

GBR

Passport No./Passport No

518364701

Surname/Nom (1)

HARGREAVES

Given names/Prénoms (2)

DAVID WILLIAM

Nationality/Nationalité (3)

BRITISH CITIZEN

Date of birth/Date de naissance (4)

05 JUN / JUIN 80

Sex/Genre (5) Place of birth/Lieu de naissance (6)

M KOWLOON

Date of issue/Date de délivrance (7)

Authority/Autorité (8)

29 DEC /DEC 14

Holder's signature/Signature du titulaire (10)

Date of expiry/Date d'expiration (9)

29 JUL / JUIL 25

P<GBRHARGREAVES<<DAVID<WILLIAM<<<<<<<<<<<<<

5183647019GBR8006053M2507293<<<<<<<<<<<<06

✓✓ Sharpe.

TERENCE SHARPE.

**MEABY & CO**  
**SOLICITORS**  
159 High Street  
Dorking, Surrey RH4 1AD  
01306 884432

16/09/2019





VAT Registration No. 602 5349 67



MR DAVID HARGREAVES  
1 WEST BANK  
DORKING  
SURREY  
RH4 3BZ

001329

**You don't have to do anything.**

## Billing Summary

for the period: 18/02/19 to 07/08/19

Balance brought forward	£61.63 CR
- Including payments totalling £90.00 since your last bill - Thank you!	
Water charges	£63.08 DR
Wastewater charges - collected on behalf of Thames Water.	£66.42 DR
<b>Total charges</b>	<b>£129.50 DR</b>
Total payment and adjustments made	£90.00
<b>Current Balance on Account</b>	<b>£67.87 DR</b>
- Please see reverse for a full breakdown of your charges	

We hereby certify this to be  
a true copy of the original

*TL Sharpe*  
**MEABY & CO SOLICITORS**

TERENCE SHARPE 16/09/2019

**MEABY & CO  
SOLICITORS**  
159 High Street  
Dorking, Surrey RH4 1AD  
01306 884432

## Next Payments

Payment will be collected by Direct Debit on the dates shown

Month	Total
1 September 2019	£ 45.00
1 October 2019	£ 45.00
1 November 2019	£ 45.00
1 December 2019	£ 45.00
1 January 2020	£ 45.00
1 February 2020	£ 45.00

Account Number: 595457-6

Billing date: 15 Aug 2019  
Bill No: 10  
Area: Southern  
Meter No: 18739289

Water and Wastewater services supplied at:  
1 WEST BANK, DORKING, SURREY, RH4 3BZ



[www.seswater.co.uk](http://www.seswater.co.uk)



CustomerRelations@seswater.co.uk



@SESWater



01737 772000  
Monday - Friday, 8am - 6pm



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[www.seswater.co.uk/saving](http://www.seswater.co.uk/saving)

**Subject:** FW: TSP PENSION SCHEME  
**Date:** Monday, 16 September 2019 at 15:51:24 British Summer Time  
**From:** David Hargreaves  
**Attachments:** VOI\_New Applicant\_Jul\_18.pdf, image001.png

Good Afternoon

On closer inspection of the form we require the following before we can process your application :-

**1. Require VOI for member.**

**Please also include original or certified true copy of the Signatory List for TSP PENSION SCHEME.**

Please take the attached Verification of Identity form and two of the following documents listed below to a regulated body such as a bank or building society, solicitors, chartered accountants and notaries public. Alternatively, some Post Office branches offer Document Certification service.

Please note each applicant will need to complete a separate Verification of Identity form and also we **cannot accept original documents** of your identification.

You will need **two of the following** documents along with your Verification of Identity form:

- Your passport or photographic driving licence.
- Bank statement (dated within the last 3 months showing your current address details).

If you cannot supply a bank statement we will **only accept one** of the following documents:

- Gas bill, electricity bill, water supply bill, home telephone bill (dated within the last 3 months showing your current address).

**Documents we do not accept include:**

- Internet print-outs, credit card statements and mobile phone bills.

**How to complete the Verification of Identity form:**

- Section 1 to be completed by you.
- Section 2 the verifying firm/regulated body should complete.
- The verifying firm/regulated body should take photocopies of your passport/driving licence and bank statement/bill and endorse them (for banks branch sort code stamp or verifying firms stamp), sign and print their name on the photocopies of the passport/driving license and bank statement/bill. **These should be endorsed by the same person who completes section 2 and at the same time.**

Please return all documents to Pensions Team, Interactive Investor, Exchange Court, Duncombe Street, Leeds, LS1 4AX

If you have any queries or require further information please speak to one of our Client Services Representatives on 0345 607 6001 or visit our website at [www.ii.co.uk](http://www.ii.co.uk).

Thank you

**Yuk Mei Pang** | Pensions Team