

## Identity Verification Certificate - private individual

Introduction by PRA authorised and FCA and PRA regulated firm

1. DETA	LS OF INDIVIDUAL (see explanatory n	otes below)	
First Name	TONY	Middle Name	JOHN
Surname	CALSON	Date of Birth	14/01/1956
Address	22 WOODSTOCK ST.	Previous address	if the individual has changed address in the last three months:
Postcode	WIC ZAR		
• in providing with Regula • original doc • the evidence (tick only or vice of the evidence)  V meets the exceed confirm  3. DETA  Full Name of Reference of Refe	the standard customer due diligence requirements set out is the standard customer due diligence requirements (wroation).  ILS OF INTRODUCING FIRM (or sole transported firm)  PUIRE FINANCIAL SOLUT  These Register Number  292  Ind on behalf of aforementioned Regulated Firm	t in the Money Launditten details of the fu	dering Regulations and supporting JMLSG Guidance; or

## 4. EXPLANATORY NOTES

- 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 orm 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.



## Identity Verification Certificate - private individual

st Name	EONA	Middle Name	MARY
irname	CARSON	Date of Birth	16/03/72
idress	22 THE BEECH HOUSE	Previous address	s if the individual has changed address in the last three months:
318.52	ROSE WALK	9 5	
	PURLEY		
ostcode	CR8 316		
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