

CONFIRMATION OF VERIFICATION OF IDENTITY

PRIVATE INDIVIDUAL

INTRODUCTION BY AN FSA-REGULATED FIRM

1 DETAILS OF INDIVIDUAL (see explanatory notes below)

Full name of Customer	MRS EMMA-JANE BRUNSDON
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Current Address	19 CECILY HILL CIRENCESTER GL7 2EF	Previous address if individual has changed address in the last three months
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Date of Birth	17.03.1970
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2 CONFIRMATION

I/we confirm that

- (a) the information in section 1 above was obtained by me/us in relation to the customer;
 (b) the evidence I/we have obtained to verify the identity of the customer:
 [tick only one]

meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG : or	<input checked="" type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	<input type="checkbox"/>

Signed:	<i>Michael G Hitt</i>
Name:	MICHAEL G HITT
Position:	CONSULTANT
Date:	04.08.2011

3 DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)

Full Name of Regulated Firm (or Sole Trader):	HW FINANCIAL SERVICES LTD.
FSA Reference Number:	134190

Certified As a True Copy of The Original
 Pension Practitioner :Com Limited
 Daws House, 33-35 Daws Lane,
 London. NW7 4SD. HMRC Practitioner No:
 00005886

BRAD DAVIS
 B.M. Filing
 11 DECEMBER 2011

Explanatory notes

1. 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 also be verified, and a confirmation provided.
2. This form 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 whose identity has not been verified by virtue of the application of a permitted exemption under the Money Laundering Regulations; or
 - those whose identity has been verified using the source of funds as evidence.
3. This confirmation must carry an original signature, or an electronic equivalent.

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1 DETAILS OF INDIVIDUAL (see explanatory notes below)

Full name of Customer	MR MICHAEL BRUNSDEN
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Current Address	19 CECILY HILL CIRENCESTER GL7 2EF	Previous address if individual has changed address in the last three months
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Date of Birth	29.06.1968
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2 CONFIRMATION

I/we confirm that

- (a) the information in section 1 above was obtained by me/us in relation to the customer;
- (b) the evidence I/we have obtained to verify the identity of the customer:

[tick only one]

meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG : or	<input checked="" type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	<input type="checkbox"/>

Signed:	<i>Michael G Hitt</i>
Name:	MICHAEL G HITT
Position:	CONSULTANT
Date:	04.08.2011

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PRIVATE INDIVIDUAL

INTRODUCTION BY AN FSA-REGULATED FIRM

1 DETAILS OF INDIVIDUAL (see explanatory notes below)

Full name of Customer	MRS TRACY THRELFALL
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Current Address	BRYN COTTAGE CALCOTT STREET CRICKLADE WILTSHIRE SN6 6BD	Previous address if individual has changed address in the last three months
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Date of Birth	01-09-1969
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2 CONFIRMATION

I/we confirm that

- (a) the information in section 1 above was obtained by me/us in relation to the customer;
 (b) the evidence I/we have obtained to verify the identity of the customer:

[tick only one]

meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; or	<input checked="" type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	<input type="checkbox"/>

Signed:	<i>[Signature]</i>
Name:	MICHAEL G HITT
Position:	CONSULTANT
Date:	04-08-2011

3 DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)

Full Name of Regulated Firm (or Sole Trader):	HLW FINANCIAL SERVICES LTD
FSA Reference Number:	134190

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ORAD DAVIS
 B.M. Davis
 11 DECEMBER 2011

Explanatory notes

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11 DECEMBER 2011

CONFIRMATION OF VERIFICATION OF IDENTITY

PRIVATE INDIVIDUAL

INTRODUCTION BY AN FSA-REGULATED FIRM

1 DETAILS OF INDIVIDUAL (see explanatory notes below)

Full name of Customer	MR DOMINIC CHARLES THRELFALL
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Current Address	BRYN COTTAGE CALCOTT STREET CRICKLADE WILTSHIRE SN6 6BD	Previous address if individual has changed address in the last three months
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Date of Birth	04-09-1970
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2 CONFIRMATION

I/we confirm that

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meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; or	<input checked="" type="checkbox"/>
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	<input type="checkbox"/>

Signed:	<i>[Signature]</i>
Name:	MICHAEL G HITT
Position:	CONSULTANT
Date:	04-08-2011

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[Signature]
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