

Identity Verification Certificate – private individual

Introduction by PRA authorised and FCA and PRA regulated firm

1. DETAILS OF INDIVIDUAL (*see explanatory notes below*)First Name **John**Middle Name **Samuel**Surname **Lodge**Date of Birth **13/05/1967**

Address

Previous address if the individual has changed address in the last three months:

127 Malmstone Ave RedhillPostcode **RH1 3JH****2. CONFIRMATION****I/we confirm that**

- 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.
- (tick 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).

3. DETAILS OF INTRODUCING FIRM (*or sole trader*)



Full Name of Regulated Firm

PNG Financial Solutions Ltd

Financial Services Register Number

605627

Signed for and on behalf of aforementioned Regulated Firm Name

Position **Business Partner**Date **13-11-14****4. 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 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 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.