

CONFIRMATION OF VERIFICATION OF IDENTITY PRIVATE INDIVIDUAL

(Introduction by an FSA REGULATED FIRM)

1. Details of Individual (please confirm if applicant or third party)

Full name and title

Current address

Previous address (if changed in last 3 months)

Date of Birth

2. Confirmation

I/we confirm that

- (a) the information above has been obtained by me/us in relation to the applicant;
- (b) the evidence I/we have obtained to verify the identity of the customer is as follows

(complete as much detail as possible):

Evidence of Name	Reference number	Date of issue (where applicable)	Date of expiry (where applicable)	Place of Birth	Nationality
Full/current passport					
Current old style UK Driving Licence*					
Current UK/EU photocard D. Licence*					
DWP document(issued in last 12 months)*					
HMRC tax notification(issued in last 12 months)*					
Disabled drivers pass					
Current Firearms Certificate					
EU member State ID card					

Evidence of Address	Reference / account number	Issuer/Details (where applicable)	Date
Current old style UK Driving Licence*			
Current UK/EU photocard D. Licence*			
DWP document (issued in last 12 months)*			
HMRC tax notification (issued in last 12 months)*			
Solicitors letter dated within last three months confirming completion of house purchase or land registration together with proof of previous address.			
Local Authority tenancy document			
Bank/Building Society/Credit Card statement (issued in last 3 months)			
Mortgage Statement (issued in last 12 months)			
Utility Bill (under 3 months old-not mobile telephone)			
Local Authority tax Bill (issued in last 12 months)			
Home visit			

*Can be used for name or address not both.

I/We certify that all documents bearing a photograph bore a good likeness to the applicant, that all documents requiring a signature were pre signed.

Signed	
Name	
Position	
Date	
Name of Regulated Firm**	
FSA Reference	

**If you are an appointed representative of a network or other organisation for mortgage business please include your firm's name as well the name of the authorised network/other organisation.