



CONFIRMATION OF VERIFICATION OF IDENTITY  
CORPORATE AND OTHER NON-PERSONAL ENTITY  
*INTRODUCTION BY AN FSA-REGULATED FIRM*

1. DETAILS OF CUSTOMER (see explanatory notes below)

Full name of customer	
Type of entity (corporate, trust, etc)	
Location of business (full operating address)	
Registered office in country of incorporation	
Registered number, if any (or appropriate)	
Relevant company registry or regulated market listing authority	
Names of directors (or equivalent)	
Names of principal beneficial owners (over 25%)	

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 guidance for standard evidence set out within the guidance for the UK Finance Sector issued by JMLSG; or	
exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation).	

Signed:	
Name:	
Position	
Date:	

3. DETAILS OF INTRODUCING FIRM (OR SOLE TRADER)

Full Name of Regulated Firm (or Sole Trader):	
FSA Reference Number:	

## **Explanatory notes**

1. "Relevant company registry" includes other registers, such as those maintained by charity commissions (or equivalent) or chambers of commerce.
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 form 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 the source of funds as evidence.
3. This confirmation must carry an original signature, or an electronic equivalent.