

Confirmation of verification of identity - Corporate clients

Introduction by an FCA-regulated firm

Before you start

A separate confirmation must be completed for each customer. Where a third party is involved – eg. when a firm paying the premium is not the customer - the identity of that firm must also be verified and a confirmation provided.

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 because they were an existing client of the introducing company before these verification requirements were introduced
- Those who have been subject to Simplified Due Diligence under the Money Laundering regulations.
- Those whose identity has been verified using the source of funds as evidence

Customer's full name:	
Customer type (corporate/trust/partner	rship etc.):
Business' full operating address:	
	Postcode:
Registered office in country of incorpo	ration:
	Postcode:
Registered number (if any - company number, charity number etc.):	
Regulating organisation (if appropriate):
Directors' names (or equivalent positior	n) and dates of birth if known:
Principal beneficial owners' names (where ownership is over 25%) and dates of birth if known:	

Please turn over to complete the form

Part 2 - Confirmation	
This confirms that I/we obtained the customer information customer's identity:	ation in part 1 and the evidence used to verify the
meets the UK Financial Sector guidance Laundering Steering Group (JMLSG)	for standard evidence set out by the Joint Money
ОГ	
exceeds the standard evidence (written	details of the evidence obtained is attached to this form)
Tick one box only	
Signed:	Name:
Position:	Date:

Part 3 - Details of introducing firm or sole trader Full name of regulated firm/sole trader: FCA reference number:

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