

Applicant 1

CONFIRMATION OF VERIFICATION OF IDENTITY PRIVATE INDIVIDUAL

(Introduction by an FCA REGULATED FIRM)

Explanatory Notes

1. A separate document must be completed for each applicant.
2. This form cannot be used for those who are exempt from verification as an existing client, those whose identity has not been verified under a permitted exemption, or those whose identity has been verified by source of funds.
3. Please confirm whether you are sending certified copies with this document (copies must be of good quality, legible and bear the words – I certify that this is a true copy of the original document which I have witnessed, together with confirmation of the certifier's name, address, position, firm, and date.)
4. This document must include the original signature of the person who has seen the original documentation and who must be authorised by their firm for this purpose.
5. For non UK nationals certified copies of an original passport is mandatory along with a residents permit/visa.
6. Home visits are only acceptable where no other evidence is available and the premises have been entered by the person signing this document.
7. Provisional Driving Licenses will only be accepted for under 19s.
8. We may require previous address verification in certain circumstances.
9. **Any documents downloaded from the internet are unacceptable.**
10. The Society may occasionally request sight of originals to satisfy its due diligence obligations.

Identity Verification Certificate

Building relationships

PRINCIPALITY
BROKERPOINT



Applicant 1

CONFIRMATION OF VERIFICATION OF IDENTITY PRIVATE INDIVIDUAL

(Introduction by an FCA REGULATED FIRM)

1. Details of Individual

Full name and title *(Please include any additional middle names)

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)	Country of Birth	Nationality
Full/current passport					
Current old style UK Driving Licence*					
Current UK/EU photocard D. Licence*					
DWP document(issued in last 3 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)	Issue Date
Current old style UK Driving Licence*			
Current UK/EU photocard D. Licence*			
DWP document (issued in last 3 months)*			
HMRC tax notification (issued in last 12 months)*			
Solicitors letter re purchase of house or land registration			
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**	
FCA Reference	

**If you are an appointed representative of a network or other organisation for mortgage business please include your firm's name as well as the name of the authorised network/other organisation.0

Applicant 2

CONFIRMATION OF VERIFICATION OF IDENTITY PRIVATE INDIVIDUAL

(Introduction by an FCA REGULATED FIRM)

1. Details of Individual

Full name and title *(Please include any additional middle names)

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)	Country of Birth	Nationality
Full/current passport					
Current old style UK Driving Licence*					
Current UK/EU photocard D. Licence*					
DWP document(issued in last 3 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)	Issue Date
Current old style UK Driving Licence*			
Current UK/EU photocard D. Licence*			
DWP document (issued in last 3 months)*			
HMRC tax notification (issued in last 12 months)*			
Solicitors letter re purchase of house or land registration			
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**	
FCA 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.