



CLIENT IDENTITY VERIFICATION FORM

The regulations governing money laundering in the UK require us to verify the identity of our clients. Please complete the information below as soon as possible. We cannot conduct any business with you until this process has been completed.

This form must be completed by all company directors, shareholders with 25% or more shares in the business and any other staff controlling/requesting/advising on services.

Title	
Surname	
First Name	
Middle name(s)	
Date of Birth	
National Insurance Number	
Gender	
Telephone Number (listed or ex-directory)	
Mobile Number	
E-mail address	

Your address covering the last three years:	Post Code	Move in date	Move Out date
1			
2			
3			
4			

Please enclose a copy of your current valid photographic ID document - UK Driving Licence or Passport (photo double page)

Please enclose a copy of a utility bill showing your current address and from the past three months

**If these details don't satisfy the identity verification, we will need to obtain physical certified copies of photographic ID in which case we will be in touch.*