	<u>Custor</u>	<u>ner/ Cl</u>	<u>t (individuals)</u>	
Full name	•			
Date of Bi	irth			
Nationality	y			
Residentia	al Address			]
	e <b>of name and a</b> nfirm evidence rec		B below)	
Evidence	of name	<< >>		
Evidence	of address	<< >>		
Risk Asse Risk level (circle relevant level)	Reasons for level	conclu	k level is medium or higher ribe action taken to mitigate th	r, e
Very low	<< >>		·>	
Low	-			
Medium	_			
High	-			
Very High				
lf the risk Certificat	is assessed as ł <b>ion</b>	nigh, ple		
I have customer/	verified the ide /client	entity o		
I have no customer/	ot verified the id client	dentity o	verifying customer/client identity	y:
©Simply-Doc	s – BS.AML.CI.01 - Ar	iti-Money L	cklist.	1

I have seen the original documents

Copies of the customer/clie documents are attached to this form

Any photographs in the docume bore a good likeness to customer/client

Name of person giving this certificate

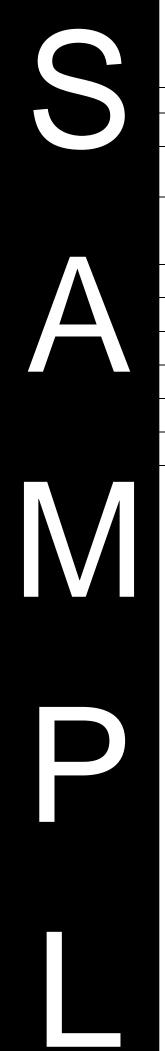
Position

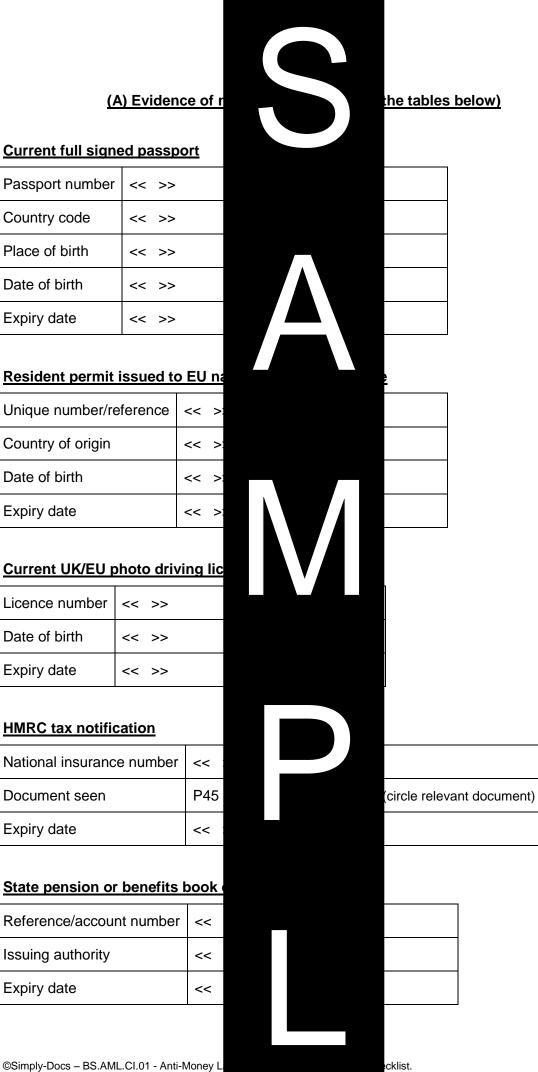
Company

Telephone number

Signature

Date





Expiry date

Expiry date

Expiry date

# (B) Evidence of ac

## Current UK/EU photo driving lic

(Cannot be used here if already used

Licence number	<< >>
Current address?	Yes / No (c
Date of issue	<< >>

## Current year's council tax bill

Reference/account number	<<
Current address?	Yes
Local authority	<<
Document date	<<

## State pension or benefits book

(Cannot be used here if already used

Reference/account number	۲
Current address?	Yes
Issuing authority	<<
Document date	<<

#### Local authority rent card or tena

Reference/account number	<<
Current address?	Yes
Local authority	<<
Document date	<<



the tables below)

## Most recent mortgage statemen

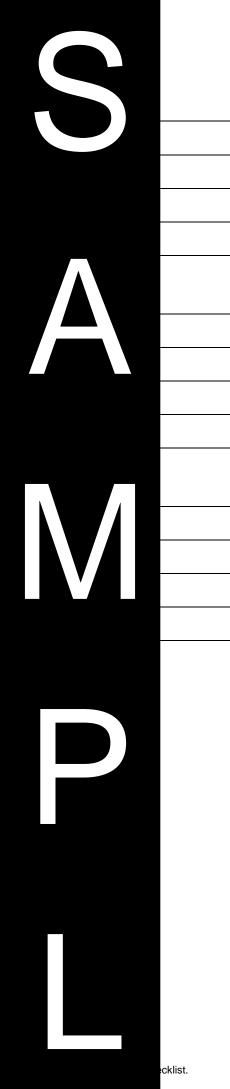
Reference/account number	<<
Current address?	Yes
Lender	<<
Document date	<<

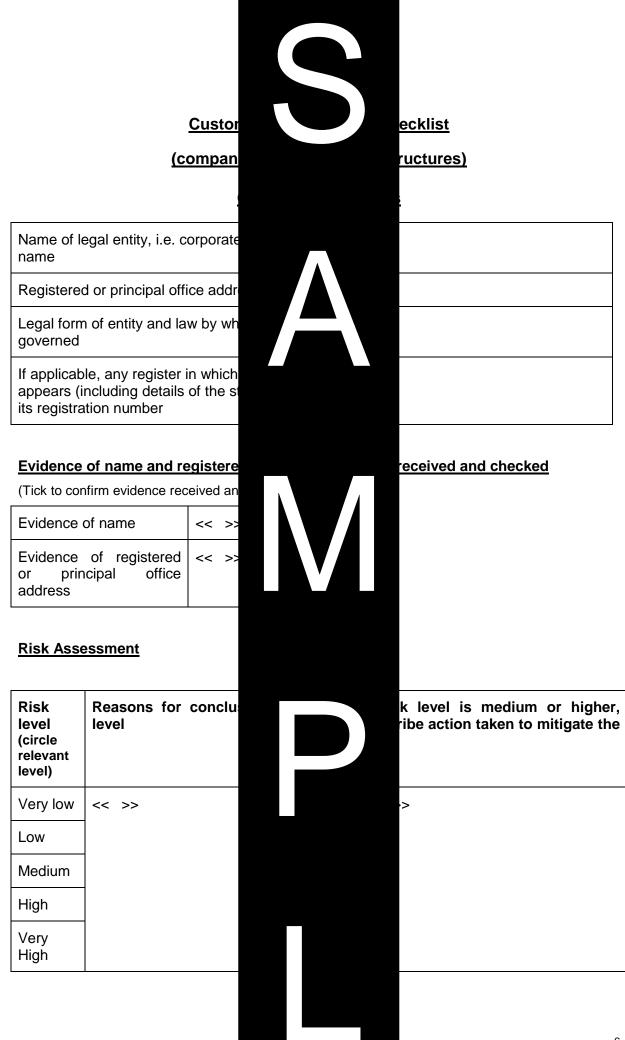
# Bank or building society statem

Reference/account number	<<
Current address?	Yes
Institution name	<<
Document date	<<

# Utility bill (excluding mobile pho

Reference/account number	~
Current address?	Yes
Utility company	<<
Document date	<<





If the risk is assessed as high, ple

# **Certification**

I have verified the identity of customer/client

I have not verified the identity o customer/client

I have seen the original document

Copies of the corporate docum are attached to this form

Name of person giving this certific

Position

Company

Telephone number

Signature

Date



erifying customer/client identity:





and address

# dividuals for each partner and

# hes, manages or regulates the

UK private company or LLP

Certificate of Incorporation

[Copy of filed audited accounts]

[Details of current company/LLP (i.e directors, company s designated members (LLPs)) an of shareholders, members (LLPs)]

Details of Registered Office

[Details of identity evidence for co (or LLP's) beneficial owners.]

# UK Partnership – proof of ider trading address of entity

<u>Other legal structures – any do structure.</u>