

corporate verification

CONFIRMATION OF VERIFICATION OF IDENTITY – CORPORATE ENTITY INTRODUCTION BY AN FCA REGULATED FIRM

Company Details

Full Name of Customer

Type of Entity

Trading/Operating Address

Registered Address

Post Code

Post Code

Registration Number

Relevant Company Registry

Regulated Market Listing Authority

Names of Directors (or equivalent)
and Names of any
Company Secretaries

1

2

3

4

5

Principal Beneficial Owners
(those owning over 25%)

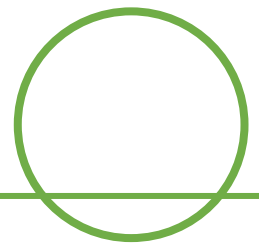
1

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Confirmation

I confirm that:

- a. The information in the above section was obtained by me in relation to the customer
- b. The customer does not appear on the HM Treasury UK Financial Consolidated Sanctions List
- c. The evidence I have obtained to verify the identity of the customer:

meets the standard evidence set out within the guidance for the UK Financial Sector issued by JMLSG; or

exceeds the standard evidence (written details of the further verification evidence taken are attached to this confirmation)

Declaration

Signed

Name

Position

Name of Regulated Firm

FCA Firm Reference Number

Date

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A separate confirmation must be completed for each customer (e.g. joint holders, trustee cases and joint life cases). Where a third party is involved, e.g. a payer of contributions who is different from the individual, the identity of that person 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 as being an existing client of the introducing firm 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 using source of funds as evidence.

Authorised and Regulated by the Financial Conduct Authority

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