

CLIENT IDENTITY DOCUMENTS

In accordance with the UK Money Laundering Prevention Regulations 2007
(Anti Money Laundering & Combating the Financing of Terrorism)

INDIVIDUAL UK CLIENT

It is a regulatory requirement for us to correctly confirm your Personal Identity and UK Residency prior to carrying out any work for you or completing any transactions.

This means that we must be able to identify you as an individual and your place of residence. We are therefore obliged to hold on file suitable documentary evidence of this information.

For this purpose alone, and for no other reason, would you please provide us with two separate identity documents from the list below:

ONE document is required for the verification of your **NAME** (1)
and
ONE OTHER document is required for your **ADDRESS** (2)

Please provide a clear photocopy/scan-copy/picture of each of your two chosen identity documents. You can send these to us either by post or email - whichever works best for you.

1. Proof of **NAME** Documents

Photo Passport
Photo Driving Licence

2. Proof of **ADDRESS** Documents *

Bank Statement
Council Tax Statement
Mortgage Statement
HMRC Tax Statement

* A joint address may be verified by one such joint document.

Affinity Finance

PO Box 2096, Worthing, West Sussex BN12 9AS

T: 0330 999 0393 E: Advice@AffinityFinance.co.uk

www.AffinityFinance.co.uk

Affinity Finance is authorised and regulated by the Financial Conduct Authority FRN: 452196