

CITY LAW LIMITED

Verification of Identity

Please complete all of this form and the attached providing copy documents as specified

Under Money Laundering Regulations we are obliged to obtain evidence of our client's identity and residence at the start of each transaction.

We use an e-id verification system provided by IDYourClient.com. This program assists us to verify your identity against various different data sources in line with anti money laundering regulations. When we attempt to verify your identity the process involves checking the details you supply against those held on a number of specific databases. IDYourClient.com has access to information from various agencies and organisations. A record of this process will be kept that may be used to help other companies to verify your identity. A footprint will be logged on your credit fit. This is harmless information and will not affect your ability to gain credit. We may also pass information to organisations involved in fraud prevention to protect ourselves and other customers from theft and fraud. If you supply false or inaccurate information and we suspect fraud we will record this and share this with other organisations.

National Insurance Number:

First Client:

Name:

NI:

Second Client:

Name:

NI:

Signed.....

Date.....

Signed.....

Date.....

CITY LAW LIMITED

