

# Confirmation of verification of identity form

## Corporate and other Non-Personal Entity

### About this form

Please use black ink and write in **capital letters**. Any corrections must be initialled. Please don't use correction fluid as this will invalidate your application.

If you have any questions about this form, you can call us on **0808 234 2200** between 8.30am and 6.00pm Monday to Friday. We might record your call to make sure our service is up to standard. Please return both pages of this form to:

**Prudential International, Stirling FK9 4UE**

A separate confirmation must be completed for each customer (e.g. joint holders, trustee cases and joint life cases). Where a 3rd party is involved, e.g. a payer

of contributions who is different from the customer, the identity of that person must also be verified, and a confirmation provided.

This form can't 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 customer of the introducing firm prior to the introduction of the requirement for such verification;
- those who have been subject to Simplified Due Diligence under the Money Laundering Regulations; or
- those whose identity has been verified using the source of funds as evidence.

## Introduction by a UK regulated firm

### Part 1 – Details of customer

Full name of customer

Type of entity (*corporate, trust, etc*)

Location of business (*full operating address*)

Postcode

Registered office in country of incorporation

Postcode

Registered number, if any (*or appropriate*)

Relevant company registry or regulated marketing listing authority\*

\* "Relevant company registry" includes other registers, such as those maintained by charity commissions (or equivalent) or chambers of commerce.

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## Part 1 – Details of customer – continued

Names of directors (or equivalent)

Date of Birth (if known)

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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Names of principal beneficial owners (over 25%)

Date of Birth (if known)

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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## Part 2 – Confirmation

This confirmation **must** carry an original signature, or an electronic equivalent.

I confirm that:

(a) the information in Part 1 was obtained by me in relation to the customer;

(b) the evidence I have obtained to verify the identity of the customer (tick only one):

- 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).

(c) Based on the knowledge I have gained of the customer I have (tick only one):

- no reason to believe that the tax residency self-certification requires any follow up action
- reason to believe that the tax residency self-certification requires follow up action

If follow up action is required, please indicate why

Signature

Date

D	D	M	M	Y	Y	Y	Y
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Name

Position

## Part 3 – Details of introducing firm (or sole trader)

Full name of regulated firm (or sole trader)

FCA reference number

[pruadviser.co.uk](http://pruadviser.co.uk)

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