

# Introduction certificate from an FCA regulated intermediary

One certificate must be completed for each applicant

## Applicant details

Title      Mr       Mrs       Miss       Other

Applicant's full name

Residential address

Date of birth

**I/We certify that**, in accordance with the provisions of the UK Money Laundering Regulations and the Guidance Notes for the Financial Sector as amended from time to time, or the equivalent legislation to implement the EU directive, I/ We have confirmed the identity and verified the address of the applicant and have:

- Seen the original documents that are detailed below
- Checked that any documents requiring signature were pre-signed
- Confirmed that any associated photograph of the applicant bore a good likeness to the applicant.

## Evidence of identity and verification of address

Original documents must be seen and copies must be retained in line with regulatory requirements

	Document type	Reference number	Issued by/Country of issue	Issue date	Expiry date
Identification*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Address Verification*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Corroborative Identification if not face to face*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

\* For non-EU passport holders, please provide certified copy of passport evidencing 'Right to Reside' or provide Home Office letter of confirmation

\* For full details of acceptable Identification and Address Verification please refer to the Sellers Guide

\* Documents must be made available to Barclays on request

## Verification of identification

Reference number supplied by your Home Finance Intermediary Business Manager where non-standard documents (detailed above) have been accepted or Bank of England sanction acceptance is required.

I confirm that the Applicant is (tick as appropriate):

- Applying on his/her own behalf and not as nominee, trustee or in a fiduciary capacity for any other person or
- Is acting as a Power of Attorney for the applicant. Where a Power of Attorney is acting, an introduction certificate must be submitted for both the Applicant and the Attorney

Identification

Name

Job title

Full name and address of firm




Financial services register no.

Date

