

MONEY LAUNDERING INTRODUCTION CERTIFICATE

FULL NAME OF APPLICANT :

DATE OF BIRTH :
(if applicant is an individual)

ADDRESS OF APPLICANT :

INTRODUCER :

ADDRESS OF INTRODUCER :

REGULATOR

WE CERTIFY THAT :-

A: We have verified the identity and address of the applicant stated above in accordance with the anti-money laundering laws of the jurisdiction in which we are regulated and that documentary evidence has been obtained and checks have been undertaken to confirm the client's name and address shown above is true and correct and

B: Certified copies of the documentary evidence obtained in respect of the applicant stated above are attached to this certificate.

WE CERTIFY THAT we have no knowledge, suspicion or reasonable grounds to believe that the applicant stated above is or has been involved in criminal conduct or otherwise engaged in money laundering. Should we subsequently have knowledge or suspicion that the applicant may be involved in any such activities, subject to any legal constraints we shall inform you as soon as reasonably practicable.

Signed..... Full Name
(Authorised Signatory)

Job Title Date