

# Anti Money Laundering Introducer Certificate

**TO BE COMPLETED BY THE INTRODUCER - Complete one form for each applicant**

Company Name and Address:	FSA Reg/Ref No:
	Tel no:
	Fax no:

**Identification (this section must be completed in full by the interviewer or introducer).**

Bristol & West Mortgages are required by the Money Laundering Regulations to verify all the names and addresses of all customers, which should be done by ensuring that the customer has supplied one item of personal ID.

Applicant Full Name:	Address:
AIP Ref/Account no:	
Date of Birth:	

I certify that:

- The Applicant was interviewed **face to face** and I have verified their identity as detailed below. I have had sight of original documentation and hold copies of the documents obtained, which can be provided to Bristol & West Mortgages on request.
- or
- The Applicant was not interviewed face to face. I have verified the identity of the Applicant as detailed below. I have had sight of original documentation and hold copies of the documents obtained, which can be provided to Bristol & West Mortgages on request.
- N.B I understand that under Money Laundering Regulations, Bristol & West Mortgages may be required to perform an additional check.**

Select one of the documents listed below and complete. Fill in the issue and expiry dates (issuing country of Passport) for the document used and ensure the document reference number is given.

## VERIFICATION OF IDENTITY

Document Seen	Issue date eg 01/05/98	Expiry date eg 01/05/98	Country of Issue eg United Kingdom
UK/EU Passport			
UK Driving Licence (Old Style)			
Photocard Driving Licence			
<b>DOCUMENT REFERENCE NUMBER</b>			

eg Photocard Driving Licence - Jones661125HC9VC  
UK/EU Passport - 123456789

Other forms of personal ID may be acceptable. Please ask a member of staff for details.

I understand that, as part of monitoring activity, I may be required to provide Bristol & West Mortgages with original certified copies of the documentation listed above (recorded on this form).

Introducer's Signature:	
Name:	
Position:	Date: