

Intermediary Identification Verification Certificate

Important information

- Please complete a separate IVC for all applicants
- If your customer already has a C&G savings account or a C&G mortgage, please enter the account number here.

Account number

Applicant's/Guarantor's Details

Surname

First names

Date of birth / /

Current address

Postcode

Your Details

- I confirm that I meet the requirements of the Money Laundering Regulations 2003 and the most up to date version of the Joint Money Laundering Steering Group, even where I am not bound by them.
- I can confirm that I have seen original copies of the documents.
- I can confirm that any documents requiring a signature were pre-signed.
- I have checked that any photograph associated with the documentation bore a good likeness to the applicant.
- I understand that you may wish to see these documents, and can provide copies upon request.
- I will forward certified copies of identification seen upon submission of the application for all first time buyers.
- I have not used source of funds as confirmation of identity.

Signature
(this document must be signed by the person who saw the original documentary evidence)

Company stamp

Name

Date / /

Name of company

Address of company

Postcode

Telephone no. of company

FSA number

