

# Intermediary Identification Verification Certificate

## Important information

- Please complete a separate IVC for all applicants
- If an applicant already has a C&G or Lloyds TSB mortgage or current/savings account we will normally be able to satisfy confirmation of identification requirements from the existing information we hold.

Account number

- If they are new to C&G, please read the confirmation of identity statements detailed below and confirm that you have satisfied all the requirements as a professional intermediary.

## 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 most up to date version of the Joint Money Laundering Steering Group guidance, even where I am not bound by them.
- I can confirm that I have seen current, original copies of the documents.
- I can confirm that I have checked 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 within 7 days of 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

**C&G**  
for intermediaries

built around you