

Money Laundering Regulations 2007

from Roderick Ramage

to client or client's representative if it is not possible for me to meet you to verify your identity.

Please take one document from each of (a) and (b) below to a chartered accountant, justice of the peace or solicitor, who can identify you from them, and ask her or him to make and certify copies of them in accordance with the specimen certificate below. Please then post the certified copies to me.

- (a) either a passport or photocard driving licence
- (b) either a bank/credit card statement or a council tax/utilities bill at your present address in either case the most recent issued to you

specimen certificate

I certify that this document is a true copy of the original and was shown to me by the person to whom it relates.

date

signature

name

[*profession or office*]

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