

Explanatory notes

1. A separate confirmation must be completed for each customer (e.g. joint holders, trustee cases and joint life cases). Where a third party is involved (e.g. a payer of contributions who is different from the customer), the identity of that person must also be verified and a confirmation provided
2. This form cannot be used to verify the identity of any customer that falls into one of the following categories:
 - those who are exempt from verification as being an existing client of the introducing firm prior to the introduction of the requirement for such verification
 - those whose identity has not been verified by virtue of the application of a permitted exemption under the Money Laundering Regulations or
 - those whose identity has been verified using the source of funds as evidence.
3. This confirmation must carry an original signature or an electronic equivalent.



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