



Identification Declaration

Section 1: Proof of Name:		Complete below and attach documents before returning your form	
Name as appears on your instruction form: <i>Amend if wrong and insert full name</i>		Tick if correct Name <input type="checkbox"/>	
Residing address as appears on your instruction form: <i>Amend if wrong and insert correct residing address</i>		Tick if correct residing address <input type="checkbox"/>	
Attach a copy of your passport to this form <i>(note: your original passport must be shown to the person who is witnessing this form)</i>		Passport number:	
Section 2: Proof of Current Residing Address		Tick the 2 documents you have attached.	
Send 2 documents from the list below <ul style="list-style-type: none"> • UK photo card Driving Licence (in date) • Council Tax bill –less than 3 months old; or • Utility bill (not a mobile phone bill) dated within the last 3 months • Debit Card or Credit Card (Visa/ MasterCard issued in the UK) plus its account statement less than 3 months old. 		Driving licence <input type="checkbox"/>	Council Tax bill <input type="checkbox"/>
		Utility Bill <input type="checkbox"/>	Debit/Credit card + Statement <input type="checkbox"/>

Client Declaration of(as appears in the instruction form to AVRillo):

I confirm, declare and certify that:-

My signature is in the manner set out below.

My full name is as set out in my passport referred to in Section 1

If my signature and/or name has changed and/or appears differently and/ or spelt differently in other documentation then this has not been due to any fraudulent intention but made in in error only as I re affirm my correct name is appears in my passport.

Signed _____

Declaration of Witness under the money laundering regulations:

I (by signing my name below as witness) hereby CERTIFY that:

i): In accordance with the provisions of the Money Laundering Laws and Regulations I have seen firstly, the original passport of the person signing this declaration in front of me (and a copy of the photo page is attached to this document) and secondly, I have evidence of their address (being at least one of the documents listed in section 2 above) of which a copy is attached to this document.

ii): The person who has signed this declaration in front of me is the same person as appears on the passport.

iii): The aforesaid person is known to me personally

iv) To the best of my knowledge the declaration the aforesaid person has made is true.

WITNESS:

The witness can be an estate agent

(or can be either: an estate agent, GP, police officer, solicitor, accountant, bank or building society official or independent financial advisor)

Witness signature _____

Witness Name _____

Witness Tel _____

Witness Occupation _____

Witness Employer name _____

Witness Professional body _____

Date _____

Witness address _____