

ltd company applications identity verification certificate



cfm ref no			
company name			
registered no			
active <input type="checkbox"/> yes <input type="checkbox"/> no			
companies house search	<input type="checkbox"/>	date	(CFM will obtain)
dunn & bradstreet	<input type="checkbox"/>	date	(CFM will obtain)
certificate of incorporation	<input type="checkbox"/>	certified copy attached:	(intermediary to obtain)

evidence of address (please provide one of the following)			
utility bill (within the last 3 months)	<input type="checkbox"/>	certified copy	
business rate demand	<input type="checkbox"/>	certified copy	
bank statement	<input type="checkbox"/>	certified copy	

certified identification	
All copy documents should be certified by one of the following: UK Lawyer, Banker, Authorised Financial Intermediary, Mortgage Broker, Accountant, Post Master/Sub Post Master.	
I,	Sign
(please sign and print name) on behalf of	
confirm that the attached are certified copies.	
My FSA registration number is	(if applicable)