



CUSTOMER IDENTITY VERIFICATION FORM

You'll need to complete this form to satisfy the verification requirements for your client. As an FCA regulated firm you can use this form for both individual and company clients.

1 Important information

Please read this section carefully before completing this form.

- Please use BLOCK CAPITALS and black ink when completing this form.
- If the plan is being set up for an individual and the contributions are being paid:
 - From their own bank account, or it's a pension transfer from another pension plan, then you'll need to complete Sections 2 and 4.
 - By another person on their behalf, then you'll need to complete Sections 2 and 4.
 - By a company, then you'll need to complete Section 3 and 4 for each company contributing to the plan. If there is more than one company contributing to this plan, you'll need to complete a separate form for each company.
- Please note that you cannot use this form to verify the identity of an individual if you have relied on a permitted exemption defined within the JMLSG guidance. All signatures must be original or an electronic equivalent and if necessary, we can request a copy of the evidence used to verify your client.

2 Individual details

Please complete this section with your client's details.

Client's name

Client's current address

Postcode

Client's previous address

Postcode

Date of birth

Existing Royal London plan number(s)

3 Company details

Please confirm the company type.

Sole trader Partnership Limited liability partnership Limited company (PLC/Ltd)

Charity Church Club Society Local authority Government department

Name of company

Type of company

VAT number (if applicable) **Registration number** (company or charity number)

Regulatory organisation (if applicable)

Company address

Postcode

Registered office in country of incorporation

Postcode

Name of director/owner	Position	% (if holding/owning more than 25%)	Customer verification form completed

4 Declaration

Please read this section carefully before completing it.

I confirm that:

- The details I have provided in this form are correct and they have been obtained by me/my company.
- The evidence I have obtained to verify the identity of the client/company meets the requirements defined within the current guidance for the UK Financial Sector issued by JMLSG.

Full name of regulated firm

FCA reference number

Signed

Name

Position

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---



Royal London
1 Thistle Street, Edinburgh EH2 1DG
royallondon.com

All literature about products that carry the Royal London brand is available
in large print format on request to the Marketing Department at
Royal London, 1 Thistle Street, Edinburgh EH2 1DG.
All of our printed products are produced on stock which is from FSC® certified forests.

The Royal London Mutual Insurance Society Limited is authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. The firm is on the Financial Services Register, registration number 117672. It provides life assurance and pensions. Registered in England and Wales number 99064. Registered office: 55 Gracechurch Street, London, EC3V 0RL. Royal London Marketing Limited is authorised and regulated by the Financial Conduct Authority and introduces Royal London's customers to other insurance companies. The firm is on the Financial Services Register, registration number 302391. Registered in England and Wales number 4414137. Registered office: 55 Gracechurch Street, London, EC3V 0RL. Royal London Corporate Pension Services Limited is authorised and regulated by the Financial Conduct Authority and provides pension services. The firm is on the Financial Services Register, registration number 460304. Registered in England and Wales number 5817049. Registered office: 55 Gracechurch Street, London, EC3V 0RL.