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| **JULIUS AND JULIUS & ASSOCIATES LLP** | | | |
| **Statutory Verification Formalities for Individuals** | | | |
|  | | | |
| **Completion of this form gives us authorisation to carry out the necessary identity checks (We need proof of Address and ID for our files)** | | | |
| **No** | **Details** | **Who** | **Data** |
| **01.00** | **General Information** |  |  |
| 01.01 | Full Name **(as on Passport)** | Client |  |
| 01.02 | Date of Birth | Client |  |
| 01.03 | Current Residential Address | Client |  |
| 01.04 | Previous Residential Address (need address for at least three years) | Client |  |
| 01.05 | National Insurance Number | Client |  |
| 01.06 | Unique Tax Reference Number | Client |  |
| **02.00** | **Photo ID - One of the following :** |  |  |
| 02.01 | Copy of Passport page showing your photo | Client |  |
| 02.02 | Copy of Your Driving Licence | Client |  |
| **03.00** | **Other Documents - Please attach/send copies of two of the following, dated within the last three months :** | | |
| 03.01 | Gas Bill | Client |  |
| 03.02 | Electricity Bill | Client |  |
| 03.03 | Water Bill | Client |  |
| 03.04 | Council Tax Bill | Client |  |
| 03.05 | Landline Telephone Bill | Client |  |
| 03.06 | Bank Statements | Client |  |
| 03.07 | Correspondence from HM Inspector of Taxes | Client |  |

We are legally and professionally required to comply with the Money Laundering Regulations 2007 and verify the identity of new clients, at the commencement of any business relationship.

This is required to be carried out by us before the commencement of any dialogue, which could lead to any possible professional engagement being considered.

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