



ID Verification Form

Please read the **Terms of Business** which has been provided to you and is available on our web site www.andrewcroft.com

Print your full name		Print any previous names (e.g. prior to marriage)	
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Date of Birth		National Insurance No.	
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Current full postal address		Any previous postal addresses within the last 3 years	
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Telephone numbers		Email addresses	
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Nationality		Occupation	
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Should any monies become due to you during our relationship with you, please provide your current account sort code and account number and a copy of your bank statement (please redact any details)

Sort Code		Account Number	
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Particularly in relation to Conveyancing matters, please let us know your relationship status

Single Married Civil Partnership Widowed Separated Divorced/Dissolved Co-Habiting

Anti-Money Laundering and Electronic Checks: we will use the information you have provided to carry out electronic identity checks and to comply with our requirements under the anti-money laundering regulations. If you are paying money to us, we may require an explanation as to the source of the funds and possibly ask you to provide us with evidence.

If you are paying us substantial monies, e.g. for a purchase, where will these funds come from and how have they been accumulated? e.g. from savings	
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Photographic Id Required (one required) <input type="checkbox"/> Passport <input type="checkbox"/> Driving Licence <input type="checkbox"/> ID Card <input type="checkbox"/> Other _____	Proof of Address less than 3 months old <input type="checkbox"/> Utility Bill <input type="checkbox"/> Credit Card Statement <input type="checkbox"/> Council Tax Bill <input type="checkbox"/> Other _____
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The above information will be relied upon by this Firm in all dealings with you. You authorise us to carry out any electronic checks using the details supplied and to store your details in accordance with GDPR. You acknowledge that you have been provided with a costs estimate and have read our Terms of Business.

Signed:	Dated:
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