

Mark McLaughlin Associates Ltd

Money Laundering Regulations Proof of Identity

The regulations governing money laundering in the UK require us to verify the identity of our clients by examining and retaining copies of certain documents. We would therefore be grateful if you would complete this form and return it to us together with **one** document from Section A (as proof of identity) and **one** document from Section B (as proof of your address) as outlined on page 2.

Details of Individual

Title (Mr/Mrs/Ms/Other)

Surname

Forenames.....

Residential Address

.....

Home telephone number

Work telephone number

Mobile telephone number