

THIRD PARTY VERIFICATION

Giftor / Donor Details

[DEMO]

Matter: DEMO/2024/001

GIFTOR INFORMATION

Name: John Bloggs Senior
Relationship: Father
Gift Amount: £200,000
Address: 456 Example Lane, Guildford GU1 1AA

IDENTITY VERIFICATION

Document: UK Passport
Verified: Certified copy
Number: 987654321
Certified by: Dr H Matthews (GP)

ADDRESS VERIFICATION

Document: Council Tax Bill (April 2024)
Address matches: Yes

VERIFIED ✓

Verified by: Sarah Example
Date: 14/10/2024