

EXAMPLE CONVEYANCING CO LTD

Client Identity Verification Record

Matter Ref: DEMO/2024/001

[DEMO DOCUMENT]

CLIENT DETAILS

Client Name: Joe Bloggs
Date of Birth: 14/03/1982
Nationality: British
Current Address: Apt 123, Demo Tower, Dubai Marina, UAE

IDENTITY DOCUMENT

Document Type: UK Passport
Document Number: [REDACTED]
Verified: Yes - certified copy attached

VERIFICATION CHECKS

- Photo matches client
 - Document is current (not expired)
 - No visible signs of tampering
 - Name matches client details

VERIFIED ✓

Verified by: Sarah Example (Paralegal)

Date: 15/10/2024

Method: Certified copy received

ATTACHED: Certified Copy of Passport



Certified as true copy of original - Sarah Example - 15/10/2024