## CERTIFICATION OF IDENTIFICATION PROCEDURES TO COMPLY WITH THE MONEY LAUNDERING PROVISIONS OF THE CRIMINAL JUSTICE ACT 1994

[To be produced on intermediary's headed notepaper.]

I,(name), of(name of firm) confirm that the identification procedures have been completed in accordance with the Criminal Justice Act 1994 in respect of the following client and that a copy of the identification material will be furnished to(Insurer) on request.
Signature of /on behalf of (intermediary)
Name of client
Address
Policy/Proposal Number
Occupation/Nature of Business