

FILE NUMBER	XXX0010001	
CLIENT DETAILS		
	CLIENT 1	CLIENT 2
NAME	Gursimran Singh Bassi	Gursimran Singh Bassi
ADDRESS	97, Sandown Road, Essex, SS7 3SH	97,Sandown Road, Essex, SS7 3SH
CONTACT NO.	07747551718	07747551718
EMAIL	gursimran1906@gmail.com	gursimran1906@gmail.com
DATE OF BIRTH	09/03/2024	09/03/2024
DATE OF LAST AML CHECK	12/03/2024	12/03/2024
ID VERIFIED	Yes	Yes
	SENT	RECEIVED
TERMS OF ENGAGEMENT	14/03/2024	15/03/2024
NCBA		
CLIENT CARE LETTER SENT	14/03/2024	
FUNDING	Private Funding	
AUTHORISED PARTIES		
	AUTHORISED PARTY 1	AUTHORISED PARTY 2
NAME	Gursimran	
RELATIONSHIP	Test	
EMAIL	gursimran1906@gmail.com	
ADDRESS	97, Sandown Road, Benfleet, Essex, SS7 3SH	
CONTACT NUMBER	07747551718	
DATE OF ID CHECK	2024-04-21	
OTHER SIDE'S DETAILS		
NAME		
ADDRESS		
MOBILE		
EMAIL		
SOLICITORS		
SOLICITORS - EMAIL		
UNDERTAKINGS		
•		
KEY INFORMATION		
Test		