

# Cofunds Pension Account Confirmation of Verification of Identity (Private Individual)

Please complete this form using black ink and BLOCK CAPITALS and return it to: Aegon Cofunds Administration, PO Box 17491, Edinburgh, EH12 1PB

## 1 Adviser/Intermediary Details (For adviser/intermediary use only)

Intermediary name	Firm name
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## 2 Client Details (Please complete this section in full)

Product number	8												
Mr/Mrs/Ms/Miss/Other – please specify													
Full forename(s)													
Surname													
Male	<input type="checkbox"/>	Female	<input type="checkbox"/>	Date of Birth									
				D	D	/	M	M	/	Y	Y	Y	Y
Current permanent residential address													
Postcode													
Time at this address				yrs			mths						
If at current address for less than two years, please supply previous address and time there													
Postcode													
Time at this address				yrs			mths						

(If more than one previous address in the last two years, please provide full details including the time at each address on a separate sheet of paper and staple securely to this certificate.)

## 3 Declaration


### 3A. CONFIRMATION OF VERIFICATION OF IDENTITY

**I confirm that:**

- a) The name, address and Date of Birth information contained in this certificate was obtained by me in relation to the customer;
- b) The evidence I have obtained to verify the identity of the customer:  
(Tick one box only)

- Meets the standard evidence set out within the guidance for the UK Financial sector issued by the JMLSG; or
- Exceeds the standard evidence (written details of the further verification evidence taken are attached to this certificate).

### 3B. ADVISER/INTERMEDIARY CONFIRMATION

Full name of regulated firm	Signature 	Date
FCA Ref No.	Name	Position

## 4 Notes

A separate confirmation must be completed for each client. Where a third party is involved, e.g. a payer of contributions who is different from the customer, the identity of that person must also be verified, and a confirmation provided. In this circumstance, please complete the appropriate Confirmation of Verification of Identity form. For an individual, please complete a Confirmation of Verification of Identity for a Private Individual, and for an entity (employer), please complete a Confirmation of Verification of Identity for a Non-Private Individual.

This form cannot be used to verify the identity of any customer who falls into one of the following categories: those who are exempt from verification as being an existing client of the introducing firm prior to the introduction of the requirement for such verification; those who have been subject to Simplified Due Diligence under the Money Laundering Regulations; or those whose identity has been verified using the source of funds as evidence.

The Cofunds Pension Account is provided by Suffolk Life Pensions Limited (Suffolk Life) 153 Princes Street, Ipswich, Suffolk IP1 1QJ.

Registered in England and Wales number 1180742. Suffolk Life is authorised and regulated by the Financial Conduct Authority (FCA). FCA registration number 116298.

All assets held in the Cofunds Pension Account are legally owned by Suffolk Life Trustees Limited and are held on the Aegon Platform provided by Cofunds Limited (Cofunds). Registered address: Level 43, The Leadenhall Building, 122 Leadenhall Street, London, EC3V 4AB. Registered in England and Wales No. 3965289. Authorised and regulated by the Financial Conduct Authority (FCA) under FCA Registration No. 194734.

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