

TO: MONUMENT INTERNATIONAL

I hereby certify that the enclosed document is a true copy of the original which I have seen and, in respect of an identity document containing a photograph, that I have met the individual in person and the image contained within the identity document is a true likeness of the person named therein.

A. DOCUMENT DETAILS

Document type:

<input type="checkbox"/> Passport	<input type="checkbox"/> National identity card	<input type="checkbox"/> Driving Licence
<input type="checkbox"/> Bank/ Credit Card Statement	<input type="checkbox"/> Annual Mortgage Statement	<input type="checkbox"/> Rates, council tax or utility bill
<input type="checkbox"/> Tenancy Agreement	<input type="checkbox"/> Other (please specify): _____	

Document number (for identity documents): _____

In respect of (name of individual): _____

B. CERTIFIER DETAILS

Name: _____

Contact details (address, telephone or email): _____

Position/job title: _____

Company/organisation: _____

Type of certifier:

<input type="checkbox"/> Member of the judiciary	<input type="checkbox"/> Senior civil servant	<input type="checkbox"/> Serving UK police or customs officer
<input type="checkbox"/> Lawyer/Notary public/Advocate*	<input type="checkbox"/> Accountant*	
<input type="checkbox"/> Member of the Institute of Chartered Secretaries and Administrators*		
<input type="checkbox"/> Officer of an embassy, consulate or high commission of the country or territory of issue of the id document		
<input type="checkbox"/> Director or Manager of, of financial adviser working at, a financial institution supervised for AML/CFT purposes in the Isle of Man, UK or another low risk jurisdiction		

*Certifications by Justice of peace, teachers, doctors or the post office will **not** be accepted.*

Please note the suitable certifier must be someone who is independent to the person whose identity is being verified. As an example, a spouse or a family member cannot certify the documents.

* Please provide details of the certifier's recognised professional body and reference number:

Signature: _____ Date (dd/mm/yyyy): _____

Monument International Life Assurance Company Limited trading as Monument International
 Registered office: St George's Court, Upper Church Street, Douglas, Isle of Man IM1 1EE
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 Authorised by the Isle of Man Financial Services Authority as a life insurer to conduct Class 1, 2 and 10 business
 Registered in the Isle of Man No. 027082C

Monument International Fund Managers (IOM) Limited trading as Monument International.
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