# CERTIFICATION OF IDENTIFICATION DOCUMENT

**Copy documents must be certified by a third party who is subject to professional rules of conduct. Suitable certifiers include:**

* a lawyer, notary public, actuary or accountant who is a member of a relevant professional body
* a member of the judiciary or a senior civil servant
* a serving police or customs officer
* an officer of an embassy, consulate or high commission of the country or territory of issue of documentary evidence of identity
* a member of the Institute of Chartered Secretaries and Administrators
* a director, officer or manager of a regulated financial services business in an equivalent\*\* jurisdiction.

**A certified copy of your passport or national ID card is acceptable to confirm your identity. The copy must clearly show the passport number, signature and expiry date. Please use the certification page below to assist you in a successful submission. Please ensure the photocopy is a clear reproduction, with the photograph clearly visible.**

Place original of passport or identification card here and photocopy

|  |  |  |
| --- | --- | --- |
| I certify that I have met [name] |  | and seen the original |
| documentation verifying their identity. I further certify that the above extract of that document is an accurate copy of that part of the document and that the photograph contained in this extract bears a true likeness to the individual. |

**CERTIFIER TO COMPLETE IN BLOCK CAPITALS**

|  |  |
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| **Signature of certifier:** |  |

|  |  |
| --- | --- |
| **Full name of certifier:** |  |

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| --- | --- |
| **Professional capacity:** |  |

|  |  |
| --- | --- |
| **Organisation:** |  |

|  |  |  |
| --- | --- | --- |
| **Address:** |  |  |
|  |
| **Please add professional stamp if held** |

|  |  |  |  |
| --- | --- | --- | --- |
| **Telephone:** |  | **Date:** |  |

# \*\* EQUIVALENT JURISDICTIONS

Please see links below to the websites of the relevant regulator:

GFSC Handbook on Countering Financial Crime and Terrorist Financing at <https://www.gfsc.gg>

JFSC AML/CFT Handbook at <https://www.jerseyfsc.org> (also applicable for Cayman)

BVI AML and Terrorist Financing at <https://www.bvifsc.vg>

Please note that these lists are subject to change. If you are unsure if the jurisdiction in question is classified as equivalently regulated please request confirmation from your Bedell Cristin contact.