

ANTI-MONEY LAUNDERING REQUIREMENTS

To enable MC Trustees to comply with the requirements of the Financial Services Authority (FSA), please ensure you enclose documentation to enable us to verify both your address and your identity:

Photographic ID – eg passport or drivers licence photo card

This document must be certified as follows:

“I (name of certifier) confirm that I have met (name of individual) face to face and that this photograph is a true likeness of (name of individual). I further confirm that this is a true copy of the original document.

Signed.....
Date.....”

Copy documentation can be certified by a regulated professional person, such as a lawyer, banker, accountant, MP, JP or doctor.

The certifying person should also add their name, status, company (if applicable), FSA/Official number (if applicable), company stamp and a contact telephone number.

Proof of Address – eg utility bill, bank statement, council tax bill or government issued document

This document must show your name (or joint name) and current address and must be no older than 3 months. We will NOT accept a mobile telephone bill or electronic bill. Please either send an original (which will be returned to you immediately) or a copy certified as follows:

“I (name of certifier) confirm that this is a true copy of the original document.

Signed.....
Date.....”

The certifying person must be a regulated professional (as above) and add their name, status, company (if applicable), FSA/Official number (if applicable), stamp and a contact telephone number.

Please note that all certification MUST be on the front of the copy document

Your MC Trustees Private Pension cannot be established until we have received the above documentation

If you have any questions about AML requirements please do not hesitate to telephone Louise Pearson or Kathy Archibald on 01675 444600 who will be happy to help.