



# Leasing Programmes

Ethical. Independent. Established -1991

## KNOW YOUR CUSTOMER (KYC) SUPPLIER AUTHORISATION

Name:

Trading As:

Address:

Contact:

I have provided the original identity document, of which the supplier has taken a copy in order to validate my identity. I authorise this copy to be used and stored for the purposes of pursuing the purchase from the supplier and the application for finance facilities.

I understand this document will be held on file for a necessary period, but will not be shared beyond those parties involved.

Signed:

**Signed by all persons providing documents**

Date:

Supplier:

I confirm I have visited the customer at their place of business, I have see the original identity document of which I have taken a copy which is identified below:

- Copy of valid 'in-date' Passport
- Copy of valid 'in-date' Driving Licence
- Copy of valid Firearms Certificate
- Copy of HM forces ID Card

Please take a photo, or a colour copy of one of these documents

This document must confirm the individual's current name, date of birth, home address and contain a photo that is a true likeness of the person

I confirm that this is a true likeness of the person(s) I have met.

Witness's signature \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

This must be received before the finance documents can be processed

### Leasing Programmes Limited

Buckland House  
Westpark  
Wellington  
Somerset  
TA21 9AD

phone: 01823 663737  
fax: 01823 663711  
e-mail: wellington@leasingprogrammes.co.uk  
web: www.leasingprogrammes.co.uk  
vat no: 586 3453 10

Leasing Programmes Limited (Reg No 02663399) is authorised and regulated by the Financial Conduct Authority (No 677217)