



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



Member of

Finance & Leasing Association

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