

This section may only be completed by FSA authorised intermediaries.

TMB will conduct all money laundering checks on behalf of all non-authorised representatives.

FSA Authorisation Number

Was the verification taken Face to Face Non Face to Face

Applicant's Verification

Item 1

First Applicant

Second Applicant

Type of name verification provided

Document Reference

Issuing office/organisation

Date of issue

Item 2

Type of name verification provided

Document Reference

Issuing office/organisation

Date of issue

Item 3

Type of address verification provided

Document Reference

Issuing office/organisation

Date of issue

Item 4

Type of address verification provided

Document Reference

Issuing office/organisation

Date of issue

Declaration I confirm I have seen the original documents. This application carries my full support and I recommend it to proceed.

Signature

Date

When you, as Intermediary, collect information from the applicant(s) for the purposes of an applicant for a TMB mortgage, you become a data processor under the provisions of the 7th Data Protection Act principle and subject to our processing terms.