

### Appendix 3 - Who can certify your documents?

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| <b>Third Parties who can certify true copies</b>       | <ul style="list-style-type: none"><li>• Bank or Building Society Official</li><li>• Minister of Religion</li><li>• Dentist</li><li>• Chartered Accountant</li><li>• Solicitor or Notary</li><li>• FCA Regulated Broker</li></ul>   |
| <b>The person certifying the documents must record</b> | <ul style="list-style-type: none"><li>• Their full name and contact details</li><li>• Status as a regulated financial services provider or practising tax or legal professional, auditor or insolvency practitioner registered in that jurisdiction (if applicable)</li><li>• Company name and registration number</li><li>• Their signature and date</li></ul> <p>The person certifying the documents should not be involved in the Business / Trust / Club / Association/ Charity.</p> |