

Passport / ID certification – Confirming your identity

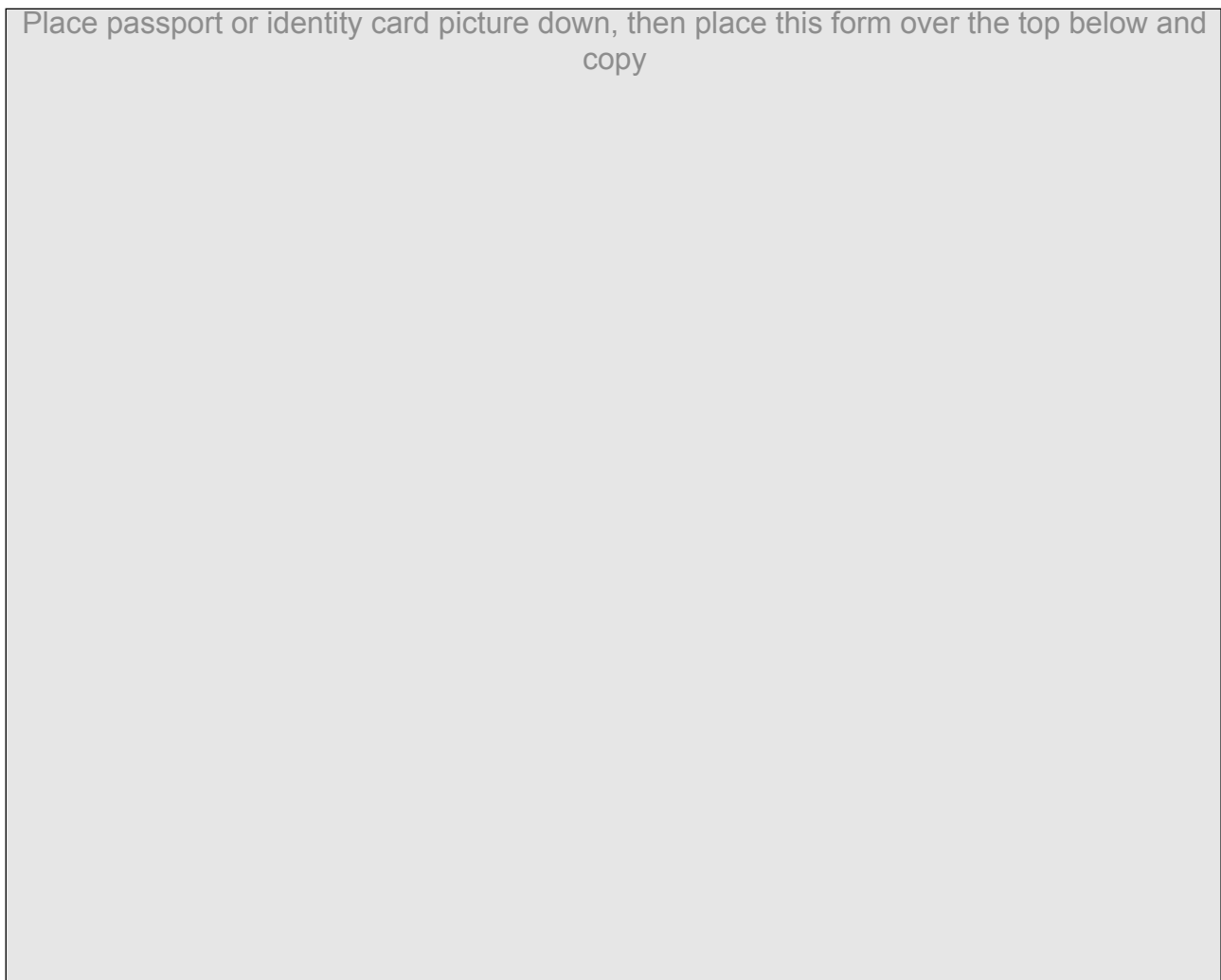
Use this form to submit a certified copy of your passport or identity card.

INTRODUCED BY
Threadstone Ltd.
YOUR BANK INTRODUCER BASED IN LONDON

Please make a copy of your passport or identity card in the space below. Then, on the on the **photocopied** version **NOT** on this page one of the individuals listed overleaf must complete and sign the Declaration below.

If your document does not fit in the space provided, please photocopy it on a separate page, insert the exact Declaration text below onto the copy and have the copy certified by one of the authorised individual listed overleaf.

Place passport or identity card picture down, then place this form over the top below and copy



Declaration – To be completed by one of the authorised people listed overleaf

Having seen the individual and identification document at the same time, I certify this is a true copy and the photograph is a reasonable likeness.

Signature of authorised person

Date

D	D	/	M	M	/	Y	Y	Y	Y
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Name

Position

Company

Official stamp/seal

Who can Confirm your identity ?

If you have any questions or difficulties in providing your certified passport copy, please contact us and we will be pleased to help. Our account enquiry help lines are open 10am to 6 pm (UK TIME) and can be reached via [+44 20 3 2395900](tel:+442032395900) or email us at info@uk.threadstone.co.uk.

The following people can act as “certifiers”:

- | | |
|------------------------|---|
| - Lawyer | - An Embassy, Consulate or High Commissioner |
| - Chartered Accountant | - Director, Officer or Manager of a regulated financial services business (e.g. Bank Manager) operating in an equivalent jurisdiction to Germany* |
| - Notary Public | |
| - Member of Judiciary | |
| - Senior Civil Servant | |
| - Actuary | |

*NOTES:

The following jurisdictions are considered to be the equivalent of Germany in terms of certification of passport photocopies and other documents: Austria, Belgium, Bulgaria, Denmark, Germany, Estonia, Finland, France, Greece, Hungary, Ireland, Israel, Italy, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Netherlands, Norway, Poland, Portugal, Romania, Sweden, Slovakia, Slovenia, Spain, Switzerland, The Czech Republic, United Kingdom, Cyprus.

If your country is not listed in the list above, please use a Notary Public or an Embassy, Consulate or High Commissioner.

Please tick the following boxes to check your passport photocopy and other documents have been certified correctly.

- Your passport must be signed and your signature must match the signature on the application form. If your signature has changed, please sign with your revised signature on your passport photocopy.
- Your passport must be valid (not out of date).
- Your place of birth must be included.
- A certified copy of the marriage certificate will be required if you have recently changed your surname.

Please send your signed application forms and your certified document to the following address:

Threadstone Ltd.
Application Service
Postfach 170309
60077 Frankfurt am Main
Germany