Client Verification Form

Matter:	{ MERGEFIELD "client_no" }\{ MERGEFIELD "matter_no" }
Fee Earner:	{ MERGEFIELD CALCULATION_FEE_EARNER_DESCRIPTION }

Client 1 Full Name:	{ MERGEFIELD "CLI1_ADD_INFO_FW_CLI1_TITLE" \f " "}{ MERGEFIELD "CLI1_ADD_INFO_FW_CLI1_FNAME" \f " "}{ MERGEFIELD "CLI1_ADD_INFO_FW_CLI1_MNAME" \f " "}{ MERGEFIELD "CLI1_ADD_INFO_FW_CLI1_SNAME" }
Client 1 Date of Birth:	{ MERGEFIELD CLI1_ADD_INFO_FW_CLI1_DOB }
Client 1 NI Number:	{ MERGEFIELD CLI1_ADD_INFO_FW_CLI1_NI }
Client 1 Full Address:	{ MERGEFIELD CLI1_ADD_INFO_FW_CLI1_ADD }
Client 1 is a PEP:	{ MERGEFIELD CLI1_ADD_INFO_CLI1_PEP }
Sanctions List Checked:	{ MERGEFIELD CLI1_ADD_INFO_CLI1_SANCTIONS }

For additional clients please see separate sheet(s)

{ IF { MERGEFIELD CLI1_ID_CLI1_ID_PRESENT } = "No" "I have been unable to meet the client face to face and have taken the following risk-based approach to verify the client's identity:" "I have met the client face to face and have taken the following risk-based approach to verify the client's identity:" \f "
"}

I have obtained { If { MERGEFIELD CLI1_ID_CLI1_ID_ELEC } = "Yes" "and electronically verified " "" }the following ID and attach copies{ IF { MERGEFIELD CLI1_ID_CLI1_ID_ELEC } = "No" ". I have not electronically verified the ID" "" }:

{ IF { MERGEFIELD CLI1_ID_CLI1_ID_1 } <> "Please Select" "{ MERGEFIELD CLI1_ID_CLI1_ID_1 } - Expiry: { MERGEFIELD CLI1_ID_CLI1_ID_1_EXP }" "" }
{ IF { MERGEFIELD CLI1_ID_CLI1_ID_2 } <> "Please Select" "{ MERGEFIELD CLI1_ID_CLI1_ID_2 } - Expiry: { MERGEFIELD CLI1_ID_CLI1_ID_2_EXP }" "" }
{ IF { MERGEFIELD CLI1_ID_CLI1_ID_3 } <> "Please Select" "{ MERGEFIELD CLI1_ID_CLI1_ID_3 } - Expiry: { MERGEFIELD CLI1_ID_CLI1_ID_3_EXP }" "" }

{ IF { MERGEFIELD CLI1_ID_CLI1_ID_2FORMS } = "No" "I have been unable to obtain at least 2 forms of ID because " " " \f "
" }

Fee Earners Signature:	Date:
Supervisors Signature (If Needed):	Date: