


Re: (Client Name): Steven John Dunn  
Address: 28 The Close, The Dome Village, Hockley, SS5 5LX

I CERTIFY THAT	Initial Here:
<p><b>SECTION A:</b> I have verified the identity of the Client in having:</p> <p>a) Seen the original documents.</p> <p>b) Checked that any certified copies are pre-signed.</p> <p>c) Confirmed that any associated photograph of the client bore a good likeness to the client.</p>	<p><i>JPW</i></p>
<p><b>SECTION B:</b> I have not verified the identity of the Client for the following reasons:</p> <p><input type="checkbox"/> Corporate Client previously identified, information on file.</p> <p><input type="checkbox"/> Official Guidance does not require identity Verification to be completed.</p> <p><input type="checkbox"/> Other (please state)</p>	

**Please note:** This certificate must be completed on an ongoing basis and signed by the person who has seen the original documentary evidence.

Signed:		Name: <u>JAMES WHYTE</u>
		Date: <u>13-05-25</u>

The customers' risk must be assessed on an ongoing basis and this form must be updated as the business relationship progresses.

General Risk Assessment (level of risk posed by individual, reason why this conclusion has been drawn. If the risk is more than a low risk, you must explain what action has been taken to mitigate the risk). Copies of supporting documentation should be attached to this form and updated accordingly.

☐ Very Low Risk
 ☒ Low Risk
 ☐ Medium Risk
 ☐ High Risk
 ☐ Very High Risk
 ☐

\*THERE ARE NO OFFICIAL OBSERVATIONS\*

S. Dunn

HOLDER'S SIGNATURE/SIGNATURE DU TITULAIRE

UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND

PASSPORT  
PASSEPORT

P

GBR

542406149

DUNN

6. *Smith, J. (2010). The Role of Technology in Modern Education. Journal of Educational Research, 113(2), 123-135.*

STEVEN JOHN

Nationality, nationalité (3)

BRITISH CITIZEN

Date of birth/Date de naissance (4)

21 FEB / FEV 76

Sex/Sexe (5)	Place of birth/Lieu de naissance (6)
M	BOULOGNE

M

ROCHFORD

Date of issue, Date de délivrance (7)

Authority/Autisme (8)

23 MAR /MARS 17

HMPO

Date of expiry/Date d'expiration (9)

Holder's signature/Signature du titulaire (to)

23 JUN / JUIN 27

SEE PAGE ABOVE

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