

Client Due Diligence 2

Identification Documentation - Individuals

Sarnia Yachts must hold suitable evidence of a client's or other relevant individuals (for example, authorised signatory or director) identity under Guernsey anti-money laundering regulations. Where the original identity document is not seen by Sarnia Yachts any copy must be certified by a suitable certifier.

Identity document

- current passport
- current national identity card, or
- other document issued by official authority

These documents and the pages being certified must contain:

- a photograph of the document holder
- place and date of birth
- nationality, and
- official number (for example, passport or identity card number).

Certification of originals

Where any of the original documents mentioned above have not been seen by SYL, then copies thereof must be certified by a suitable certifier in the manner specified in our *Certification of Originals* notes (CDD1).

Thank you for your assistance