

**VERIFICATION STATEMENT**  
**ISSUED BY AN AUTHORISED CORPORATE SERVICE PROVIDER**

I, [*NAME OF ATTORNEY/ACCOUNTANT*], [*BAR NO./ACCOUNTANT REGISTRATION NO.* ], of [*NAME OF FIRM*]<sup>1</sup>, [*ACSP No.*] do verify that on [*DAY MONTH YEAR*], [*NAME OF CLIENT*]<sup>2</sup>, [*BIRTH CERTIFICATE PIN*]<sup>3</sup> presented the following documents to me:

- ◆ Identity Document 1: [*Document Type*] and [*document number*]
- ◆ Identity Document 2: [*Document Type*] and [*document number*]
- ◆ Headshot holding the [*Document Type*]

I certify that:

- ◆ I am authorised to complete this statement on behalf of [*NAME OF FIRM*]<sup>1</sup>;
- ◆ the documents presented are valid (not expired) and bear the name [*NAME OF CLIENT*];
- ◆ the original identification documents have been presented to me and copies of the said documents are maintained by [*this Firm/me*]<sup>1</sup> in both hard and soft copy; and
- ◆ the information provided above is true and correct to the best of my knowledge and belief.

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*Name of Attorney/Accountant*

Dated the [*day*] day of [*Month*], [*year*].

STAMP OF THE FIRM<sup>1</sup>

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<sup>1</sup> Delete if not applicable.

<sup>2</sup> Name of client must be the same on the application for a Companies Registry Account

<sup>3</sup> Applicable to nationals of Trinidad and Tobago only

**VERIFICATION STATEMENT**  
**ISSUED BY AN AUTHORISED CORPORATE SERVICE PROVIDER**

I, JANE DOE, DOJ20190001 of DOE & DOE & ASSOCIATES ACSP No. 00123, do verify that on 25<sup>th</sup> May 2023, JOHN DOE, Birth Certificate PIN 002020220202 presented the following documents to me:

- ◆ Identity Document 1: Trinidad and Tobago Passport, TB123456
- ◆ Identity Document 2: Trinidad and Tobago National Identification Card, 1990000001
- ◆ Headshot holding the Trinidad and Tobago Passport

I certify that:

- ◆ I am authorised to complete this statement on behalf of DOE & DOE & ASSOCIATES;
- ◆ the documents presented are valid (not expired) and bear the name JOHN DOE;
- ◆ the original identification documents have been presented to me and copies of the said documents are maintained by this Firm in both hard and soft copy; and
- ◆ the information provided above is true and correct to the best of my knowledge and belief.

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Jane Doe

Dated 25<sup>th</sup> day of May 2023



**VERIFICATION STATEMENT**  
**ISSUED BY AN AUTHORISED CORPORATE SERVICE PROVIDER**

I, JANE DOE, ACSP No. 000001 do verify that on 25<sup>th</sup> May 2023, JOHN DOE, Birth Certificate PIN 002020220202, presented the following documents to me:

- ◆ Identity Document 1: Trinidad and Tobago Passport, TB123456
- ◆ Identity Document 2: Trinidad and Tobago National Identification Card, 1990000001
- ◆ Headshot holding the Trinidad and Tobago Passport

I certify that:

- ◆ the documents presented are valid (not expired) and bear the name JOHN DOE;
- ◆ the original identification documents have been presented to me and copies of the said documents are maintained by me in both hard and soft copy; and
- ◆ the information provided above is true and correct to the best of my knowledge and belief.

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Jane Doe

Dated 25<sup>th</sup> day of May 2023