

Private individuals registration form

To open an account you simply need to complete the account opening form below and read and sign the Terms & Conditions. If you are a non UK resident you will also need to provide two forms of ID.

Is this a joint application? Yes No

1. Personal details

Please use BLOCK CAPITALS and BLACK INK when completing this form

Applicant

Title

First name

Middle name

Surname

Current address

Postcode

Time at current address years and months

Previous address
 if less than 3 years at current address

Postcode

Mobile phone

Home phone

Work phone

Fax

Email

Occupation

Current employer

Date of birth

Place of birth

Nationality

2. Transfer details

Country to which money is being transferred

Transfer due date (if known)

Reason for transfer

Currency required

Transfer amount (if known)

Do you need to arrange regular overseas transfers? Yes No
 (e.g. paying your monthly currency mortgage, or transferring your monthly pension, etc)

Notes (for CD use only)

For Currencies Direct use only:

Date: _____ **Source of contact:** _____

Affiliate ref: _____ **Dealer code:** _____ **CD access code:** _____

Please make sure that you supply the following documents:

UK residents

- Completed account opening form
- Signed Terms & Conditions Declaration (see below)

Please note that in accordance with Money Laundering Regulations we are required by HM Customs and Excise to carry out identity checks before opening an account for a new client. Currencies Direct is committed to making compliance with these regulations as easy as possible for our clients by carrying out electronic checks (**UK residents only**).

Non UK residents

- Completed account opening form
- Signed Terms & Conditions Declaration (see below)
- Original certified photocopy of your passport or driving licence (for each applicant)
- Original certified photocopy of a utility bill or bank statement dated within the last three months displaying your current address

Don't forget that if you're living outside the UK you need to provide us with **original certified photocopies of your ID documents**. These must be **posted** to: Currencies Direct Compliance Department, 51 Moorgate, London EC2R 6BH, UK

Who can certify documents within the UK?

- ✓ UK Lawyer
- ✓ UK Banker or other FSA regulated person
- ✓ Accountant
- ✓ Doctor
- ✓ Post Master/Sub Post Master
- ✓ An embassy, consulate or high commission of the relevant passport issuing country

Who can certify documents outside the UK?

- ✓ An embassy, consulate or high commission of the relevant passport issuing country
- ✓ Staff member of Currencies Direct Limited
- ✓ Lawyer
- ✓ Notary
- ✓ Regulated organisation such as an International Bank

Note: the person undertaking the certification must be contactable so please provide a name, telephone number and current address.

Please note we may need to contact you for further details in relation to your application. Should you have any queries regarding opening an account, please do not hesitate to contact us on +44 (0) 20 7847 9417 or email compliance@currenciesdirect.com

Declaration

"I/We the undersigned as the Client(s) confirm that I/We read, considered and understood CD's terms and conditions (the "Terms") in their entirety; those Terms govern all dealings between the Client(s) and CD; and all information supplied to CD and all the representations made by the client(s) to CD in those Terms, are accurate and truthful."

Full terms and conditions available at www.currenciesdirect.com/uk/termsandconditions

Signed by the Client(s)

1

2

Name(s) of the Client(s)

1

2

Date: / / (Please use BLOCK CAPITALS AND BLACK INK)

- Tick this box if you do not want your Personal Information to be passed on by CD to any organisations which CD considers may be of assistance to you so that it may contact you with details of its products and services.
- Tick this box if you do not want your Personal Information to be passed on by CD to any organisation located outside the EEA which CD considers may be of assistance to you so that they may contact you with details of its products and services.

Please note that the completion of this document does not commit or obligate you or your company in any way unless Currencies Direct is specifically instructed to buy or sell currency in accordance with the Terms.