



Global Currency Service Ltd
The Mansion House
Sundridge Park
Plaistow Lane
Bromley Kent BR1 3TP

Tel : 0208 464 9090 Fax : 0208 464 9022

Global Currency Service Ltd is regulated by HM Customs and Excise registration Number 12193187. In order to comply with the Money Laundering regulations, this form must be completed and signed along with our terms and conditions before we are able to carry out a foreign exchange transaction. We will never pass your details to any third party.

Client name _____

Address _____

Post Code _____

Daytime No. _____

Mobile No. _____

Fax _____

Email Address _____

Reason for currency transaction _____

Registration Checklist:

- I have included a copy of my passport or photo ID drivers license.
- I have included a bank statement or utility bill that is less than three months old.
- I understand that once a Deal has been agreed, it cannot be cancelled.
- I understand that on receipt of a Deal Ticket, I must inform Global Currency Service Ltd within one hour (by phone or fax) if the details of the Deal Ticket are not accurate.
- I understand that Global Currency Service Ltd can only accept payment from the Clients bank account and not from a third party unless prior arrangements have been made and we do not accept cash in any circumstances.
- I understand that if I am entering into a Forward Deal, I will need to pay an initial deposit.
- I have read and signed the Terms and Conditions.

Signature _____

Dated _____

Please complete and either:

- 1). Fax to 0208 464 9022
 - 2). E-mail: registration@globalcurrencyservice.co.uk
- If you have any questions, please call us on 0208 464 9090