

## GMT Foreign Exchange

### Personal Customer Registration Form

Please complete the form in BLOCK CAPITALS and answer all questions.

#### Personal Details

Title (Mr/Ms/Mrs/Miss/Other – please specify): \_\_\_\_\_

Name: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode: \_\_\_\_\_

Tel No: \_\_\_\_\_

Fax: \_\_\_\_\_

Email Address: \_\_\_\_\_

Reason for Currency Requirement (please include any documentary evidence\*):

\_\_\_\_\_

\_\_\_\_\_

#### \* Proof of ID Requirements

We require two forms of ID, one of which must be photographic.

Acceptable forms of ID include:

Photo ID – Current passport, Driving License or Identity Card

Secondary ID – Utility Bill, Council Tax Bill or Bank Statement (please note these must be dated within three months of submission of registration form)

#### Declaration

I hereby confirm that I have read and understood the Terms and Conditions as set out by GMT Foreign Exchange and agree to be bound by them.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please return the completed registration form along with the required documentation, either in person or by fax or post\* to:

GMT Foreign Exchange

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Fax: \_\_\_\_\_

\* Please do not send original documents to us by post. If you cannot present original documents to us in person, we will accept certified copies by fax or post. The copies must be certified by either a GP, Solicitor, Policeman, Teacher or someone of similar status who must sign the copy and supply their name, address and contact details.