

**PRIVATE CLIENT - REGISTRATION FORM**

**Client Details**

Title: (Mr/Mrs/Miss/Ms) \_\_\_\_\_

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

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

Post Code: \_\_\_\_\_

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

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

Reason For Transaction \_\_\_\_\_

Signature \_\_\_\_\_

**For Office Use Only**

**Proof of Identification**

Passport \_\_\_\_\_

Driving Licence \_\_\_\_\_

Other \_\_\_\_\_

Nationality \_\_\_\_\_

Country \_\_\_\_\_

Number \_\_\_\_\_

Expiry \_\_\_\_\_

Place /Date of Birth \_\_\_\_\_

**Note to Customers**

For legal reasons we are required to make a note of the following information when a large cash transaction is carried out. The customer accepts that BestForeignExchange.com does not assume any responsibility for the infringements of currency import and / or export restrictions, if any in the United Kingdom or any foreign country. Please keep yourself always informed and updated as to these regulations. Please confirm that these funds are from a legitimate source and non criminal activity.