



ACCOUNT OPENING FORM – FOREIGN EXCHANGE CLIENTS

PERSONAL DETAILS

Title: Nationality:

Full Name:

Address:

Previous address within last 3 years:

CONTACT DETAILS

Telephone:

Mobile:

Fax:

Email:

BANKING DETAILS

All transactions to be made from or received to the below account details.

Account Name:

Account/IBAN Number:

Sort/SWIFT Code:

Bank Name & Address:

EMPLOYMENT & PURPOSE

Current Employment Status: Company Name (if applicable):

Please briefly explain the reason for Currency Exchange:

National Insurance Number: Average Annual Income:

Have you worked in the Financial Sector? (If 'Yes', please provide details):



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DECLARATION

Any signatory must provide valid Photo ID and proof of residential address with a utility bill dated within three months of application.

In the process of opening the account, I understand that FX Squared Limited may use entities such as consumer credit agencies to verify all information is up to date and correct. By signing below I agree that all information given can be verified by means which FX Squared Limited deem suitable.

Name:

Date:

Signature: