



**Thomas Exchange Global Ltd.**  
**WHOLESALE & RETAIL FOREIGN MONEY DEALERS**

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

For Office Use Only	
<b>Proof of Identification</b>	
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 Thomas Exchange Global 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.