



Thomas Exchange Global
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 _____

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 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.