



HM CUSTOMS AND REVENUE ANTI MONEY LAUNDERING REGULATIONS 2007

To comply with the above regulations including The Proceeds of Crime Act (PoCA) 2002 and the Counter Terrorism Act 2008 we require a copy of your photo ID, passport or driving licence plus a copy or original utility bill dated with the last 3 months to confirm your address

These documents should then be posted, or scanned and emailed along with this form, including our business terms and conditions to:

info@capitalcurrencies.com

or posted to:

**Capital Currencies Ltd.
Lonsdale House
7-9 Lonsdale Gardens
Tunbridge Wells
Kent. TN1 1NU**

Please complete the form below in block capitals*

TITLE:		
SURNAME:		
FIRST NAME(S):		
TELEPHONE:	STD:	NUMBER:
FAX:	STD:	NUMBER:
MOBILE:	STD:	NUMBER:

ADDRESS:

HOUSE NO. Or NAME	
STREET	
TOWN	
COUNTY	
POSTCODE	
COUNTRY	

CONTACT:

EMAIL:	
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Where did you hear of Capital Currencies?

Comments: