



**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 a copy of your photo ID, passport or driving licence **for each beneficial owner or shareholder of the Company with 25% holding or more.** We require a copy of your company's certificate of incorporation and a copy or original utility bill (in the company's name) dated within 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, or complete it electronically before printing.

COMPANY NAME:		
TRADING NAME: (IF DIFFERENT)		
COMPANY REG'N NUMBER:		
COUNTRY OF INCORPORATION:		
CONTACT NAME:		
TELEPHONE:	STD:	NUMBER:
FAX:	STD:	NUMBER:
MOBILE:	STD:	NUMBER:

**COMPANY ADDRESS:**

BUILDING NO. Or NAME	
STREET	
TOWN	
COUNTY	
POSTCODE	
COUNTRY	

**CONTACT:**

EMAIL:	
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