



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 certified copy of your photo ID, passport or driving **for each beneficial owner or shareholder of the Company with 25% holding or more.** These need to be certified by a professional person with the wording:

"I confirm this photograph is a true likeness of..... Signed by professional person.
Contact details and profession for this person is also required.

These documents should then be 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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