



HM Customs Money Laundering Regulations

To comply with the above regulations we require a certified copy of your company's certificate of incorporation and one certified copy of a Directors passport/photo ID along with a copy of a recent utility bill/bank statement (in Company name), dated within the last 3 months, to confirm address.

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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Where did you hear of Capital Currencies?

Comments: