



## £5,000+ Transaction Information Form

**REQUIRED ITEMS:** Please note that *only* original documents are acceptable

- Passport or Driver's License
- Proof of Address dated in past 3 months

**Please fill in ALL of the following information**

First Name		Surname	
Home Address: <i>(if address is outside UK, please provide address of where you are staying in UK, hotel etc.)</i>			
Line 1		City	
Line 2		Postcode	
Home Telephone No.:		Mobile Telephone No.:	
Employer:		Job Title:	
Currency:		Amount:	
Reason for transaction <i>(why are you purchasing this currency today? Are you travelling on holiday? Where and when are you travelling? Are you purchasing something? Please give full description):</i>			
Origins of Sterling / Currency <i>(where did this currency come from? How did you obtain your funds? Full description):</i>			
Signature:		Date:	

### For Office Use Only

Please tick the following boxes to confirm:

Evidence of ID:  Tracesmart Check:  Proof of Address:  Source of Funds:  Reason for Trade:

Staff Signature \_\_\_\_\_ Date: \_\_\_\_\_

**NOTES:**