



£9,000+ 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
- Source of funds (proof of where you obtained your funds)

Please fill in ALL of the following information

Full Name:	
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: