

£9,000+ Transaction Information



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> | |
| Home Telephone No.: Mobile Telephone No.: | |
| Employer: | Job Title: |
| Reason for transaction <i>(why are you purchasing this currency today? full description):</i> | |
| Origins of Sterling / Currency <i>(where did this currency come from? 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: