

Account Agreement

Application form for personal clients

Setting up an Account with us is free and there is no obligation to trade.

We will be able to process your transaction(s) once you have opened your Account. Please complete page 2 of this Agreement, remembering to sign and date it where indicated.

You will then need to scan and email page 2, together with your identification documents, to enquiries@moneycorp.com, or you can fax them to **+44 (0)20 7589 1010**.

If you prefer, you can post your completed Account Agreement and copies of your identification to us at the following address:

Freepost RLTK-AUYH-LRXH
Moneycorp
100 Brompton Road
Knightsbridge
London SW3 1ER
United Kingdom

Please keep a copy of the terms and conditions for your records. You can view and print them at www.moneycorp.com/terms

If you need to make an urgent transaction, please call us on **+44 (0)20 7589 3000**.

Our office hours
7:30am – 9pm (UK Time)
Monday to Friday
9am – 1pm (UK Time)
Saturday

To comply with anti-money laundering regulations, we need clear photocopies of **two** separate forms of identification. Please send **one** from Category A (**one must be photographic**) and **one** from Category B.

Category A – Identification check

- A signed, valid passport.
- Both parts of a full photocard driving licence. This can be used as proof of address **or** proof of identification.
- A national identity card.

Category B – Address check

- A utility bill which should be less than three months old (mobile telephone bills are **not** acceptable).
- Both parts of a full photocard driving licence. This can be used as proof of address **or** proof of identification.
- A current/valid tenancy agreement.
- A bank statement which should be less than three months old (credit card statements are **not** acceptable).

If you can't provide photocopies of the items we need, you can post the originals to us – which we will always return. If you are unable to provide these either, please call us on **+44 (0)20 7589 3000** for further assistance.

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Complete and sign

Please complete, sign and date this form where indicated. If you need any help, please call us on **+44 (0)20 7589 3000**.

Title (Mr/Mrs/Miss/Ms): _____ First name: _____ ('the client')

Surname: _____

Address: _____

Postcode: _____

Home telephone number (landline): _____

Other contact telephone number: _____

Date of birth: _____ Email: _____

How you heard about Moneycorp: _____

Reason for needing currency: _____

If a joint application, second applicant's details:

Title (Mr/Mrs/Miss/Ms): _____ First name: _____ (also 'the client')

Surname: _____

Date of birth: _____ Email: _____

- I/we wish to use the Moneycorp foreign exchange service and I/we have read and accept the terms and conditions of this Account Agreement.
- I/we authorise Moneycorp and/or its representatives to contact any source to obtain references or any other information required in relation to this application.
- I/we warrant that the information I/we have provided in this application is correct and that changes will be notified immediately to Moneycorp in writing.
- I/we agree that where a joint application is made, Moneycorp may accept any one signature or instructions from any one of us, whether in writing or otherwise, as sufficient authority to bind both signatories, jointly and severally, to this Account Agreement.

First applicant ('the client')

Name (please print): _____ Date: _____

Signed: _____

Second applicant ('the client')

Name (please print): _____ Date: _____

Signed: _____

We at Moneycorp take our obligations regarding use of your data very seriously. We will use your details for communicating with you and for sending you marketing information in relation to the services that we (Moneycorp and its subsidiary companies) provide by telephone, post, fax and email, text message or similar electronic messaging system. We **WILL NOT** pass your details on to any third party without your prior consent.

If you would **not** like to receive marketing information from Moneycorp and its subsidiary companies by email, text message or similar electronic messaging system, please tick the following box

If you **would** like to receive third-party marketing information, please tick the following box

