



**Thomas Exchange Global**  
WHOLESALE & RETAIL FOREIGN MONEY DEALERS

402 Strand, London WC2R 0NE  
Tel: 020 7 240 1214 Fax: 020 7 240 1211  
www.tegforex.co.uk

**PRIVATE CLIENT - REGISTRATION FORM**

**Client Details**

Title: (Mr/Mrs/Miss/Ms) \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Post Code: \_\_\_\_\_

Tel No: \_\_\_\_\_

Fax No: \_\_\_\_\_

Email Address: \_\_\_\_\_

Reason For Transaction \_\_\_\_\_  
\_\_\_\_\_

**For Office Use Only**

**Proof of Identification**

Passport \_\_\_\_\_

Driving Licence \_\_\_\_\_

Other \_\_\_\_\_

Nationality \_\_\_\_\_

Country \_\_\_\_\_

Number \_\_\_\_\_

Expiry \_\_\_\_\_

Place /Date of Birth \_\_\_\_\_

**Note to Customers**

For legal reasons we are required to make a note of the following information when a large cash transaction is carried out. The customer accepts that Thomas Exchange Global does not assume any responsibility for the infringements of currency import and / or export restrictions, if any in the United Kingdom or any foreign country. Please keep yourself always informed and updated as to these regulations. Please confirm that these funds are from a legitimate source and non criminal activity.



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**INTERNATIONAL MONEY TRANSFER FORM (BANK TO BANK)**

Bank Name \_\_\_\_\_

Bank Code/Swift \_\_\_\_\_  
(United States: ABA/Routing Number ,Australia: BSB Number, EUROPE: BIC Code)

Bank Address \_\_\_\_\_

City \_\_\_\_\_

Country \_\_\_\_\_

Account No/ IBAN \_\_\_\_\_

Account Name \_\_\_\_\_

Currency	<input type="text"/>	Rate	<input type="text"/>	Amount	<input type="text"/>
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Name \_\_\_\_\_

Address of Sender \_\_\_\_\_  
\_\_\_\_\_

Tel no (Home) \_\_\_\_\_

Tel no (Work/Mobile) \_\_\_\_\_

Purpose of Transfer \_\_\_\_\_

Customer Signature \_\_\_\_\_ Date \_\_\_\_\_

**Note to Customer:**

Sender please note that by signing this document and providing the above transfer information, the sender accepts that Thomas Exchange Global Ltd does not assume any responsibility for infringements of currency import and/ or export restrictions, if any, in the United Kingdom or any foreign countries. Please keep yourself always informed and updated as to these regulations. Any changes to the original instructions received will incur a fee/administration cost. The Remitter is solely responsible for the accuracy of all the information and instructions relating to the beneficiary of the payment. Thomas Exchange Global shall not be liable for any delay in effecting or failure effecting payment to the beneficiary resulting from any laws, decrees, orders, charges or regulations purporting to be effective where payment is made. Please note that these funds are from a legitimate source. Customers need to note that transfers done in US Dollars may result in additional charges from the clearing bank. Thomas Exchange Global are unable to take responsibility in delays caused by transfers going via a clearing bank.

# International Money Transfer Information Required

If you wish to make an International Money Transfer (SWIFT), please note that we require the following documentation:

1. Photocopy of your current passport
2. Copy of your utility bill (showing proof of address)
3. Photocopy of your bank statement showing account number, address (transaction details are not required)
4. Completed copy of our Client Registration Form (attached)
5. Completed copy of International Money Transfer (attached)

## Payment for Transfer

1. Debit Card ( A proof of ID has to be presented at time of payment)
2. Cash
3. Large sums, the funds has to be transferred into our bank account (details are attached), and proof has to be provided of where the funds originated from.

Account Information required when sending funds to:

**EUROPE** – IBAN number, BIC Code (SWIFT), this must be provided)

**USA or in US\$** - Account number, Routing Number, SWIFT Code. When the account is in US \$ but not in USA – correspondence (intermediary) bank details are required inclusive of their Swift Code.

**AUSTRALIA** – Account number, BSB number

To any other country ensure that you have the correct account number, swift code, and name of account. If you do not provide the correct information and the funds are returned, you will incur handling fees from the banks. Please ensure that you have read our Terms and Conditions, and you agree with them.