

Application form – Business Clients

Setting up an account with Compare Money Transfer is free to do and there is no obligation to trade...

How to open an account

- Visit our website www.comparemoneytransfer.com and complete the online application
OR
- Return this form once completed via Royal Mail or E-mail

To comply with anti-money laundering regulations we require the below information from you and only when these have been received, will we be able to activate your account and process your payments.

Category A – Company Directors/Shareholders Photographic ID Check

- Copies of valid Passports for all Company Directors and Shareholders owning more than 25% shares in the company

If you are unable to provide a copy of your Passport, a valid Driving License/valid National Identity Card may be used as a Photographic ID, if a satisfactory explanation is given for the absence of a valid Passport.

Category B – Proof of Address Check

- Copy of a Proof of Address document for the business address
- Copies of Proof of Addresses for all Company Directors and Shareholders owning more than 25% shares in the company

We accept the following as Proof of Address -

- Copy of a Bank Statement or Credit Card bill clearly dated within the last three months or downloaded as PDF if online only
- Copy of the following Utility Bills - Gas/Electric/Water clearly dated within the last three months
- Copy of an Internet and/or Landline Telephone Bill clearly dated within the last three months
- Copy of a HMRC letter, Council Tax Bill or Tenancy Agreement relevant to the current year

Please note we cannot accept the following - Mobile Telephone Bills, Invoices of any kind, Legal & General Letters, Insurance Documents or any two Bills from the same company.



Complete and Sign

Company Name	Telephone Number
<input type="text"/>	<input type="text"/>
Address	E-mail Address
<input type="text"/>	<input type="text"/>
City/Town	Current Currency Provider
<input type="text"/>	<input type="text"/>
Post Code	How did you hear about us?
<input type="text"/>	<input type="text"/>
Registration Number	Company Type (Limited Company/Partnership/etc.)
<input type="text"/>	<input type="text"/>

MAIN COMPANY DIRECTOR/SHAREHOLDER TO ACT ON ACCOUNT

Title (Mr/Mrs/Miss/Ms)	Job Title
<input type="text"/>	<input type="text"/>
Forename	Telephone Number (Mobile)
<input type="text"/>	<input type="text"/>
Surname	E-mail Address
<input type="text"/>	<input type="text"/>



Please keep a copy of the Terms and Conditions for your records and/or view them on our website at any time www.comparemoneytransfer.com

- I/We confirm that I/We have read, understood and agreed to the Terms and Conditions of Compare Money Transfer.
- I/We confirm that the information that I/We have provided in this application is correct and that Compare Money Transfer will be notified of any changes.
- I/We agree that Compare Money Transfer can complete a credit check on my account.

ACTING COMPANY DIRECTOR/SHAREHOLDER ON BEHALF OF THE COMPANY

Name:

Date:

Signature:

Please return completed application form along with the required copies of Photographic ID/Proof of Address documents to either of the following addresses –

Compare Money Transfer Ltd,
324 Southend Road,
Wickford Essex
SS11 8QS

sales@comparemoneytransfer.com

If you are in correspondence with a particular Dealer, please use their individual email address instead of the general email address provided above to avoid any delays in allocating your account.

Compare Money Transfer take the obligation regarding use of your data very seriously. We will use your details for communicating with you and for sending marketing materials only. We will not pass your details onto any third party without your permission.

We look forward to hearing from you!

The Compare Money Transfer Team
www.comparemoneytransfer.com

