

Application Form – Personal 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 two separate forms of identifications from you and only when these have been received, will we be able to activate your account and process your payments.

We require one of the following from Category A (photographic ID check) and one of the following from Category B (proof of address check) selection.

Category A – Photographic ID Check

- Copy of a valid Passport

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

If you are either on the electoral roll at your current address and/or haven't moved address recently, we will not need any of the below from you.

- 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

Title (Mr/Mrs/Miss/Ms)	Current Currency Provider
<input type="text"/>	<input type="text"/>
Forename	How did you hear about us?
<input type="text"/>	<input type="text"/>
Surname	Reason for Transfer
<input type="text"/>	<input type="text"/>
Address	Telephone Number (Home)
<input type="text"/>	<input type="text"/>
City/Town	Telephone Number (Mobile)
<input type="text"/>	<input type="text"/>
Postcode	E-Mail Address
<input type="text"/>	<input type="text"/>

JOINT APPLICATION

Title (Mr/Mrs/Miss/Ms)	Telephone Number (Work)
<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.

APPLICANT 1

Name: Date:

Signature:

APPLICANT 2 (If Applicable)

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

