



HM Customs Money Laundering Regulations

To comply with the above regulations we require a photocopy of your passport/photo driving license and a copy of one utility bill dated within the last 3 months to confirm your address. As these are photocopied documents, HM Customs & Excise requires that they are countersigned by a "professional" person, with the wording: **"I confirm this picture is a true likeness of...and can confirm the utility bill is a true representation of the current address of the client". Contact details and profession for this person will also be required.**

These documents should then be posted, along with this form, to:

**Capital Currencies Ltd.
Seabridge House
8 St Johns Road
Tunbridge Wells
Kent. TN4 9NP**

Please complete the form below in block capitals*

TITLE:		
SURNAME:		
FIRST NAME(S):		
TELEPHONE:	STD:	NUMBER:
FAX:	STD:	NUMBER:
MOBILE:	STD:	NUMBER:

ADDRESS:

HOUSE NO. Or NAME	
STREET	
TOWN	
COUNTY	
POSTCODE	
COUNTRY	

CONTACT:

EMAIL:	
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Where did you hear of Capital Currencies?

Comments: