# Personal Foreign Exchange Dealing Registration Form

## Client Personal Details (1):

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Title: (Please Mark) | Mr | | Mrs | | Miss | | Ms | | Dr | | DOB (DD/MM/YYYY): | |
| Forename: | | | | | | | | Surname: | | | | |
| Address: | | | | | | | | | | | Postcode: | |
| Time At Address: | | Years | | Months | N.B please provide your previous address if address given above is less than 3 years. | | | | | | | |
| Previous Address: | | | | | | | | | | | | |
| Telephone Number: | | | | | | | | Mobile No: | | | | |
| UK Driving Licence Number: *and/or* | | | | | | | | | Fax: | | | |
| | ABCDE | | 012345 | | | | AB1 | AB | Email: | | | |
| Passport Electronic Code (44 Characters): | | | | | | | | | | | | |
| | 0123456789 | | | | GBR | 0123456 | | | M | 0123456 | <<<<<<<<<<<<<<< | 01 |

## Client Personal Details (2):

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|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Title: (Please Mark) | Mr | | Mrs | | Miss | | Ms | | Dr | | DOB (DD/MM/YYYY): | |
| Forename: | | | | | | | | Surname: | | | | |
| Address: | (As Above) | | | | | | | | | | | |
| Time At Address: | | Years | | Months | N.B please provide your previous address if address given above is less than 3 years. | | | | | | | |
| Previous Address: | | | | | | | | | | | | |
| Telephone Number: | | | | | | | | Mobile No: | | | | |
| UK Driving Licence Number: *and/or* | | | | | | | | | Fax: | | | |
| | ABCDE | | 012345 | | | | AB1 | AB | Email: | | | |
| Passport Electronic Code (44 Characters): | | | | | | | | | | | | |
| | 0123456789 | | | | GBR | 0123456 | | | M | 0123456 | <<<<<<<<<<<<<<< | 01 |

**Please read the following and provide your acceptance**:
KBRFX remain at your disposal should you require further information or clarification.
**Client Agreement**:

1. I/We, the above names client(s) request(s) KBRFX to provide foreign exchange services according to the terms and conditions whenever required.
2. I/We acknowledge having received, read and agree to the terms and conditions.
3. I/We confirm that the information provided in this application form is correct, and that KBRFX will be informed immediately of any subsequent changes.
4. I/We understand and accept that all telephone conversations with KBRFX are recorded as set out in the terms and conditions.

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| Date: | Date: |
| **Signature 1:** | **Signature 2:** |

**Purchasing Currency**

1. The purpose of purchasing currency with KBRFX is non-speculative.
2. All calls are digitally recorded at KBRFX.
3. Once you have instructed a KBRFX dealer to purchase your currency, a contract note will be sent to you. Please inform KBRFX immediately if you do not receive your contract note within 48 hours.

**Sending funds to KBRFX**

1. A margin deposit will be required by KBRFX on all forward contracts and the balance due on value date on maturity. You will be advised of the margin required at the time of the trade.
2. **KBRFX can only accept payment from bank accounts in the client's own name and not from a third party,** unless prior arrangements have been agreed.
3. KBRFX offer one free transfer abroad, however some banks may deduct a charge on receipts of funds. KBRFX adopts anti-money laundering legislation and guidelines as a policy.

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| How did you hear about us? | Reason for Currency requirements? |