

GENERAL INFORMATION – Please complete

FIRST INDIVIDUAL
Surname
First name
Date of birth
Home address
Line 2
Postcode
Personal contacts
Home
Work
Mobile
Fax
Email
Bank details
Bank name
Bank address
Line 2
Postcode
Account name
Account number
Sort Code
IBAN
SWIFT

SECOND INDIVIDUAL
Surname
First name
Date of birth
Home address
Line 2
Postcode
Personal contacts
Home
Work
Mobile
Fax
Email
Bank details
Bank name
Bank address
Line 2
Postcode
Account name
Account number
Sort Code
IBAN
SWIFT

KNOW YOUR CLIENT INFORMATION – Please complete

For what purpose will you be exchanging currency?
What currency will you be exchanging?
What amount will you usually be exchanging
How often do you expect to transact?

For each individual listed on this form we require:

1. A certified photocopy of the photo page of your passport or your driving licence (please ensure the photograph is clearly identifiable).
2. A certified copy of a recent utility bill or bank statement dated with the last three years with your current home address.

I have read and understood the terms and conditions of business and agree to enter into this agreement with Omnis Capital FX Limited.

FIRST INDIVIDUAL
Signature
Name
Date

SECOND INDIVIDUAL
Signature
Name
Date