

You can fax the completed Form on **+44 (0)207 220 8191**
or post it to: RationalFX, Holland House, Bury Street, London EC3A 5AW

Registration form for Private Individuals

01

Section 1: Personal Details:

Main Applicant:

Title: _____

Forename: _____

Surname: _____

Date of birth: / / _____

Telephone: _____

Fax: _____

Mobile: _____

Email address: _____

Current Address: _____

Town: _____

Postcode: _____

Country: _____

Previous address: (if living at current address for less than 3 years)

Town: _____

Postcode: _____

Country: _____

Joint Applicant: (if applicable)

Title: _____

Forename: _____

Surname: _____

Date of birth: / / _____

Telephone: _____

Fax: _____

Mobile: _____

Email address: _____

Current Address: _____

Town: _____

Postcode: _____

Country: _____

Previous address: (if living at current address for less than 3 years)

Town: _____

Postcode: _____

Country: _____

Section 2: Currency requirements:

Currency required: _____

Amount Required: _____

Reason(s) for needing currency
(e.g. overseas property purchase, emigration, etc.)

Your current bankers: _____

How did you hear about RationalFX: _____

Registration form for Private Individuals (Continued)

02

Section 3: Registration Checklist *(Please tick each box to confirm)*

- Applicants must sign all pages of the Terms and Conditions.
- The telephone lines are digitally recorded at all times. Once a deal has been agreed it cannot be cancelled.
- RationalFX does not advise hence you must rely only on your own judgement before making decisions.
- RationalFX can only accept payment from the client's own bank account and not from a third party, unless prior arrangements have been agreed. (e.g. from your lawyer's account).
- I/we wish to engage RationalFX to provide the Service pursuant to the Terms & Conditions.
- I/we warrant that the above information is correct and that any changes will be notified immediately to RationalFX in writing.

I/we confirm that I/we have read and understood the RationalFX Terms & Conditions.

Signed by "applicant"

Sign: _____

Print Name: _____

Date: _____

Signed by "joint applicant" (if any)

Sign: _____

Print Name: _____

Date: _____

Important information:

RationalFX is regulated by HM Revenue & Customs, and in order to comply with the Money Laundering Regulations we have to carry out identity checks before registering a new client. We want to make this as easy as possible for our clients by doing electronic checks (UK clients only). While, electronic checks are able to verify most of the UK residents, there are occasions when it can come back unclear. This could be for various reasons, like changing of name or address, being away from the UK for long etc.

If we are not able to identify you using the electronic checks, or if you are not a UK resident, we would require the original certified copies of the following documents from you:

1. Driving license or passport, and;
2. A utility bill or bank statement, which is no more than three months old.

You can post these documents to:

Attn. Compliance Department
RationalFX Holland House, Bury Street, London EC3A 5AW United Kingdom

Who can certify documents for UK residents?

- Doctor • UK banker/regulated body or person • UK Lawyer • Accountant • Post Master/ Sub Post Master
- Staff of RationalFX who have seen the originals

Who can certify documents for NON - UK residents?

- A Lawyer • A Notary • An embassy, consulate or high commission of the country the passport has been issued
- Staff of RationalFX who have seen the originals

NOTE: In both cases, the person undertaking the certification must be contactable. Please provide their name, current address and telephone numbers.

Thank you for your patience, understanding and cooperation.
If you have any queries, please do not hesitate to contact us +44 (0)207 220 8181.