



EXIM Exchange Company (UK) Ltd

88-94 Wentworth Street, London E1 7SA

Large Foreign Currency Transaction --- **Customer Details**

Name:

Address:

Telephone/ Mobile No.

Identification Details:

Type Of Business/ Employer's Details:

Purpose of Remittance:

Reference Number:

Source of Funds:

I/We declare that the money paid to you by me/us was or is not derived or obtained by me/ us by any illegal means or transactions including but not limited to any unlawful drug dealing/ terrorism or crime:

Customer Signature:

Cashier Signature:

Large Transaction Ref Number:

Date: