



EXIM Exchange Company (UK) Limited

88-94, Wentworth Street, London, E1 7SA

Customer Registration Form

Tel: 02073772474

Amount (To be Sent): GBP..... BDT.....Date: dd / mm / yyyy

1.

Remittance No.	(For office use)	App ID:	
Customer Name:	<u>First Name</u>	<u>Middle Name</u>	<u>Last name</u>
Address:			
Town/ City:	Post Code:	Date of Birth: dd / mm / yyyy	
Tel No.:	Mobile No.:	Place of Birth:	
E-mail address:			

2.

Beneficiary's Name:	
Bank:	Branch:
District:	A/C Number:
Cash Collection ID: Passport/ Voter ID/ Bank Chq Book/ Other:	
Beneficiary address:	Contact No.: +880

3.

Passport:	Number:	
	Date of Expiry:	
UK Driving Licence:	Number:	
	Date of Expiry:	
Other ID:	Number:	
	Date of Expiry:	

4. [Please tick appropriate box]

What is the purpose of the Money Transfer transactions you will carry out with our Company?	Family Maintenance:	<input type="checkbox"/>
	Health costs:	<input type="checkbox"/>
	Education costs:	<input type="checkbox"/>
	Property purchase:	<input type="checkbox"/>
	Other:	
What is the source of funds for Money Transfer transactions?	My Salary/ Drawings from business	<input type="checkbox"/>
	My Savings (Provide details)	<input type="checkbox"/>
	My Benefits (Provide details)	<input type="checkbox"/>
	Personal Loan/ Gift	<input type="checkbox"/>
	Other:	
Please provide the following information:		
Employer's name:		
Employer's address:		
What is your annual income?	Below £20 <input type="checkbox"/> , £20k-£30k <input type="checkbox"/> , £30k-£40k <input type="checkbox"/> , £40k-£50 <input type="checkbox"/> , £50k-£75k <input type="checkbox"/> , £75k-£100k <input type="checkbox"/> , Over £100k <input type="checkbox"/>	
	Weekly:	<input type="checkbox"/>
	Every month:	<input type="checkbox"/>
	Other:	
Amount expected to be sent in the next 12 months?		

I/we confirm that the information given in this form is true and complete and authorise EXIM Exchange Company (UK) Limited to register these details as requested. I/we declare that the money paid to you was or is not derived or obtained by any illegal means or related to any terrorist activity. I/we accept and agree with the terms & conditions made available to me/us at your counter which is also on EXIM Exchange Company (UK) Limited website. In making overseas transfer EXIM Exchange Company (UK) Limited are acting as your agent. You must comply with any relevant local laws and you agree to hold us free from all obligations and liabilities we incur as a result of acting for you.

Customer Signature & Date

Officer

Officer