



## Company Details

Company Name:  Industry:

Company No:  Country of Registration:

Reg. Address:  Postcode:

Trading Address:  Postcode:

Tel. Number:  Company Website:

How did you hear about us?

## Authorised Signatures

Individuals allowed to transact and sign on the company's behalf; anyone authorised to book transfers.

Full Name:  Position:

Tel. Number:  Email:

Full Name:  Position:

Tel. Number:  Email:

The above authorised signatories are authorised to transact and to sign on the company's behalf and to verbally contract City Forex for the provision of foreign exchange services. Effective until changed through the provision of reasonable written notice by the company to City Forex. To read the full corporate prepaid card and international payments terms please visit [www.cityforex.co.uk/terms-and-conditions.php](http://www.cityforex.co.uk/terms-and-conditions.php)

## Shareholder Details

Please state the details of all company shareholders with more than 25% ownership.

Full Name:  Nationality:

Home Address:  % of shares:

Full Name:  Nationality:

Home Address:  % of shares:

Full Name:  Nationality:

Home Address:  % of shares:

Full Name:  Nationality:

Home Address:  % of shares:



## Currency Requirements

Product Type: **Cash:**  **International Payments:**

Currency Required: **USD:**  **EUR:**  **JPY:**  **AUD:**  **NZD:**  **CAD:**  Other:

Purpose of Transaction:  Turnover:

Estimated Annual Amount Required £:  Estimated Number of Annual Transactions:

Destination of Funds:

## Declaration

"I/We the undersigned as the Client(s) confirm that I/we have read, considered and understood City Forex terms and conditions. I/We confirm that the Client(s) is/are acting on their own account and not on behalf of any other person.

I/We confirm that the above signatory has been authorised to sign the terms and conditions on behalf of the Client(s). I/We confirm that the information supplied to City Forex is truthful and accurate."

To read the full corporate prepaid card and international payments terms please visit [www.cityforex.co.uk/terms-and-conditions.php](http://www.cityforex.co.uk/terms-and-conditions.php)

Full name:  Signature:

## Marketing Preferences

I would like to opt-in to marketing communications from City Forex and the FairFX Group:

## Compliance Information Required

Please submit ALL of the following documents or copies of the documents with your application:

### For Limited Companies/LLP's:

- Certificate of Incorporation and VAT Registration (where applicable)
- List of Company Directors/Members and Shareholders
- Photo ID for each individual Shareholder/Member owning 25% or greater: either a passport or UK driving license
- Secondary ID for each individual Shareholder/Member owning 25% or greater: such as a utility bill, council tax bill or bank statement, not more than three months old.

### For Partnerships:

- List of partners

- VAT Registration (where applicable)

- Photo ID for each partner: either a passport or UK driving license
- Secondary ID for each partner such as a utility bill, council tax bill or bank statement, not more than three months old.

### For Sole Traders:

- Photo ID: either a passport or UK driving license
- Secondary ID such as a utility bill, council tax bill or bank statement, not more than three months old.

### For different entity types:

- Please speak to your City Forex contact.

*This information will be reviewed by our compliance team – further information may be requested after this review.*

FairFX Business Take control of staff expenses  
FairFX Expense Card and Platform  
[fairfx.com/business](http://fairfx.com/business)

