

ANTI-MONEY LAUNDERING COMPLIANCE FORM

In order to comply with legislation under The Proceeds of Crime, Money Laundering and Terrorist Financing Act 2003, please ensure:

- a) That you have read and completed all parts of the form and signed the declaration
- b) That you have attached to this form the required documents

Individual Purchase (to be completed by individual purchasers only)

Purchaser Information

Name of Purchaser:

Address:

Primary Contact Number/ Email:

Required Documents

- Proof of identity of purchaser (please tick as appropriate):

Current passport or national identification card

Proof of address of purchaser (e.g. utility bill issued within previous two months of the signing of this declaration)

Corporate Purchase (To be completed by corporate purchasers only)

Purchaser Information

Company Name:

Company Registration Number:

Name of Primary Contact Person:

Position of Primary Contact Person:

Date of Incorporation:

Country of Incorporation:

Registered Address:

Primary Contact Number / Email:

Required Documents

- Proof of identity of primary contact person (please tick as appropriate):

Current passport or national identification card

Current photo ID type driving license

- Certificate of incorporation
- Copy of board resolution authorising the transaction

Declaration

1. I/we confirm that none of the funds used for the purposes of this transaction are proceeds of any criminal activity
2. I/we confirm that the copy of the proof of identity/ corporate resolution attached to this form is a true and accurate copy of the original
3. I/we confirm that the information given on this form is true and correct

Signed:

Date: