

Title	First Name	Middle Name	Last Name		Gender
Address			City	Postcode	Country
			Date of Birth (DD/MM/YYYY)		
Nationality					
Email					
Number (Mobile)					
Number (Home)					
Number (Work)					
Occupation					
Memorable PIN			Memorable Word		

Signature and Confirmation

In accordance with the UK Money Laundering Regulations (as may be amended from time-to-time), we are legally required to verify your identity. If you cannot satisfactorily prove your identity, you may not be able to open an account with us.

As part of the verification process, we may ask you to provide us with documentary proof of your name and address. We may, at our discretion, conduct an identity check with an independent agency at any time before opening an account for you. Any information provided to us or generated as a result of this process will be retained after you close your client account as may be required by the relevant law.

You may close your account at any time by contacting Customer Service.

By signing and submitting this form you consent to the above and confirm that the information you provide in this form is accurate and has been completed to the best of your knowledge.

These instructions will remain valid and we will be entitled to place reliance upon them unless and until you notify us otherwise in writing.

By signing this application, you are agreeing that we may share your information with relevant affiliates to use for the purpose of assessing you in the provision of services contemplated by this form.

The following Terms & Conditions / Terms of use have been read, understood and agreed:

www.interpolitanmoney.com/terms-and-conditions

The applicant agrees to be bound by the provisions of this form and the above Terms & Conditions.

The applicant will inform us immediately in writing of any changes to the details provided in this form.

Name	
Signature	
Date (DD/MM/YYYY)	

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