

## ***CUSTOMER NOTICE***

PLEASE NOTE WE REQUIRED BY  
LAW TO ASK AND RETAIN COPIES  
OF IDENTIFICATION & PROOF OF  
ADDRESS FOR ALL TRANSACTIONS  
EITHER REACH OR EXCEED

**£650.00**

THIS LIMIT APPLIES TO ONE  
TRANSACTION OR LINKED  
TRANSACTIONS.

***NOTE: WE RESERVES THE RIGHT TO ASK FOR  
IDENTIFICATION & PROOF OF ADDRESS. WE  
ALSO RESERVE THE RIGHT TO REFUSE TO  
COMPLETE ANY TRANSACTION AT ANY STAGE.***

(Hafiz Bros Travel & Money Transfer LTD)