

Application for:

Money Remittance Business Client

Date

Hafiz Bros Travel & Money Transfer Ltd.

THE INFORMATION YOU SUPPLY ON THIS FORM WILL BE TREATED IN CONFIDENCE.

Note: If you have more Directors/Partners, use a separate form for each applicant.

Section 1 Personal Details/Company Directors/Partners

Last Name:

First Name:

Address:

Postcode:

Home Telephone No:

National Insurance No:

Letters	Numbers	Letter
<input type="text"/>	<input type="text"/>	<input type="text"/>

Work Telephone No:

Mobile Telephone No:

Date Of Birth:

Place Of Birth:

Passport No:

Issue Date:

Expiry Date:

Position in Company:

Nationality:

Section 2 Business Details

Business Name:

Business Address:

Postcode:

Business Phone:

Business Fax:

Limited Company or Sole Trader:

Number of Directors:

Company Registration No:

Registration Date:

Company Secretary:

Signed:

Premises/Leased/Owned:

Lease To/From:

Full Names of the Shareholders and % of each shareholders:

MLR Registration No:

Email Address:

Estimated monthly turnover:

Section 3 Business Account Details

Business Account Name:

Bank Name:

Bank Address:

Sort Code:

Account No:

Full Address of Barclays Branch near your Business:

Section 4 Accountant Details

Accountant Name:

Company Name:

Address:

Phone No:

Fax No:

Section 5 Disability Discrimination Act

This Act protects people with disabilities from unlawful discrimination. We actively encourage applications from people with disabilities. The Disability Discrimination Act defines a disabled person as someone who has a physical or mental impairment which has a substantial and adverse long term effect on his or her ability to carry out normal day to day activities.

Do you have a disability which is relevant to your application? Yes No

If yes, please give details:

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Section 6 Reference/Guarantor

Full Name:

Home Address:

Position/Job Title:

Phone No:

In what capacity do you know your referee/guarantor :

Section 7 Declaration

Statement to be Signed by the Applicant

The Hafiz Bros Ltd is committed to an anti-fraud culture and participates in statutory anti-fraud initiatives.

Please complete the following declaration and sign it in the appropriate place below. If this declaration is not completed and signed, your application will not be considered.

I hereby certify that:

- all the information given by me on this form is correct to the best of my knowledge
- all questions relating to me have been accurately and fully answered
- I have read and, if appointed, am prepared to accept the conditions set out in the conditions of Hafiz Bros Ltd company policy and procedures.

Signed:

Date:

Details of documents required:

1. Valid Passport
2. Utility bill for the office less than 3 months old
3. Utility bill for home less than 3 months old
4. Lease agreement
5. MLR Certificate
6. Certificate of Incorporation (if private limited company)
7. Latest 3 months business bank statements.
8. Proof of ID and Address for Company secretary if a Limited company.

RETURNING THIS FORM

By Hand or Post:

Hafiz Bros Travel & Money Transfer Ltd.
107 Albert Drive
Glasgow, Scotland
G41 5SU

Enquiries:

Telephone: 0141 4232775
Fax: 0141 4238060
Email: hafiz_moneyex@hotmail.com