

Account Agreement

Application form for personal clients

Setting up an Account with us is free and there is no obligation to trade.

We will be able to process your transaction(s) once you have opened your Account. Please complete page 2 of this Agreement, remembering to sign and date it where indicated.

You will then need to scan and email page 2, together with your identification documents to france@moneycorp.com.

If you prefer, you can post your completed Account Agreement and copies of your identification to us at the following address:

Moneycorp
Floor 5
Zig Zag Building
70 Victoria Street
London, SW1E 6SQ

Please keep a copy of the terms and conditions for your records. You can view and print them at www.moneycorp.com/terms

If you need to make an urgent transaction, please call us on **+44 (0)20 7589 3000** or **+44 (0)20 3823 0210**

Our office hours
7:30am – 9pm (UK Time)
Monday to Friday

To comply with anti-money laundering regulations, we need clear photocopies of **two** separate forms of identification. Please send **one** from Category A (**one must be photographic**) and **one** from Category B.

Category A – Identification check

- A signed, valid passport. (Please ensure all four corners of the document are visible)
- Both parts of a full photocard driving license (provisional's are **not** acceptable). This can be used as proof of address **or** proof of identification.
- A national identity card or voter's card.
- An Inland Revenue tax notification (P45s and P60s are not acceptable).
- A shotgun license or firearms certificate. (UK residents only)

Category B – Address check

- A utility bill which should be less than three months old (mobile telephone bills are **not** acceptable). Posted to your residential address.
- Both parts of a full photocard driving licence (provisional's are **not** acceptable). Registered to your residential address. This can be used as proof of address **or** proof of identification.
- A local authority tax bill (must be valid for the current year). Posted to your residential address.
- A bank statement which should be less than three months old (credit card statements are **not** acceptable). Posted to your residential address.
- A letter or signed document, which should be less than three months old, from a regulated financial sector firm indicating that an account, investment or insurance relationship exists. Posted to your residential address.
- A current local council rent card or tenancy agreement.
- An item of Inland Revenue correspondence (**not** a tax notification) which should be less than three months old. Posted to your residential address.

Please note

- Under UK regulations we cannot accept any bills, documents or statements that are online or have been received by email.
- Please do not obscure or redact any information from the documents that are sent to us.

If you can't provide photocopies of the items we need, you can post the originals to us – which we will always return. If you are unable to provide these either, please call us on **+44 (0)20 7589 3000** or **+44 (0)20 3823 0210**.

Moneycorp is a trading name of TTT Moneycorp Limited
Registered in England: No 738837 Incorporated 1962.
Registered office: Floor 5, Zig Zag Building, 70 Victoria Street, London, SW1E 6SQ

TTT Moneycorp Limited is authorised and regulated by the Financial Conduct Authority for the provision of payment services



Pioneer
France
property and finance matters

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Complete and sign

Please complete, sign and date this form where indicated. If you need any help, please call us on **+44 (0)20 7589 3000** or **+44 (0)20 3823 0210**

Title (Mr/Mrs/Miss/Ms): _____ First name: _____ ('the client')

Surname: _____

Address: _____

Postcode: _____

Home telephone number (landline): _____

Other contact telephone number: _____

Date of birth: _____ Email: _____

How you heard about Moneycorp: _____

Reason for needing currency: _____

If a joint application, second applicant's details:

Title (Mr/Mrs/Miss/Ms): _____ First name: _____ (also 'the client')

Surname: _____

Date of birth: _____ Email: _____

- I/we wish to use the Moneycorp foreign exchange service and I/we have read and accept the terms and conditions of this Account Agreement.
- I/we authorise Moneycorp and/or its representatives to contact any source to obtain references or any other information required in relation to this application.
- I/we warrant that the information I/we have provided in this application is correct and that changes will be notified immediately to Moneycorp in writing.
- I/we agree that where a joint application is made, Moneycorp may accept any one signature or instructions from any one of us, whether in writing or otherwise, as sufficient authority to bind both signatories, jointly and severally, to this Account Agreement.

First applicant ('the client')

Name (please print): _____ Date: _____

Signed: _____

Second applicant ('the client')

Name (please print): _____ Date: _____

Signed: _____

Sharing of Information

In order to help Pioneer France assist you as necessary with your Moneycorp account and foreign exchange requirements, Moneycorp will share your name and trading activity with Pioneer France. By completing and signing this Account Agreement, you consent to this sharing of information.