

CUSTOMER NOTICE

1. We need to see original identification and proof of address.
2. You can be questioned regarding the source of money and the purpose/use of money in question.
3. Any suspicious transaction will be reported to the relevant authorities.
4. Money Laundering is an offence; *WE DO NOT ENCOURAGE MONEY LAUNDRING.*
5. We reserve the right to refuse any transaction at any stage without informing the customer of any reason.
6. PLEASE NOTE; we keep records of all transactions and relevant identification and proof of address documents for 5 years, and provide these details to Anti-Crime Police and HM Revenue & Customs when necessary.

WARNING: MONEY LAUNDRING IS A VERY SERIOUS OFFENCE AND CUSTOMERS SHOULD NOTE THAT ANY SUSPICIOUS TRANSACTIONS WILL BE REPORTED TO THE APPROPRIATE AUTHORITIES IN THE RELEVANT COUNTRIES WITHOUT FURTHER REFERENCE.