

**AU TRADING (EUROPE) WHOLESALE**  
**ANTI MONEY LAUNDERING FORM**



**CUSTOMER INFORMATION**

First Name	<input type="text"/>	Last Name	<input type="text"/>
Company Name (if applicable)	<input type="text"/>		
Address	<input type="text"/>		
	<input type="text"/>		
Date of Birth	<input type="text"/>		

**PROOF OF IDENTITY**

Please use a tick to indicate the document you have attached *(please select one)*:

☐ Current Valid Passport (Identification page only)

☐ Full current driving license with photo

Please use a tick to indicate the document you have attached *(please select one)*  
*(The documents listed below are to be no more than 3 months old):*

☐ Utility bill (Gas / electric / water rates) Mobile phone bills are not acceptable

☐ Bank / Building Society / Credit Card Statement

In signing below, I certify that I am not involved in any anti-money laundering scheme and that my funds used for this purchase have not been directly or indirectly derived from activities that may contravene international laws, rules and regulations designed to avoid money laundering.

<input type="text"/>	<input type="text"/>
<b>Signature</b>	<b>Date</b>

*Please note that we cannot accept transfers originating from individuals or businesses whose name differs from that provided on the submitted documentation, or from any third party 'client' accounts*