

FORMATIONS DIRECT LTD
MONEY LAUNDERING CHECKING SERVICE

Application Form if paying by cheque

Fax to 0161 708 8385 or email to nsy@FormationDirect.com

Customer Name: _____

Name of company / partners (if relevant):

FD Account Reference (if applicable)

Address: _____

_____ Postcode: _____

Telephone: _____

Email: _____

Contact Name: _____

Number of prepaid searches required _____

Cost incl VAT £ _____

I / We agree to FD supplying the above service levels of MLR checking subject to FD standard terms and conditions.

Signed _____ Position _____ Date _____