



Clearing House t: +44 (0)845 864 5195
Unit 2, Olympic Way, f: +44 (0)845 864 5115
Birchwood, Warrington, e: chs@cel.co.uk
WA2 0YL, UK w: www.clearing-house.net

Application for Membership of the Clearing House Service

Name of Organisation

On behalf of the above named organisation I apply for membership of the Clearing House Service and agree to abide by the Terms & Conditions of membership.

I enclose a copy of:

- Our most recent set of audited accounts
- Our Company Registration / Certificate of Incorporation
- Identification and proof of address for two of our Company Directors
- Copy passports for all individuals with more than 25% ownership of the organisation*

* NB where the organisation named above is wholly owned by a parent organisation please provide the same details for the parent organisation

Please provide a brief description below of your organisation's primary business activity and the nature of the transactions you expect to be processing through Clearing House

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If you have been referred to us by an existing Clearing House member, please provide their details below.

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I certify that the details contained on the attached Account Opening Form are correct

Signature: _____ Job Title _____

Full Name _____ Date _____
(Block Capitals)

This document should be signed by the person/persons required to make it legally binding upon the organisation, applying for membership. Completion of this document implies that the signatories' organisation is legally bound by the terms and conditions governing use of the Clearing House



Registered office: Unit 2, Olympic Way, Birchwood, Warrington, WA2 0YL
Registered in England, number: 2131825



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Applicant Details

Organisation Name	
Address	
Country	
Telephone	
Fax no.	
E-Mail Address	
Name of Contact person	Mr/Mrs/Ms
Job Title of Contact Person	
Currency Of CHS Account	
Name of Bank	
Address of Bank	
Branch No./ Branch ID	
Swift Address/ IBAN number	
Bank Account Number	
Bank Account Name	

Please note the Swift Address, Branch No. / Branch ID, or IBAN number MUST be included.

When complete please return this form to the Clearing House team at the above address.
 Please contact Clearing House on 0845 864 5195 or chs@cel.co.uk if you have any queries.



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