

# JC CONVERSION S.L.

Calle Rio Varas No33, Residencial El Ensueño,  
29649 Mijas Costa, Malaga, Spain.

Tel: (0034) 952592645 Fax. (0034) 951 232 113 Mobile: (0034) 607683842  
E-Mail: [info@jc-conversion.com](mailto:info@jc-conversion.com) Web Site: [www.jc-conversion.com](http://www.jc-conversion.com)

Dear Sir/Madam,

Please find some information of how we operate to give a better service and exchange rate to all our clients.

Initially you would be required to fill in the client identification form before transferring the funds to the client account.

Details then would be given of the client account and routing details for you to present to your bank/building society for them to transfer the funds.

At this point we would discuss the current rate of exchange and the market potential.

We would need to know as much as possible as to your required movement of funds, timing, payments, etc, to give a greater service. For example if there was no great hurry and the rate was not favourable, you would be advised to wait until it was better subject to market activity. During the time permitted we would keep you informed, then when the rate was acceptable the change would be transacted.

If required we could open a Euro account in your name or names to your instruction, which would mean only you would have access to the funds.

We understand your apprehension but you can have names of clients who have used our company and can explain this type of transaction is quite straightforward and SECURE.

Yours Sincerely,

John Cornforth.

## **YOUR QUESTIONS ANSWERED**

### **What is the role of your company?**

Our business is to exchange money for clients from one currency to another. For example pounds sterling to Euros. No amount is too small or too large.

### **When is this service necessary?**

For the purchase of a house, a boat or any asset, and when a business is buying or selling abroad and requires other currencies to pay for the purchase. Also clients living here regularly require facilities for transferring funds to and from the U.K. and other countries.

### **Are you properly licensed to trade?**

Yes, Banco de Espana and by all the authorities in the countries in which we trade. A copy of the licence can be seen on request .We are also authorised by Banco de Espana to take bank notes as part of our trading operation.

### **Are references available?**

#### **Bankers**

Solbank,  
Centro Cial. Plaza, Local 59,  
29660 Nueva Andalucia,  
Marbella (Malaga)

#### **Lawyers**

Aguera & Arrebo  
Edificio Fuengirola-Centro11  
Ofijunco S.L.Ofc.7  
29640 FUENGIROLA

#### **Auditors**

Gestoria Sherif  
C/La Concha 5 Ed  
San Pedro De Alcantara  
29670 (Malaga)

### **Why not use the clients Bank?**

We give better rates of exchange than the banks and our service is quicker, personal and more efficient.

### **How can you give a better rate of exchange?**

Because we do not have the large infrastructure, which banks must finance, and we do not have their third world debt.

### **How SECURE is the client's money?**

All monies from clients are held in a segregated account administered by the bank and are only moved on the agreed instruction of the client. In the event of unforeseen circumstances where J.C. Conversion S.L. is unable to complete the agreed transaction the funds will be refunded with no charges incurred.

**WHY FIND OUT THE HARD WAY? DO IT CORRECTLY THE FIRST TIME WITH J.C. CONVERSION S.L. AND GET A BETTER RATE OF EXCHANGE WITH PEACE OF MIND AND A FIRST CLASS SERVICE.**

In accordance with the discharge of Anti-money Laundering legislation and applicable codes of practice I hereby supply you with proof of my identity, on condition that such information is treated in the strictest confidence.

**CLIENT IDENTIFICATION FORM (C.I.F)**

**Full Name:**

**Date of Birth:**

**Place of Birth:**

**Nationality:**

**Current Residential Address:**

**Occupation:**

**Home Telephone Number:**

**Work Telephone Number:**

**Status: Resident or Non resident of Spain ?**

**If Resident ,N.I.E Number:**

**Passport number:**

**Include copy of passport/residence permit:**

**Reason For Exchange:**

**Amount to Exchange:**

**Signature**

**Date:**

**Corporate Details:**

**Full Corporate Name:**

**Corporate number:**

**Registered Office address:**

**Administration office address if different from above:**

**Principal Bankers:**

**Position with Company:**

**Director:**

**Authorised Signatory**

**P.O.A, Holder**

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Tel: (0034) 952 592 645 Fax(0034) 951 232 113 Mobile: (0034) 607 683 842

This is an agreement of currency exchange between  
\_\_\_\_\_ and JC Conversion S.L. to which the  
sum of \$\_\_\_\_\_ is to be deposited at Banco Atlantico.  
To be exchanged to Euro at an agreed rate on clearance of funds.

Reason for exchange: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

In the event of unforeseen circumstances where J.C. Conversion S.L. is unable to complete  
the agreed transaction the whole amount will be refunded with no charges incurred.

**NIF: 92496819.**

**BANCO DE ESPAÑA INSCIPCION EN EL REGISTRO: 3535.**

..... please give the following details to your bank .....

Please transfer the sum of \_\_\_\_\_ (U.S. Dollars) to the  
following account;

Bank:	Banco Atlantico.
Swift Code	ATLAESMM
Account Name:	J C Conversion S.L.
Account Number:	0008 0451 35 4102258400

Bank Branch Address:	Avda. Condes de San Isidro, 6, 29640 Fuengirola, (Malaga) Spain.
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