

Certificate of Registration for Money Laundering Regulation (MLR)



HM Customs and Excise

ANTHONY UWANOGHO
EASY TRANSFERS
96 PLUMSTEAD HIGH STREET
LONDON
SE18 1SL

R4110/00002

Date of Issue: 30 June 2008

Money Laundering Registration Number: 12237047

Details of Registered Person

Registered Name: ANTHONY UWANOGHO
Number of Premises: 4
Date of Registration: 07 May 2006
Your next annual fee is due on: 01 June 2009
Business types registered: MONEY TRANSMITTER, BUREAU DE CHANGE, MONEY TRANSMITTER

Details of all MLR registered premises are shown on the reverse and following page(s).

This certificate confirms that you are registered for Money Laundering Regulation from the date shown. It also summarises the key registration information held about you by Revenue & Customs.

You must advise us within 30 days if any of your registration details change, or you discover any errors on this certificate.

You can do this either by submitting a completed MLR 112 form or by writing to us quoting your MLR registration number. You can obtain an MLR 112 form from the National Advice Service (tel. 0845-010 9000 Monday - Friday 8.00am to 8.00pm) or by printing a copy from our website at: www.hmrc.gov.uk

You should send your completed MLR 112 form or letter to:


HM Revenue & Customs
MLR
9th Floor
Alexander House
21 Victoria Avenue
Southend-on-Sea
Essex
SS99 1AG

If you have any queries regarding your registration, you should contact the National Advice Service in the first instance.



DRIVING LICENCE



1. UWANOGHO
2. OMONEFE ANTHONY
3. 16-02-75 NIGERIA
- 4a. 25-01-08 4b. 03-04-13 4c. DVLA
5. UWANO702165OA9XL 56
7. 
8. 111 WATERS ROAD, CATFORD, LONDON, SE6 1UH
9. B,BE,C1,C1E,D1,D1E,f,k,l,n,p