



**ALLIANCE**  
FINANCIAL SERVICES LIMITED

<b>INSTITUTION NAME:</b>
<b>LOCATION:</b>

CLIENT PROFILE / EXPECTED BANKNOTE ACTIVITY	
1	How much currency does your company expect to PURCHASE from Alliance Financial Services Limited (AFSL) on a monthly basis? Please provide in US Dollar Equivalent.
2	What types of currency do you expect to PURCHASE from AFSL?
3	How much currency does your company expect to SELL to Alliance Financial Services Limited (AFSL) on a monthly basis? Please provide in US Dollar Equivalent.
4	What types of currency do you expect to SELL to AFSL?
5	Are the volumes provided above expected to remain consistent or does your company expect volumes to grow or decrease over time? Please provide details.
6	Will your banknote requirements / volumes change based on seasonality? If so, why? What months of the year would be affected by these seasonal changes? What types of increases would be expected?

Please indicate which of the client types outlined below use your company's banknote services. In addition, please provide approximate percentages outlining how much of your banknote needs is related to these entities (If applicable). This section should total 100%					
	<u>Entity Type</u>	<u>YES</u>	<u>NO</u>	<u>N/A</u>	<u>Percentage</u>
7	Consumer / Individual Customers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Corporate Customers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Financial Institutions	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Cash Intensive Businesses (eg. Cambios, Money Services Businesses, Currency Exchangers, Remittances)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Government Related Entities (Including both foreign and domestic)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Travel / Tourism Industry	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Casino's / Gaming Industry	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Real Estate / Realtors	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Lawyers / Law Firms	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Dealers in Precious Metals / Jewellers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Branch Locations	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Subsidiaries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	
	Other (Please Explain)	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	

<b>NAME</b>
<b>TITLE</b>
<b>SIGNATURE</b>
<b>DATE</b>

<b>INTERNAL USE ONLY</b>
<b>Date Received</b>
<b>Reviewed by</b>
<b>Comments</b>