

# Certificate of Registration for Money Laundering Regulation (MLR)



HM Customs and Excise

FARHAT MAHMOOD  
DINAR UK (YORKSHIRE) LIMITED  
SUITE 142  
38 SUNBRIDGE ROAD  
BRADFORD  
BD1 2DZ

R4110/00028

Date of Issue: 13 May 2011

**Money Laundering Registration Number: 12487015**

## Details of Registered Person

**Registered Name:** FARHAT MAHMOOD  
**Number of Premises:** 1  
**Date of Registration:** 02 March 2009  
**Your next annual fee is due on:** 01 April 2012  
**Business types registered:** BUREAU DE CHANGE

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](http://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.