



HM TREASURY

Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
Telephone: 020 7270 5454
Fax: 020 7451 7677

Email: assetfreezingunit@hmtreasury.gov.uk

Website: www.hm-treasury.gov.uk

LICENCE APPLICATION

Withdrawal of deposits with Melli Bank plc

This form is to be completed by applicants with deposits held by Melli Bank plc.

APPLICATION FORMS SHOULD BE SUBMITTED DIRECT TO MELLI BANK PLC

- By post: Melli Bank plc
One London Wall
London
EC2Y 5EA
- By email: d.horan@mellibank.com
- By fax: 020 7601 1022

Section 1 – Details of Applicant

Date of application	
Name of applicant (Individual / Company Name)	
Nature of business (Companies only)	
Address	
Contact Name	
Telephone number	
Email address	

Section 2 - Depositor Licence

Account number	
Account title	
Amount of withdrawal requested	
Balance of account	
Beneficiary of funds, and preferred method of funds transfer (Please supply beneficiary account details if applicable)	

Name	Signature	Date
-------------	------------------	-------------