



TradeFintech - Declaration of Deposits

I, _____, bearer of Passport / National ID /
Driver's license (Circle the ID you sent us for identification) number _____, email
_____, account number _____ hereby declare that:

- The transactions appearing on the table below were made by me & authorized by me to be cleared on my behalf - with a purpose of funding my personal trading account at TradeFintech.
- I understand that this document is essential in order to comply with TradeFintech's Anti Money Laundering Policy, worldwide regulatory bodies, and the major credit card issuing bodies involved in the transaction.
- I understand that my personal account with TradeFintech is for my own personal use, and my personal license to use the platforms is my responsibility. If I allow a third party to trade on my behalf, it will be done at my own risk and in any case I won't hold TradeFintech liable.
- I declare that each deposit I make, or authorize to be cleared on my behalf will follow with a Declaration of Deposit, and that would be my responsibility to provide.
- I understand that all the trading activities on my account are my responsibility, and I acknowledge that there is a risk of loss associated with irresponsibly trading Forex.

Client Signature: _____

(Signature is also required for any of the transactions below separately)

Deposit Date	Last 4 Digits of the Credit Card	Amount	Currency	Hand Signature