



Licensed by the Malta Financial Services Authority

FXDD Malta Limited

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Disclaimer for Corporate Applications

By means of this declaration, I (*include full name and surname*):, on behalf of (*include the full name of the Company*) (herein referred to as the Company) certify that the copies of the official registrar issued Certificate of Incorporation/Certificate of Registration, Memorandum and Articles of Association/Operating Agreement/Trust Agreement, Certificate of good standing provided and identification documents and proof of address of beneficial owners as applicable are true copies of the originals. Also, through the signing of this declaration, I acknowledge and confirm that the funds being transferred to FXDD Malta Limited on behalf of the Company, are the property of the Company, that neither the Company nor anyone associated with the Company is soliciting funds for trading on behalf of the Company and that the Company is not offering to manage funds for any third party.

Corporate applicants are reminded to provide the official Certificate of Good Standing (not older than 3 months) and a recent Memorandum and Articles of Association which have been issued by the respective registrar of companies in that country. Also corporate applicants need to provide a copy of evidence of identity (such as a valid unexpired passport/driving licence/national identity card) and a copy of proof of address [such copy of a recent statement from a recognised bank/Utility bill (not older than 3 months or a copy of government-issued document with residential address] for the individuals that own 25% and over of shareholding in the company in question. FXDD Malta reserves the right to request further information to establish the ultimate beneficiaries of the company.

By signing this declaration the customer acknowledges that FXDD Malta Limited is bound to comply with the provision of the Prevention of Money Laundering Act and regulations made there under and agreed to provide FXDD Malta on request, with true, correct and complete information including without limitation, the identification of the contracting parties, the identification of the beneficial owner of the company in question as well as any other information FXDD may reasonable require to comply with its legal obligations.

SIGNATURE:	
NAME OF THE PERSON SIGNING THIS DECLARATION:	
ROLE: ONLY APPOINTED MANAGING DIRECTORS OR COMPANY SECRETARIES OF THE COMPANY CAN SIGN THIS DECLARATION	Please tick as appropriate <input type="checkbox"/> MANAGING DIRECTOR <input type="checkbox"/> COMPANY SECRETARY
DATE:	