

Withdrawing Request

Date _____

Full Names _____

ID Number _____

User Number and/or Contract Number _____

Type of withdrawing In Cash **Wire Transfer**

Amount Request _____

Bank Name¹ _____

IBAN/Acc. Number _____

Bank Code/ SWFT _____

Name, Surname and Signature: _____

¹ FINEX LTD. transfers amounts if the bank account holder is the titular of the trading account only.

Declaration for Money Origin

pursuant to art.4, para.7 and art.6 para.5.p.3 from the Measures Against Money Laundering Act

I the undersigned

/name, second name, surname/

NIN, ID №, issued on.....

by Citizenship.....

Address.....

In my capacity of.....

in.....

DECLARE that the money subject to the stated transaction (deal):

.....

to the amount:

.....

Has the following origin:

.....

I am aware of the criminal liability pursuant to art.313 from the Penal Code for declaring of false facts.

Declarer:.....

Date of declaring: /...../...../...../

/ signature /