

FONDEX

APPLICATION FOR LOCAL DEPOSITOR SERVICES

CLIENT DETAILS

Full Name	
Trading Account Number	
Country of Residence	
Passport / National ID Number	
Date of Birth	
Phone Number	
Email Address	

LOCAL DEPOSITOR DETAILS

Full Name	
Email Address	

Application Terms and Conditions

This is a legal contract between TopFX Ltd, (hereinafter referred to as “TopFX” or the “company”) and the Client executing this Agreement who uses Local depositor services.

1. Any exchange of funds between the Local Depositor and the Client outside of the Company’s systems are the property and responsibility of the Local Depositor and the Client and as such no responsibility or liability whatsoever may be attributed to the Company.
2. The Exchange Rate used to convert the local currency to the base currency of the Client’s trading account is at the discretion of the Local Depositor. TopFX accepts no liability for the exchange rate and any conversion fees related to the external transfer as these are to be agreed between the Client and the Local Depositor.
3. All the transactions made by the Client must not facilitate money laundering activities whatsoever. If the Company identifies/recognises that the transactions are made to facilitate money laundering activities, then it will notify these activities to the relevant authorities for preventing money laundering.

By signing the present document, the Client hereby agrees to his/her Fondex trading account to be funded and withdrawn through an account or e-wallet owned by the Local Depositor stated above.

Client's Signature	
Date	