

FORMALTRADE DEPOSIT CONTRACT

This document is obligatory to avoid any unnecessary account opening request to Deutsche Bank.

Hereby undersigned/the client agrees to transfer funds or capital at same level as given and signed in dbFX account opening application and this document, after account opening process at dbFX and receiving of temporary ID number for requested account, to fulfil his/Her act in activation of own account at dbFX within two business days after receiving of confirmation of temporary ID number by dbFX.

Hereby the client confirms that the total amount, given in dbFX account opening application and in this document, is available in his/her regular bank account and totally ready to transfer to his/her dbFX account without any reservation or difficulty.

Necessary documentation for Deposit Contract and dbFX account application:

A- Utility bill (Verification of home address, not older than 2 months).

B- Passport copy, or Identity card and copy verified by Bank or Police.

C- Prove of the funds, provided by the bank with two bank officer's signature and contact information's only on standard banking document.

Hereby is confirmed that signed has got knowledge and received all info about FORMALTRADE LLC activities through public info in FORMALTRADE website, and has alone taken the initiative to take first contact with company, voluntarily without some external impact or direct or indirect marketing outside USA or Sweden, in that country signed is resident.

Any dispute, controversy or claim arising out of or in connection with this contract, or the breach, termination or invalidity thereof, shall be finally settled by arbitration administered by court in Sweden or the Arbitration Institute of the Sweden/Stockholm Chamber of Commerce (the SCC Institute) or only with total rights for chosen country by dbFX or Formaltrade LLC, if with acceptance by Formaltrade LLC. The language(s) to be used in the arbitral proceedings shall be English. The client agrees and understands that with any act against or cancellation or termination of this contract, he/she must and shall stay for payment of 20% of total of the amount given in this document as damage fee to Formaltrade LLC. Formaltrade LLC has the total rights to hand over this document, only in case of cancellation or termination of this contract by the client, to any third party or any authority meant for payment of damage fee.

Client full name:

Company:

Address:

Passport & Reg. number:

Phone:

Mobile:

Email:

Intended funds in USD for transfer and deposit at client own dbFX account:

Intended to increase, after receiving of the requested profit level of , to:

Date:

Place:

Signature by client: _____

Verification of client signature, by Botary public or by two persons signed with passport copy, phone number and email address.
(Please, Clear text)