



HF Markets (SV) Ltd

Address:

Suite 305, Griffith Corporate Centre
P.O. Box 1510, Beachmont
Kingstown
St. Vincent and the Grenadines

T: +44 - 2033185978
F: +44 - 2033188569
E: support@hotforex.com
W: www.hotforex.com

CREDIT/DEBIT CARD VALIDATION FORM

1. CLIENT INFORMATION – Please fill out all sections that apply.

MyHotForex ID:

Full Name and Surname:

Email Address:

Date of Birth:

Telephone number:

Residential Address:

City:

Country:

Zip Code:

2. SUPPORTING DOCUMENTATION – Kindly enclose the following information to support this application:

- a) A clear copy of your valid **Passport**
- b) A clear copy of the **front and back of your credit/debit card** (with only the last 4 numbers, the name and the expiry date visible).
- c) A clear copy of the credit/debit card **statement** (not older than 3 months), showing your name, address, name of the bank, issue date and credit/debit card number. Alternatively, you may send us a screen shot of the transaction in favour of us from your on-line banking (ensuring that card number, your address, name and an issue date are clearly visible).

Please note: As a part of our continued efforts to protect our customer data and compliance commitment towards the Payment Card Industry Data Security standard (PCIDSS) we are kindly asking you to ensure that **only the last 4 digits of your card numbers are visible**. All remaining digits must be unreadable (covered). Please also ensure that your **name** and the **expiration date** of the card are clearly visible.

3. ACKNOWLEDGEMENT

By signing and submitting this form along with the supporting documentation, I am fully acknowledging and verifying the following:

- a) The above details are valid and I am the owner of the above mentioned account;
- b) I have authorized all transactions processed using my credit/debit card(s) to fund my accounts with HF Markets (SV) Ltd;
- c) The transactions I processed are final;

Client signature:

Date (DD/MM/YYYY)

*Please note that digital signatures cannot be accepted

Registered in the Financial Services Authority St. Vincent & the Grenadines.
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