

HOT FOREX CREDIT/DEBIT CARD VALIDATION FORM

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

HotForex Account number:

Email Address:

Name:

Date of Birth:

Telephone:

Mailing Address:

City:

Country:

Zip Code:

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

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

Please note: As a part of our continued efforts to protect the security of our customer data and continued 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 other digits must be protected (masked or covered) rendered not readable. Please also ensure that your name, the expiration date are clearly visible.

3. STATEMENT

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

- a) The above details are valid and I am the owner of this HotForex account.
- b) I have authorized all transactions processed using my credit/debit card(s) and/or accounts listed above initiated in my HotForex account.
- c) I will not proceed with any chargeback
- d) I will honor all transactions made with the above credit/debit card (S) and/or account (s) on HotForex.

Client signature:

Date (DD/MM/YYYY)