

# **Direct Transfer Request**

Please complete, sign and forward to head office by fax to 760 327 0876 or mail to Suite 102 500 South Palm Canyon, Palm Springs CA 92262

I,(Member Name authorize <b>Empire Trade USA Inc</b> to transfer the nominated/submitted amount at the selected frequence
between the nominated accounts. This authority shall be continuously effective for the period of agreement
between the parties below until written notification to terminate the arrangement is received by Empir
Trade USA Inc.
Transfer From
Member Account Name:
Membership Number:
Name of Authorized Signatory:
Transfer To
Transfer To
Member Account Name:
Membership Number:
Details
Details
Amount:
Start Date: End Date
Frequency: monthly fortnightly weekly
· requeries, · · · · · · · · · · · · · · · · · · ·
I/we acknowledge that this direct debiting arrangement is governed by the terms of the Direct Transfer Plan on the back of this form.
Signature(s): Date: Date:

## **Direct Transfer Plan**

## Our commitment to you

#### **Drawing arrangements:**

The scheduled transfer will commence on the requested date and for the requested/monthly submitted amount and will continue until notification in writing is received, or an end date is provided on the form.

We will not change the frequency of the transfer arrangements without 14 days notice and your prior approval.

We reserve the right to cancel the Direct Transfer arrangement if adequate funds are not available in the account.

Fees generated by the transfer are debited to the buyer's trade account at the time of the transfer.

#### Your rights:

You may terminate the Direct Transfer arrangements at any time by giving written notice to us. Such notice should be received by us at least 14 business days prior to the due date.

You may stop payment of a transfer under the Direct Transfer Agreement by giving written notice to us. Such notice should be received by us at least 14 days prior to the due date.

Where you consider that a transfer has been initiated incorrectly (outside the Direct Transfer arrangements) you should take the matter up directly with us.

#### Your commitment to us

## Your responsibilities:

It is your responsibility to ensure that sufficient funds are available in the nominated account to meet a drawing on its due date.

It is your responsibility to advise us if the account nominated by you for the Direct Transfer is transferred or closed.

It is your responsibility to arrange with us a suitable alternative payment method if the Direct Transfer arrangements are cancelled either by yourselves or the exchange.

#### **Information Privacy Notice**

Empire Trade USA is collecting the information on this form to allow us to provide services and features that meet the needs of the members. Only personal information necessary for this purpose is requested. If you establish a direct debit agreement with us to pay the fees we charge automatically, we collect some additional necessary information, including billing address, credit card number and credit card expiration date and/or bank account details. Information provided by members may be used for the administrative purposes of the company and for the provision of membership services. Empire Trade USA may disclose some or all of this information to appropriate agencies if required, including to the Internal Revenue Service.

Empire Trade's Privacy Policy is available from our corporate website, www.empireXchange.com.