



[Financial Institution Letter Head]

To:

iCFD Limited
Corner of Agiou Andreou & Venizelou Streets, Vashiotis Agiou Andreou Building,
Second Floor, P.O.B 54216, Limassol,
Cyprus

Dear Compliance Officer,

Re: Confirmation of Account Holder Identity and Good Standing

Financial Institution Name: _____

Licensed by: _____

Address: _____

Telephone: _____

Facsimile: _____

Account Name: _____

Account Number: _____ (the "Account")

Account beneficial Owner: _____ (the "Client")

Date of account opening: _____

I, the undersigned Financial Institution Officer, hereby confirm that:

1. The Client whose details are provided below is the holder of the above-mentioned Account, and their identity has been verified by us in accordance with applicable anti-money laundering legislation.

iFOREX Europe is the trading name of iCFD Limited, authorized and regulated by CySEC under license # 143/11.
Corner of Agiou Andreou & Venizelou Streets, Vashiotis Agiou Andreou Building, Second Floor, P.O.B. 54216, Limassol, Cyprus.
Tel: +35725204600 | Fax: +35725204607 | www.iforex.eu



Client details:

Name (as appearing in the identity card or passport): _____

Nationality: _____

Address: _____

Telephone number: _____

Date and place of birth: _____

1. We certify that our Client named above is the beneficial owner of the Account.
2. We confirm that we hold in our records certified copies of the Client's identification documents, and that we will make them available to you immediately upon your request.
3. We confirm that all his/her accounts have been in good standing and during this period, the account holder has fulfilled all the obligations with the financial institution as a reputable and trustworthy client.

Name of Bank officer: _____

Title: _____

Date: _____

Signature: _____

Bank Stamp: