

[Lawyer/Accountant Firm 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 Identity and Good Standing

Client Details:

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

Nationality: _____

Address: _____

Telephone Number: _____

Date and place of birth: _____

I, the undersigned [add the name of the identifier], hereby confirm that:

1. The Client whose details are provided above is the natural person holding the identification card, and utility bill attached to this letter.
2. The Client’s identity has been verified by us in accordance with applicable anti-money laundering legislation.
3. We have dealt with [client’s name] from [dd/mm/yyyy] and, to the best of our knowledge, he/she is a valued client with a satisfactory business relationship and reputation.
4. 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 you request.

Sincerely yours,