FXDD Trading Limited
Clarendon House, 2 Church Street
Hamilton HM11, Bermuda
Telephone: +1 212 791 3933
Email: support.jp@fxddtrading.com
Website: www.fxdd.com/bm

Disclaimer for Corporate Applications – Japanese Desk

By means of this declaration, I (include full name and surname): ....., on behalf of (include the full name of the Company) ..... (herein referred to as the Company) certify that the copies of the Certificate of Corporate History and Memorandum and Articles of Association provided and identification documents and proof of address of beneficial owners as applicable are true copies of the originals. Also, through the signing of this declaration, I acknowledge and confirm that the funds being transferred to FXDD Malta Limited on behalf of the Company, are the property of the Company, that neither the Company nor anyone associated with the Company is soliciting funds for trading on behalf of the Company and that the Company is not offering to manage funds for any third party.

In addition, it is also hereby confirmed that the shareholders of the Company are as follows (include percentage shareholding in the company):

Please state name of Shareholder	Please state the % shareholding of the Company

Corporate applicants are reminded to provide the Certificate of Corporate History (not older than 3 months) and the Memorandum and Articles of Association issued by the Japanese Company Office. Also corporate applicants need to provide a copy of evidence of identity (such as a valid unexpired passport/driving licence/national identity card) **and** a copy of proof of address [such copy of a recent statement from a recognised bank/Utility bill (not older than 3 months or a copy of government-issued document with residential address] for the individuals that own 25% and over of shareholding in the company in question. FXDD Malta Limited reserves the right to request further information to establish and verify the identity of the ultimate beneficiaries of the Company.

By signing this declaration the customer acknowledges that FXDD Malta Limited is bound to comply with the provision of the Prevention of Money Laundering Act and regulations made thereunder and agreed to provide FXDD Malta on request, with true, correct and complete information including without limitation, the identification of the contracting parties, the identification of the beneficial owner of the company in question as well as any other information FXDD Malta may reasonable require to comply with its legal obligations.

SIGNATURE:	
NAME OF THE PERSON SIGNING THIS DECLARATION:	
ROLE: *ONLY APPOINTED MANAGING DIRECTORS OR COMPANY SECRETARIES OF THE COMPANY CAN SIGN THIS DECLARATION*	Please tick as appropriate ☐ MANAGING DIRECTOR ☐ COMPANY SECRETARY
DATE:	