

Funds Request

PLEASE NOTE: If requesting your full account balance, Tradefair Financials will allow your account to remain inactive for a period of 12 months. If your account balance is zero for 12 months your account will be closed. Once an account is closed, additional paperwork will be required and a new account number will be issued.

To withdraw funds from Tradefair Financials please complete and submit this Funds Request Form either in a scanned format by email to helpdesk@tradefair.com or by facsimile transmission to + 44 (0) 20 7170 0788. This form is also available online at http://www.plus.tradefair.com/files/Tradefair_Financials_Funds_Request.pdf

If this Funds Request Form is completed in respect of a joint account held with Tradefair Financials, before we can act upon this Funds Request Form we will require email confirmation from all additional joint holders of the account confirming that they authorize the release of the funds as stated.

Please note that Tradefair Financials do not refund monies to third parties and, where possible, will only refund to the source from where the funds were originally received.

Funds may take 3 – 5 business days to reach your bank / credit card account; however this may take longer if your Tradefair Financials account is to be closed and there are positions to be liquidated or profit and loss to be realised or converted.

Wire transfers to non-UK banks will incur a £5 charge (or currency equivalent) for non-urgent EUR payments and a £15 charge (or currency equivalent) for all other transfers to non-UK banks and your bank or an intermediary bank may deduct further wire fees for handling the transactions.

Should you require same day bank settlement please indicate below and confirm that you understand that you will receive your funds net of any bank transfer fees that Tradefair Financials incur as a result.

Fields in bold are required.

First Name: _____ **Last Name:** _____

Tradefair Financials Account Number: _____ **Email Address:** _____

Account security question answer: _____ **Withdrawal Amount:** _____

Currency: GBP EUR USD AUD CHF HUF PLN JPY

PLEASE NOTE: If the base currency on your Tradefair Financials account differs from the currency you are requesting to be withdrawn, you will be charged a 3% conversion fee in addition to the wire fee.

I would like my funds to be transferred to:

Bank Account (Bank Wire) Card (this MUST be the same card used to deposit funds)

Bank Name: _____

Account Number: _____ IBAN: _____

SWIFT: _____ Sort Code: _____

Yes, I require a same-day bank transfer and understand that I am liable for, and will received funds net of, any bank charges that Tradefair Financials incur as a result of this request.

I wish to withdraw my full account balance (Please explain why below:)

General notes for ALL Bank Transfers

- Please note that same day bank transfers will only be processed if submitted before 11am (UK-Time). After this time we may be able to process a same day transfer but cannot guarantee the value date of the transfer.
- All funds request are subject to our risk review department's approval and may not be processed in the preferred method of withdrawal for reasons of compliance.
- Most International wire transfers are subject to further charges from the intermediary bank handling the transaction and these are normally deducted by the intermediary bank from the principal amount remitted.
- Please note if your initial deposit was made with a MasterCard you MUST provide your bank details in order to make a withdrawal as in most cases we are unable to process the funds back to MasterCard.
- Tradefair Financials will process your instructions to the best of our ability, but we have no control over the intermediary or the beneficiary banks or the time it takes for them allocate funds to your account.

General notes on Currency Withdrawals

EUR:

- If your bank is located within the EU you MUST provide IBAN and SWIFT.
- Urgent transfers: A standard charge of 15 GBP (or currency equivalent) will be applied if you request a same day transfer.
- Non-urgent transfers: If you require a non-urgent transfer in Euros, there is a minimum charge of 5 GBP (or currency equivalent). Please note that this type of transfer takes 3-5 working days and is only valid for Euro bank accounts within the EU.
- Delays in processing may be incurred due to public holidays.

GBP:

- For UK transfers, please provide sort code and account number.
- Urgent transfers: A standard charge of 15 GBP will be applied if you request a same day transfer within the UK.
- Non-urgent transfers: There is no charge for a BACS transfers. Please note that this type of transfer generally takes 3 full working days.
- Delays in processing may be incurred due to public holidays.

JPY/AUD:

- There is a standard charge of 15 GBP (or currency equivalent) for these currency transfers.
- There is no "non-urgent" transfer option for JPY or AUD.
- Please provide SWIFT code and account number in order to withdraw JPY or AUD
- Transfers will always be value dated for the following working day
- Delays in processing may be incurred due to public holidays.

PLN/CHF:

- There is a standard charge of 15 GBP (or currency equivalent) for these currency transfers.
- There is no "non-urgent" transfer option for PLN or CHF
- You MUST provide a SWIFT code and IBAN if you would like to withdraw money in PLN or CHF.
- Transfers will always be value dated for the following working day
- Delays in processing may be incurred due to public holidays.

USD:

- There is a standard charge of 15 GBP (or currency equivalent) for transfers.
- There is no "non-urgent" transfer option for USD.
- Delays in processing may be incurred due to bank holidays

Signature:

Account Holder Signature

Date

Tradefair Financials' ("Tradefair") is a trading name of GAIN Capital - FOREX.com UK Limited and is authorised and regulated by the Financial Conduct Authority FCA No. 190864 with registered office at 34th Floor (CGC 34-03) 25 Canada Square, London E14 5LQ United Kingdom. © 2014 GAIN Capital – FOREX.com UK Limited.