Declaration of Third Party Depositor

I. Personal Details:

Name and Surname of the Octrado account owner: .....

Octrado Trading Account ID number: .....

Name and Surname of the payment method owner: .....

ID or Passport number of the payment method owner: .....

Family relationship with the Octrado trading account owner: .....

II. Declaration of Third Party Depositor:

I declare that I am an employee of a company.

Name of the company: .....

which specializes in the field of .....

OR:

I am self-employed person/ Entrepreneur.

Name of the company: .....

which specializes in the field of .....

I declare that I am / I am not a Politically Exposed Person.

I declare that I am / I am not a United States Person.

*Please underline if applicable

Date: **Signature:**