

## Trader's Declaration

Dear trader,

As part of its Money Laundry Prevention Policy, **Armax** is conducting an application assessment with all customers who are intending to trade securities through its platform above the defined threshold of 100 USD (\$).

Before you invest your deposits or withdraw back your earnings, we must carry out some background and identity checks, and part of our vetting process involves confirming your client details, i.e. your name, citizenship, age, residence address etc.

Personal Details:

I hereby confirm that the information provided by me on my account opening form regarding my personal details is to the best of my knowledge true. My detailed personal details are as following:

|                |                      |               |                   |
|----------------|----------------------|---------------|-------------------|
| Full Name:     | <u>Ubederf Irina</u> |               |                   |
| Date of Birth: | <u>10/11/1946</u>    | Passport No:  | <u>1203754437</u> |
| Country:       | <u>Russia</u>        | Citizenship:  | <u>Russia</u>     |
| Address:       | <u>Nechaeva, 13</u>  |               |                   |
| Address (ZIP): | <u>414040</u>        | City + State: | <u>Actrahan</u>   |

Depositing History:

I hereby confirm that the below transactions were done solely by me and that the payment cards used for these deposits all belong personally to me. Submitting these payments to the system, I was in full control and aware to all risks involved in securities trading and I agreed to the terms and conditions as they were presented to me.

| Date time           | Card No     | Amount | Currency |
|---------------------|-------------|--------|----------|
| 14.12.2017 14:30:10 | 437773 2366 | 100.00 | USD      |
| 17.01.2018 10:15:11 | 437773 2366 | 100.00 | USD      |
| 17.01.2018 10:29:34 | 425534 7109 | 335.00 | USD      |

Required documents:

- \* Clear passport or national ID copy
- \* Clear front and back copy of credit/debit card (eliminate 8 middle digits and CVV code)
- \* Utility Bill

Signature: \_\_\_\_\_ Date: \_\_\_\_\_