



**Funds Transfer Form – GAIN Capital/FOREX.com to FOREX.com UK**

**YOU MUST BE AN EXISTING FOREX.COM UK CUSTOMER OR HAVE COMPLETED AND SUBMITTED A FOREX.COM UK APPLICATION TO USE THIS FORM.**

**This form must be fully completed including full mailing address (P.O. Boxes not accepted). All information requested below must be provided**

A/C # (where funds currently held)	
Customer Name *	
Customer Mailing Address * (PO Box not accepted)	
City, State, Country *	
Telephone Number *	
E-mail Address *	

**to avoid errors or delays in processing. Company may not make or receive payment via a third party.**

\* Customer Account information **MUST** match the information provided on your original GAIN Capital/FOREX.com account.

**Transfer Funds from one account to another:** Transfer Amount in US \$ \_\_\_\_\_

From **GAIN Capital/FOREX.com** A/C # \_\_\_\_\_

From **FOREX.com UK** A/C # \_\_\_\_\_

To **FOREX.com UK** A/C or Reference # \_\_\_\_\_

- Check here if the first account (GAIN Capital/FOREX.com/FOREX.com UK) is to be closed.** If checked, you hereby understand and accept that you have requested **all** available margin funds be transferred out of your existing account with either GAIN Capital or FOREX.com and into your existing account with FOREX.com UK. All open positions must be closed before transfer of funds can be initiated.
- Check here if first account (GAIN Capital/FOREX.com/FOREX.com UK) is to remain active.** If checked, you hereby understand and accept that you have requested margin funds be transferred out of your existing account with either GAIN Capital or FOREX.com and into your existing account with FOREX.com UK according to your instructions above. Sufficient margin funds must remain to support any and all Open Positions in your first account, according to the terms and conditions of the GAIN Capital/FOREX.com Customer Agreement.

**Additional Comments** (If any): \_\_\_\_\_

I, the undersigned, hereby agree to the following:

- I understand GAIN Capital - FOREX.com UK, Ltd. ("FOREX.com UK") is authorized and regulated by the Financial Services Authority (FSA) in the United Kingdom.
- I understand GAIN Capital Group, LLC is a FOREX.com UK affiliate registered as a Futures Commission Merchant with the U.S. Commodity Futures and Trading Commission (CFTC) and is a member of the National Futures Association (NFA) in the United States.
- I consent to GAIN Capital or FOREX.com, each a division of GAIN Capital Group, LLC, to transfer account funds as indicated above from a presently existing account with GAIN Capital or FOREX.com in my name to my existing account with FOREX.com UK in my name upon the terms and conditions set forth in the GAIN Capital/FOREX.com and FOREX.com UK Customer Agreements. I agree to be bound to the terms and conditions of the applicable Customer Agreement as if they were set forth in their entirety herein.

By signing this form you agree that the information provided is true and accurate. You acknowledge the GAIN Capital/FOREX.com and FOREX.com UK Customer Agreements are legally binding agreements. Neither GAIN Capital/FOREX.com nor FOREX.com UK is responsible for any errors or omissions made by Customer. Customer agrees to hold GAIN Capital/FOREX.com and FOREX.com UK and their respective affiliates harmless of any and all claims regarding such account funds transfer.

Customer Signature **X** \_\_\_\_\_

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

Customer Signature (if Joint Account) **X** \_\_\_\_\_

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

Please complete and sign this form and fax to **+44 020 7929 2010**