

Declarations/AML

Please confirm the declarants below by clicking on the relevant box

DECLARATION OF SOURCE OF FUNDS AND SOURCE OF WEALTH

I confirm that the Assets / Funds transferred now or at any me in the future to the Company 'AT Global Markets Intl Ltd' are not / will not be derived from or otherwise be connected with any cavity which is illegal or unlawful.

I hereby confirm that I am the sole owner of the funds being deposited and that I solely control this trading account.

I further confirm transfer of Assets / Funds to the Company is not in breach of any money laundering regulons and laws applicable to the Republic of Maurois, including but not limited to the Financial Intelligence and An Money Laundering Act 2002, the Revenson of Corruption Act 2002 and the Revenson of Terrorism Act 2002, or any other jurisdiction.

That I confirm that I have never been convicted of any offence (excluding road traffic offences) of money laundering, fraud, bribery, publicly cruised or corruption or any other criminal offence or subject to ongoing regulatory or legal icon(s) which may have an adverse impact on my reputation, character, financial integrity and/ or reliability.

I am over 18 and confirm that the information represented here is true, accurate, and not misleading in any respect. I accept that you will rely on this information to fulfil your regulatory requirements; Strategic capital investments has the right to verify all the details.

That I do not form part of the category of Polically Exposed Persons ("PEP") as defined under Section 2 of the Financial Intelligence and An-Money Laundering Regulations 2018.

That I confirm my occupational information and source of income are correct.

ACKNOWLEDGEMENTS

Before opening an account, it is important to read, understand and agree to our risk and legal documentation which are available in our website <https://scimarkets.co/> :

I confirm the above information is correct and accurately described. Should there be any changes in the above information, I hereby agree to provide any additional information/documentation that may be required.

I have read and understood the full terms, policies and client agreements of Strategic capital investments, which are available at <https://scimarkets.co/> including the Risk Declaration Notice.

Full name: _____

Signature: _____ Date: _____