



NTWO Company LLC

General Trading

First floor, Dubai Bowling Center, Behind Century Mall, Dubai, UAE.
Tel: +9714 2966585 | Fax: +9714 2967585 | P.O. Box No. 41313 Dubai
Website: <http://www.ntwo.ae> | Email: ntwo@ntwo.ae

Date: ___/___/___

Permanent Fund Transfer Request Form

From/ Remitter	Full Name:
	Passport/ID No.:
	Address:
	Tel./Mobile:
	Email address:

Recipient	Account holder Name:
	Account No.: (held at <i>NTWO Capital Market LLC, 2711, Centerville Rd. Suite 400, Wilmington, Delaware, USA</i>)
	A/C Base Currency: USD <input type="checkbox"/> EUR <input type="checkbox"/> Other Currencies <input type="checkbox"/>

Terms and Conditions:

By placing this permanent fund transfer order with NTWO CO. LLC, you agree to the following terms and conditions:

- ❖ Every time you deposit funds to the Bank Account of NTWO CO. LLC (A/C No. 1011 080229 001, Emirates Bank Int'l, Beniyas Sq. branch, Dubai), you should fax the bank receipt to +9714 2967404 or email it to acc@n2cm.com .
- ❖ This transfer request form is on permanent basis, for all your future remittances from the date mentioned hereof. Hence, NTWO CO. LLC will transfer the deposit to your abovementioned account held at *NTWO Capital Market LLC (USA)* as soon as it receives funds from you in its Bank account.
- ❖ According to the *NTWO Capital Market LLC* rules and regulations, remittances are accepted from Account owners only. Otherwise, NTWO CO. LLC reserves the right to reject the transfer and return the deposit to the remitter.
- ❖ You understand that NTWO CO. LLC according to the Central Bank of UAE License dated 13/05/2007, acts as Hawaladar only, and is not an Investment Company or Financial Broker.
- ❖ All currency exchanges shall be according to NTWO CO. LLC prevailing exchange rates.
- ❖ In any event, if you fail to notify us of any claim concerning your fund transfers, within 5 working days from the date of the bank deposit receipt, you lose the right to do so, and NTWO CO. LLC will assume that the transferred amount is already received in your account.

By signing hereunder, you agree to the abovementioned terms and conditions.

Client Signature:
