



ACCOUNT WITHDRAWAL REQUEST

PART ONE: YOUR INFORMATION

Full Name:	Account Number:
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PART TWO: REQUEST FOR WITHDRAWAL

What kind of withdrawal are you requesting? (please choose one option only)

One Off Withdrawal

Regular Withdrawal

Monthly Regular Withdrawal

Quarterly Regular Withdrawal

Half-Yearly Regular Withdrawal

Yearly Regular Withdrawal

When would you like the withdrawal?

(Please note that if you need make trades or currency changes to ensure sufficient cash, this must be made using a dealing instruction which can be attached to this instruction, but time may be required to fulfil those instructions first. If you do not have sufficient cash available, including allocation for the minimum required balance, or sufficient cash in the correct currency, we may not be able to proceed with the withdrawal(s).)

Date (or for regular withdrawals, date of first withdrawal)

End Date (leave blank if ongoing or a one off withdrawal)

Amount to Withdraw

Currency to Withdraw (if you do not have sufficient of the specific currency, please instruct to exchange currency)

Why are you making this withdrawal?

(Please can you give us a little information as to why you are making this withdrawal for our compliance records)

Details:

PART THREE: BANK DETAILS

We will only be able to pay to a bank account in the name of the account holder, and can only pay to the account(s) currently registered with us. If this bank account is one we have not been notified of before, please complete the **Veri-Platform - Change of Personal Details** to update your records with us. This can be provided, with the applicable evidence, at the same time as this form.

To confirm we have the account identified correctly, please complete the following:

Bank Provider:

Account Number:	Currency:
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PART FOUR: DECLARATIONS AND SIGNATURES

I hereby request and authorise the withdrawal(s) in this form from my account in line with the details set out in this form. I recognise that I may be required to provide additional documentary evidence in certain circumstances and that this may cause delays for which I will not hold Gravitas Finance/Veri-Group liable. I accept the costs and charges applicable for this transaction to be applied to my account, and that additional charges may be levied by

I confirm that the information within this document is true and correct, and will provide additional documentary evidence if and when requested. I understand that until the relevant due diligence has been completed, any received funds may be withheld from being allocated to my account. I wish for the amounts declared in this form to be allocated to the account detailed on this form and held and treated in line with my prevailing authorisations and instructions.

Full Name:

Signature:

NOTES:

- If this Account requires multiple signatures, such as in the event of a joint account or a corporate account, it must be countersigned in line with the prevailing signature mandate held.
- You can only transfer from an account in your name, either individually, or jointly with another person.
- Once you have made the transfer, please provide a copy of the SWIFT Confirmation (also called an MT103) or other bank transaction confirmation, to ensure efficient tracing of the payment.