



CAPITAL  
STREET|FX

# BENEFICIARY FORM

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[support@capitalstreetfx.com](mailto:support@capitalstreetfx.com)



## BENEFICIARY FORM

*This form is to be completed by the Capital Street Intermarkets Limited account holder who wishes to grant permission to an additional person or entity to deposit and withdraw financial assets with Capital Street Intermarkets Limited. Once completed and signed, please forward the form to your personal relationship manager, or fax it to +44-2038088970 you can also email the form to [support@capitalstreetfx.com](mailto:support@capitalstreetfx.com)*

### ► CAPITAL STREET INTERMARKETS LIMITED CLIENT INFORMATION

Capital Street Intermarkets Limited  
Client Full Name: \_\_\_\_\_

Account Number: \_\_\_\_\_

ID/Passport/Company Reg. Number: \_\_\_\_\_

Residential/Business Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

By signing this form, the above Client understands and accepts the following:

1. The beneficiary nominated to be added to the trading account for which this beneficiary form is signed has the right to deposit and withdraw funds to and from the said trading account.
2. The signing of this beneficiary form does not give trading authority over the trading account for which this beneficiary form is signed to the beneficiary nominated to be added to the said trading account

### ► CAPITAL STREET INTERMARKETS LIMITED BENEFICIARY INFORMATION

Full Name/Company Name: \_\_\_\_\_

ID/Passport/Company Reg. Number: \_\_\_\_\_

Residential/Business Address: \_\_\_\_\_

Email Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

*Disclaimer - Some financial instruments can be leveraged products that can result in losses exceeding your deposit. They are not suitable for everyone so please ensure you fully understand the risks involved. The information contained in this document is not directed at residents of the United States of America or any other jurisdiction where trading or investing in such instruments is restricted or prohibited by local laws or regulations.*

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## IDENTIFICATION DOCUMENTS

In order for this beneficiary form to be processed, the Client must provide Capital Street Intermarkets Limited with all necessary supporting documents of the beneficiary (see below).

The documents can be emailed to your dedicated Account Manager, to our Support Team at [support@capitalstreetfx.com](mailto:support@capitalstreetfx.com).

You can also fax these documents to +44-2038088970.

Should you have any further questions, please contact Capital Street Intermarkets through your nearest office or your relationship manager. You can also contact us through email/facsimile, at the above mentioned coordinates.

Please note that Capital Street Intermarkets Limited may need additional documentation to complete the process; in such case, a Capital Street Intermarkets Limited Officer will contact you.

### Natural Person

1. Passport or ID
2. Bank Statement or Utility Bill (a proof of residence document dated within the last 6 months)

### Legal Entity

Please contact Capital Street Intermarkets Limited by phone or send an email to [support@capitalstreetfx.com](mailto:support@capitalstreetfx.com) for more information.

Client Signature: \_\_\_\_\_ Beneficiary Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### *For Internal Use Only*

Processed by: \_\_\_\_\_ Approved by MLCO: \_\_\_\_\_  
Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

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