



Withdrawal /Account Closure Form – For Leveraged Forex and/or Futures (Derivatives) accounts

Address: 18 Church Street, #01-00, OCBC Centre South, Singapore 049479

Hotline: 1800 3388688 / (65) 3388688 if calling from overseas

1 Fill in your account details

Account Name ➤ as per our record

Trading account no(s).

NRIC / Malaysian IC / Passport (for foreigner) no.

Mobile no.

* Withdrawal forms must be received before 12 noon.

* Due to banking cut-off timings, forms received after 12 noon will be processed the next day

* For conversion of balance currencies, kindly contact our dealing desk at **6536 9812 (Forex)** / **6318 2480 (Futures)**

* The above applies to all currency transactions.

2 Please select your request

☐ Request for fund withdrawal only

☐ Request for fund withdrawal and close account

***Account closure upon receipt of physical request form**

(Please return all outstanding funds after taking into consideration any outstanding charges and interest in my/our account)

3 Provide your fund withdrawal instruction (complete if applicable)

☐ Remit the funds to my Bank account, my wire instruction as follows (pls include account name, currency, amount, bank name, BIC/ swift code):

➤ Subject to minimum administrative fee of USD\$40.00 per transaction. This fee is waived if the funds are remitted to your OCBC Bank account.

Signature(s) / Thumbprint (as in our records) / date

Company stamp (for Business account, if applicable)

Note: Upon request for closure of your main Derivatives account (e.g. 12345R), your sub-Futures or Leveraged Forex account(s) (e.g.12345R-A and/or 12345R-B) will be automatically closed.

	FATCA checks	Approval from FLF BU	Check done by
RODD	US person <input type="checkbox"/> N <input type="checkbox"/> Y If N, any US indicia? (circle any that apply) US Place of birth / US nationality / US add / US contact no.	<input type="checkbox"/> Email approval from FLF BU attached	SV / OTC / Date: