

# FP Markets LLC

## BROKER TO BROKER TRANSFER FORM



Please complete the form below and send this to the transferring broker and email [accountingteam@fpmarkets.com](mailto:accountingteam@fpmarkets.com)

Use this form to transfer funds to a trading account with FP Markets from a trading account with \_\_\_\_\_  
Your trading accounts with FP Markets and \_\_\_\_\_ must be in the same name.

- Please note you must have an account with FP Markets before you transfer your funds.  
If you don't have an account please go to <http://www.fpmarkets.com>
- Please note that FP Markets only accepts funds from the account holder's account at a regulated entity or other authorised financial institution.

### TRANSFER DETAILS

Transfer funds from \_\_\_\_\_ to FP Markets (Please tick only one of the following boxes):

☐ I wish to transfer all funds held by you in the below account to the receiving broker.

☐ I wish to transfer the following funds held by you in the below account to the receiving broker:

Amount \_\_\_\_\_ Currency \_\_\_\_\_

### TRANSFERRING BROKER

Broker Name \_\_\_\_\_

Broker Address \_\_\_\_\_

Account Name \_\_\_\_\_ Currency \_\_\_\_\_

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

### RECEIVING BROKER

Broker Name **FP Markets LLC**

Broker Address Euro House, Richmond Hill Road, P.O. Box 2897, Kingstown, St. Vincent and the Grenadines

Account Name \_\_\_\_\_ Currency \_\_\_\_\_

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

### CONTACT DETAILS

Full Name \_\_\_\_\_

Phone Number \_\_\_\_\_

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

## RECEIVING BROKER BANK DETAILS

## USD

DETAILS	DESCRIPTION
Bank Name	Clear Bank
Account Name	FP MARKETS LLC
Account Address	Euro House, Richmond Hill Road, P.O. Box 2897, Kingstown, St. Vincent and the Grenadines 126LLC2019
Bank Address	Borough Yards, 13 Dirty Lane, London, SE1 9PA
IBAN	GB43CLRB04271458501903
Swift/BIC	CLRBGB22
Account Number	58501903
Sort	042714
Intermediary	JPMorgan Chase Bank, New York. SWIFT BIC: CHASUS33

## MULTICURRENCY

DETAILS	DESCRIPTION
Account Type	CLIENT
Account Name	FP MARKETS LLC
Address	Euro House, Richmond Hill Road, P.O. Box 2897, Kingstown, St. Vincent and the Grenadines
Account Currency	EUR, USD, AED, AUD, BGN, BHD, CAD, CHF, CNY, CZK, DKK, HKD, HUK, ILS, JOD, JPY, KES, KWD, MUR, MXN, NOK, NZD, OMR, PLN, QAR, RON, SAR, SEK, SGD, THB, TND, TRY, ZAR, ZMW, GBP
Virtual IBAN	GB63SPPV23188436473807
Swift/BIC	SPPVGB2LXXX
Service provider name	Equals Money UK
Service provider address	Vintners Place 68 Upper Thames Street London EC4V 3BJ

## EUR - SEPA

DETAILS	DESCRIPTION
Account Type	CLIENT
Bank Name	SettleGo Solutions LTD t/a OpenPayd
Account Name	FP MARKETS LLC
Account Address	Euro House, Richmond Hill Road, P.O. Box 2897, Kingstown, St. Vincent and the Grenadines 126LLC2019
Bank Address	Floor 13, The Bower Building, 207-211 Old Street, London, England, EC1V 9NR
Account Currency	EUR
IBAN	MT25CFTE280040000000000004846699
SWIFT / BIC code	CFTEMTM1

AUTHORISED SIGNATURE

I, the signee, here by grant authorisation for  to transfer funds from the aforementioned Trading Account in my name to my trading account held with **FP Markets LLC**

Signature

X

X

Print Name

Date

/

/

DayMonthYear

/

/

DayMonthYear

FP Markets LLC is a company registered in St. Vincent and the Grenadines with Limited Liability Number 126 LLC 2019, authorized by the Financial Services Authority