

Awaiting Deposit



GOV.UK

Trading Account: _____

Account Holder: _____



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| Awaiting Deposits will be provided by «My Expert 100» Company number 08206179 are protected by: | GOV.UK |
| Amount of the Awaiting Deposits: | USD |
| Method for enrollment and reimbursement of Awaiting Deposits to: | Trading account № |
| Reimbursement period. (Possibility of extension to be discussed with the finance department) | 3 working days |
| Amount of reimbursement: | USD |
| Contact: | +44 (746) 236-23-53 |
| More information: | www.myexpert100.com |

In order to confirm receipt of an Awaiting Deposit in the amount of _____ USD to your trading account _____ for the period until _____ please sign the document with an/or electronic signature or reply to this letter "I confirm/I Approve".

After signing and confirmation, this amount will be credited as an Awaiting Deposit in the "Credit" line to the trading account within two business hours. Until full repayment in the amount of _____ USD all withdrawals on trading account _____ will be temporarily limited. Once the Awaiting Deposit has been fully repaid, all withdrawals will be re-opened and available once all trading conditions have been met.

Awaiting Deposit is an accounting document that serves to accrue pending finances sent by the client in advance to his account, which will be accrued in the short term. The Awaiting Deposit cannot be debited from the profits made during trading and can only be paid from the client's cryptocurrency or bank account to client's trading account.

All profits generated from the awaiting deposit will be entirely allocated to the client and will be available for reinvestment or withdrawal only after the awaiting deposit has been repaid by the client.

Taking into account the safety of users and in accordance with the requirements of the legislation of the European Union, the United States of America and other countries, CDSV LLC has implemented and began to use a KYC (identification client), AML/CTF (anti-money laundering and counter-terrorist financing) as required by banks and other financial institutions.

The purpose of these policies is to effectively combat money laundering and terrorist financing (AML/CTF) on our marketplace by properly identifying the actual users of our accounts and monitoring their transactions. We will identify and stop such transactions not only for the purchase/sale of assets, but also mainly for the purpose of concealing the criminal origin of money, financing illegal activities or other illegal behavior.

In case of failure to pay the Awaiting Deposit on time, the company reserves the right to temporarily freeze the trading account until the Awaiting Deposit is paid in full.

Awaiting Deposit is provided under the personal responsibility of trading expert _____. In case of loss of the amount, all costs will be recovered from the trade expert _____

Review date: _____

Head Of Financial Department: Tomas Duarte 

Customer signature:
