

First Prudential Markets Limited

BROKER TO BROKER TRANSFER FORM



Please complete the form below and send this to the transferring broker and email accountingsc@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/sc/>
- 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 **First Prudential Markets Limited**

Broker Address F20, 1st Floor Eden Plaza, Eden Island, Seychelles

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	First Prudential Markets Limited
Account Address	Office F20, 1st Floor Eden Plaza, Eden Island Seychelles 8426368-1
Bank Address	Borough Yards, 13 Dirty Lane, London, SE1 9PA
IBAN	GB95CLRB04271458501937
Swift/BIC	CLRBGB22
Sort	042714
Intermediary Bank	JP Morgan Chase Bank, New York. SWIFT BIC: CHASUS33

USD UNITED ARAB EMIRATES, SAUDI ARABIA, ANGOLA, CAMEROON, GHANA, IVORY COAST, MOZAMBIQUE, NIGERIA, NAMIBIA, SENEGAL, TANZANIA, UGANDA, ZIMBABWE, SOUTH KOREA)

DETAILS	DESCRIPTION
Account Name	First Prudential Markets Limited
Address	Office F20, 1st Floor Eden Plaza, Eden Island Seychelles 8426368-1
Bank Name	Absa Bank (Seychelles) Ltd
Bank Address	Independence Avenue, Victoria, Mahe, Seychelles
SWIFT	BARCSCSC
IBAN	SC80BARC01010000000107651012USD
Intermediary bank	JP Morgan Chase
Intermediary bank address	NEW PARK AVENUE, NEW YORK NY, NEW YORK, USA, Zip Code: 10017
Intermediary Account number	826214236
Swift	CHASUS33
Internal acc within banks	9964557

SGD

DETAILS	DESCRIPTION
Bank Name	Absa Bank (Seychelles) Ltd
Account Name	First Prudential Markets Limited
Account Address	Office F20, 1st Floor Eden Plaza, Eden Island Seychelles 8426368-1
Bank Address	P.O. Independence Avenue, Victoria, Mahe, Seychelles
IBAN	SC63BARC01000000000107655905SGD
Swift/BIC	BARCSCSC
Account Number	010 7655905

MULTICURRENCY

DETAILS	DESCRIPTION
Account Type	CLIENT
Account Name	First Prudential Markets Limited
Address	Office F20, 1st Floor Eden Plaza, Eden Island Seychelles 8426368-1
Account Currency	EUR, USD, AED , JOD, MXN, SGD, THB,QAR,SAR ,OMR, ZMW
Virtual IBAN	GB95SPPV23188428032970
Swift/BIC	SPPVGB2LXXX
Service provider name	Equals Money UK
Service provider address	Vintners Place 68 Upper Thames Street London EC4V 3BJ

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 **First Prudential Markets Limited**

Signature

Print Name

Date

/

/

Day

Month

Year

/

/

Day

Month

Year

First Prudential Markets Limited is a company registered in Seychelles under registration number 8426368-1 and registered address at F20, 1st Floor, Eden Plaza, Eden Island, Seychelles. The Company is authorized and regulated by the Financial Services Authority in Seychelles with License Number SD130.