CMTRADING



GCMT LIMITED Trading as CMTRADING

TERMS & CONDITIONS FOR DECLARATION OF ADDRESS

1. Accuracy and Authenticity of Information

1.1 Official Declaration

By completing and submitting this Declaration of Address ("Declaration"), the Client formally declares that the physical residential address provided is their actual residential address and that all information submitted is true, complete, accurate and current. Upon submission, this Declaration will be treated as the Client's official declaration of residential address for CMTrading's KYC and compliance purposes, subject to verification and acceptance by Compliance.

The Client accepts responsibility for the accuracy of the information provided, including where supporting documentation does not reflect their full physical residential address or is not issued in their name.

1.2 False or Misleading Information

Providing false, misleading, incomplete or fraudulent information may result in rejection of the Declaration, further verification or appropriate account restrictions or other action, as permitted or required by applicable law, regulatory requirements and contractual terms. Such conduct may also constitute a breach of contract or an offence under applicable law.

1.3 Address Updates

The Client must update CMTrading of any change to their residential address within five (5) working days of the change, using the relevant address-update functionality in the CMTrading app via their client profile. The Client remains responsible for ensuring that their address details held by CMTrading are accurate and up to date. The Declarant agrees to notify CMTRADING in writing or via the official portal within 5 working days from date of any changes to their address.

2. Verification and Supporting Documentation

2.1 Verification Rights

CMTrading may verify the declared address at any time and request additional information or supporting documentation to satisfy applicable KYC, customer due diligence, AML/CFT and regulatory requirements. Supporting evidence may include utility bills, bank or financial statements, lease agreements, official government correspondence or other reliable documents acceptable to Compliance, subject to applicable validity dated within the last 3 to 6 months.

2.2 Exceptional Use and Approval

This Declaration is intended as a last-resort measure where the Client cannot provide standard proof of residential address that meets CMTrading's applicable requirements. Submission does not guarantee acceptance or automatically satisfy proof-of-address requirements. Acceptance is subject to Compliance approval and applicable legal, regulatory and internal requirements.

2.3 Non-Compliance

Failure to provide satisfactory supporting documentation or cooperate with verification requests within the specified timeframe may result in rejection of the Declaration, delayed onboarding or, where permitted or required by applicable law, regulatory requirements or contractual terms, restriction,

suspension or termination of the Client's account or services. Acceptance of this Declaration does not waive any other KYC, AML/CFT, customer due diligence or ongoing monitoring requirements.

3. Data Privacy, Processing and Record-Keeping

3.1 Processing of Personal Information

CMTrading may collect, record, store, verify, use and otherwise process the Client's personal information, including the declared residential address and supporting documentation, for address verification, KYC and customer due diligence, AML/CFT compliance, account administration, record-keeping and fulfilment of legal and regulatory obligations. Such processing will be conducted in accordance with applicable data protection laws, including the Protection of Personal Information Act, 2013 ("POPIA") and the EU General Data Protection Regulation ("GDPR"), where applicable, and CMTrading's applicable Privacy Policy.

3.2 Third-Party Disclosure

CMTrading may disclose relevant information to authorised third-party verification providers, professional advisers, regulators, competent authorities or other recipients where necessary and lawful for verification, compliance, legal or regulatory purposes, including AML/CFT obligations. Any disclosure will be subject to applicable legal requirements and appropriate safeguards.

3.3 Record Retention and Security

CMTrading may retain this Declaration, supporting documentation, verification results, Compliance decisions and related correspondence as part of the Client's KYC records and audit trail for the periods required or permitted by applicable law, regulatory requirements and internal retention policies. Appropriate measures will be taken to protect personal information against unauthorised access, loss, misuse or disclosure.

4. Communications and Use of Address

4.1 Declared Address

The declared address will be recorded as the Client's declared residential address for KYC, customer due diligence and compliance purposes, subject to verification and acceptance. Where appropriate and permitted by applicable law and contractual terms, CMTrading may also use it for correspondence and formal communications.

4.2 Delivery of Notices

Formal notices and their deemed delivery will be governed by the applicable client agreement and applicable law. Any notice sent to the declared address via post or courier shall be deemed to have been successfully delivered and received by the Declarant within 5 business days from the date of dispatch, regardless of whether the Declarant physically occupies the location.

5. Limitation of Liability

To the extent permitted by applicable law, CMTrading will not be responsible for communication or delivery failures directly attributable to inaccurate or outdated address information supplied or maintained by the Client. Nothing in this clause excludes or limits liability that cannot lawfully be excluded or limited.

6. Governing Law and Jurisdiction

The governing law and jurisdiction applicable to this Declaration will be determined in accordance with the relevant client agreement and the mandatory laws and regulatory requirements applicable to the relevant CMTrading entity and Client. Nothing in this Declaration overrides any mandatory legal or regulatory requirement.

Client Confirmation

The client confirms that they have read and understood these terms and conditions. They declare that the residential address provided is my actual physical residential address and that all information submitted is true, complete and accurate. Clients understand that this Declaration constitutes their official declaration of address to CMTrading, subject to verification and acceptance and that they remain responsible for updating their details through the CMTrading app whenever it changes.

GCMT Limited Trading as CMTrading, is a Securities Dealer registered in Seychelles with company registration number 8425982-1 and is licensed and regulated by the Financial Services Authority (FSA) of Seychelles, with license number SD070

Registered Office:
Unit A, House of Francis,
Ile Du Port,
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RISK WARNING:

Trading Foreign Exchange (Forex) and Contracts for Differences (CFD's) is highly speculative, carries a high level of risk and may not be suitable for all investors. You may sustain a loss of some, or all, of your invested capital. Therefore, you should not speculate with capital that you cannot afford to lose. You should be aware of all the risks associated with trading on margin.