# THIRD PARTY DEPOSIT/PAYMENT INSTRUCTION

This form should be used by the "responsible person" on an account(s) to grant CFG GLOBAL LIMITED authorization to receive funds from third party or make payments to a third party on their accounts as designated.

- Please fill in the form with clear handwriting
- Use of correction fluid is not allowed. Please countersign against any corrections/changes made on the form.

#### To: CFG GLOBAL LIMITED

I/We, the undersigned, hereby authorize CFG GLOBAL LIMITED to receive fund from a third party to my/our accounts or/and make payment to a third party from my/our accounts

我/我们,以下签署者,授权 CFG GLOBAL LIMITED 接收来自第三方的转款并存入我/我们的账户,或者/和,从我/我们的账户给付款给第三方.

\_ This third party deposit/payment instruction applies for one transaction only. 一次性授权

\_\_\_ This third party deposit/payment instruction applies to all my/our future transactions processed by CFG

GLOBAL LIMITED on my/our behalf until I/We revoke the instruction by written notice. 长期性授权

### This is an authorisation signed by

Client Name:		
Date of Birth:	Registered Phone:	
ID Type:	ID Number:	
Registered Address:		
Authorized Account		
Invoice Number:		
Deposit:	Payment:	
Country:	Bank:	
Branch	Swift Code:	
Bank Address:		
Account Name:		
Account Number:		

Account Address:		
Currency:	Amount:	
Relation to Client:		
Reason of Transfer:		

## Terms & Condition:

Where a third party is involved, this instruction form must be filled out and signed, and the original of this instruction form must be sent to CFG GLOBAL LIMITED. This deposit/payment instruction will not be acted until our receipt of the signed form. 但凡涉及到第三方,客户必须填写此指示单并签字,签好的指示单正本需要 交给 CFG GLOBAL LIMITED。在收到签好的指示单之前,第三方存款/付款不予处理。

## Declaration & Acceptance:

I/We, the undersigned, hereby confirm that:

- The funds to be deposited/paid are neither for financing terrorist activities, nor are the proceeds of crimes.
- I/We agree to bear all the associated risks, responsibilities and losses as a result of this deposit/payment from/to the named third party.
- I/We agree to indemnify CFG GLOBAL LIMITED and hold them free and harmless from, and to promptly pay CFG GLOBAL LIMITED upon demand for, any and all losses, liabilities, claims, damages, and costs (including reasonable legal fees) or financial obligations that may arise as a result of CFG GLOBAL LIMITED's reliance on the information provided on this form, and from acting on instructions believed by CFG GLOBAL LIMITED to have originated with me/us. This indemnity is in addition to, and in no way limits or restricts any rights or responsibilities that have been made under any other agreement between me/us and CFG GLOBAL LIMITED.
- For third party payment
  - ✓ I/We have inquired and received confirmation from the named third party's bank that it can receive the funds from CFG GLOBAL LIMITED bank account.
  - $\checkmark$  I/We acknowledge that the funds are to be remitted to the named third party from CFG GLOBAL LIMITED .
  - $\checkmark$  I/We are the beneficiary owner of the funds in the bank account stated above.

Signature: \_\_\_\_\_

Date: \_\_\_\_/\_\_\_/\_\_

Initial: