

Change of Clients Details Form

By completing this Form, you are requesting us to update details on your Trading Account.

Client's Trading Account Number(s):

- _____
- _____
- _____
- _____
- _____

Client Passport/ID Number: _____

Client Existing Details

Client Full Name:		
Client's Residential Address:		
Post Code:	Town/City:	Country:
Client's Mailing/Postal Address (to be completed if different from residential address):		
Post Code:	Town/City:	Country:
Client's Email Address:		
Client's Telephone Number:		

Type of Change (please select)

<input type="checkbox"/>	Client Full Name
<input type="checkbox"/>	Client's Residential Address

Octa Markets Cyprus Ltd is licensed and regulated by the Cyprus Securities and Exchange Commission (CySEC), with License Number 372/18

Registered office: 1, Agias Zonis and Thessalonikis Corner, Nicolaou Pentadromos Center, Block: B', Office: 201, 3026, Limassol Cyprus

Website: www.octaeu.com, Email: clientsupport@octaeu.com, Phone: +35725251973

<input type="checkbox"/>	Client's Mailing/Postal Address
<input type="checkbox"/>	Client's Email Address
<input type="checkbox"/>	Clients Telephone Number

New Details

<p>New Personal Name:</p> <p>Please select the type of name change and provide us the requested documentation to support the change:</p>		
<input type="checkbox"/>	Change of Personal name due to marriage	<p>Marriage Certificate</p> <p>Birth Certificate</p> <p>Change of name Certificate</p> <p>Updated Passport showing requested details</p> <p>Passport showing correct name details in full</p>
<input type="checkbox"/>	Change of personal name due to divorce	
<input type="checkbox"/>	Change of personal name due to formal name change	
<input type="checkbox"/>	Add or remove middle name	
<input type="checkbox"/>	Extension of first name	
<p>New Residential Address:</p> <p>Post Code: Town/City: Country:</p>		
<p>New Mailing/Postal Address:</p> <p>Post Code: Town/City: Country:</p>		
<p>New Email Address:</p>		
<p>New Telephone Number:</p>		

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I declare that the provided information is true, correct, and accurate and that the law prohibits the use of false details.

I acknowledge and agree that I provide Octa Markets Cyprus Ltd with my personal data, and I consent to the processing of personal data due to Applicable Regulations and more specifically for the processing of personal data due to EU 2016/679 General Data Protection Regulation, Anti-Money Laundering Law, and Directives as well as the Market in Financial Instruments Regulation EU 600/2014.

Signature _____

Date _____

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