

WIRE TRANSFER WITHDRAWAL REQUEST FORM (SEPA transfers for EU banks and/or SEPA enabled banks)

CLIENT INFORMATION:

First Name:	
Last Name:	
MT4 Account No.:	
Email:	

TRANSFER REQUEST INFORMATION:

Please arrange the following SEPA bank transfer:

FROM (MT4 Account Number): _____

Base currency of Client's account: EUR USD CHF GBP

Amount in figures (debited from MT4 account): _____

Amount in words: _____

Bank Account			
Beneficiary's name: (must be the same as your MT4 account name)			
Beneficiary's bank:			
Bank address: (including country)			
SWIFT/BIC:			
IBAN:			
Base Currency of the bank account:	EUR	USD	
	CHF	GBP	

PAGE 1

TO (Credit/Debit Card Details):

- The Credit/Debit Card Details must correspond to the details provided on the Online Account Funding Form.
- Techno Innovations online payment solution accepts VISA debit/credit, Maestro, MasterCard, UnionPay and Australia POLi.

Credit/Debit Card Details		
Payment Method:	VISA Maestro MasterCard	UnionPay – CUP8 Australia POLi
Cardholder Name:		
Card Number (the last 4 digits only):		
Expiration Year:		
Expiration Month:		
CVV2/ CVV*:		
Withdrawal Type (Credit Service Plan):	Standard**	Extra***

*Security number (applicable for MasterCard and VISA) - the last 3 digits of the number printed on the back of the card.

**Only for withdrawal amounts that are equal or less than your initial online deposit.

***Withdrawal amounts may be greater than your initial online deposit.

SECURITY INFORMATION:

Date of Birth:	
Place of Birth:	

Please refer to the notes below.

IMPORTANT NOTES:

- In order to protect all parties against the possibility of perpetration of any financial crime and comply with AML Directive DI144-2007-08 of 2012 of Cyprus Securities Exchange Commission and related EU regulations, Techno Innovations will only process withdrawals/refunds back to the source of the original deposit. Please be informed that in the event that funds have been deposited by both an online payment solution(Credit/Debit Card) and by bank wire, the funds deposited via the online solution will be processed first back to the sending credit/debit card up to the total amount deposited through this method and then any remaining funds will be returned by bank wire transfer.
- The pre-conditions for one SEPA-Transfer are:
 - The amount must be in EUR currency. If the client is using a different currency (USD, CHF, GBP), then Techno Innovations is converting the stated amount according to the current market exchange rate into EUR (as a reference is taken the exchange rate at the moment of the conversion and not the exchange rate at the moment of incoming the debit order). In case you wish to make withdrawal in USD, CHF, and GBP without the mandatory EUR conversion, then you must use the form 'WITHDRAWAL REQUEST FORM' (non EU banks and/or non SEPA enabled).
 - The bank account provided by the customer is SEPA enabled (is within the SEPA coverage*).

PAGE 2

ADDRESS

Techno Innovations LTD
7 Strazhitsa str, Sofia- 1220, Bulgaria.

WEB

support@technoinnovationsltd.com
www.technoinnovationsltd.com

3) Withdrawals as SEPA (Euro) Transfer which will be sent to an account kept in a different currency from the Euro will be converted at an exchange rate determined by our/your bank.

4) Should you wish to withdraw funds via SEPA transfer, (intermediary) banks charge us and/or you for the transfer that is relayed to you on a fee which is adequate to a domestic bank transfer. This charge is deducted from your payment by (intermediary) P's and/or your bankers.

5) Techno Innovations charges no processing fees for withdrawals.

6) Withdrawals paid to European banks usually require three to five working days to be credited.

7) Withdrawals paid to banks outside of Europe usually need four to seven working days to be credited.

8) Techno Innovations in order to comply by the SEPA Regulation (EC 260/2012), from February 1st 2014 all transfers in euro will be made under the same format: SEPA (Single Euro Payments Area). Therefore for all transactions the IBAN and Swift Code are needed.

**Countries supporting SEPA transfers:*

Belgium, Bulgaria, Denmark, Germany, Estonia, Finland, France, Greece, Great Britain and North Ireland, Ireland, Italy, Island (EWR), Latvia, Liechtenstein (EWR), Lithuania, Luxembourg, Malta, Netherlands, Norway (EWR), Austria, Poland, Portugal, Romania, Sweden, Slovakia, Slovenia, Spain, the Czech Republic, Hungary, Cyprus and additional Switzerland.

Signature of Client: _____ Place: _____ Date: _____

WHAT TO DO NEXT?

- Please scan and email this document to us at: withdrawal@technoinnovationsltd.com
- Alternatively, please send this form via mail to:
Techno Innovations Ltd. 7 Strazhitsa str, Sofia- 1220, Bulgaria.