



Dear Mr./Ms. _____

TOROPTION makes it a top priority to prevent credit card fraud according to the strictest AML policies. As part of the procedure to avoid fraud, any client who uses their credit/debit card to fund their account, must provide us with signed approval of these transactions.

This is a standard procedure that applies to all of our clients, regardless of whether or not they have completed this form in the past.

Please print this doc, fill in the table below and be sure to include your signature at the bottom. Afterwards upload it and send it back to our compliance department at Compliance@toroption.com

We appreciate your understanding.

Credit/debit card holder information	
Name:	
Account number:	
Address:	Country/State:

Name	Last 4 digits of the card	Date of deposit	Amount	Signature

I hereby certify that I fully agree to the policies and procedures outlined in the Terms & Conditions. In the case I wish to terminate my account I need to refer the withdrawal policy of the company. I agree that all refunds will be credited back to this credit card and all profits will be wired to my bank account.

Signature: _____