SocialTrading.AI

PAMM Manager Declaration And Undertaking

SocialTrading.AI
Legal Documentation

2026

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PAMM MANAGER DECLARATION AND UNDERTAKING

PAMM Manager Name: _____

Account Number: _____

Jurisdiction / Country of Residence: _____

Date: _____

1. Declaration

I hereby apply to act as a PAMM Manager under the Company's PAMM Program and acknowledge that my participation is subject to the PAMM Terms and Conditions, Client Agreement, Risk Disclosure Statement, and all applicable policies and procedures of the Company.

I confirm that all information provided to the Company is true, accurate, complete, and not misleading.

2. Eligibility Confirmation

I represent and warrant that:

a) I am at least eighteen (18) years of age and possess full legal capacity to enter into this Declaration.

b) I am not a resident, citizen, or person located in any prohibited or restricted jurisdiction designated by the Company.

c) My participation as a PAMM Manager does not violate any law, regulation, licensing requirement, contractual obligation, or regulatory restriction applicable to me.

d) I will promptly notify the Company of any change in my circumstances that may affect my eligibility to act as a PAMM Manager.

3. Regulatory Status Declaration

I acknowledge and agree that:

a) The Company does not assess or verify whether I am required to hold any regulatory licence, registration, approval, or authorization in any jurisdiction.

b) I am solely responsible for determining and complying with any legal or regulatory requirements applicable to my activities.

c) Where required by applicable law, I shall obtain and maintain all necessary licences, registrations, approvals, or authorizations at my own expense.

d) I shall immediately notify the Company if any regulatory investigation, enforcement action, restriction, suspension, revocation, or disciplinary matter arises in relation to my activities.

e) I am solely responsible for ensuring that I hold all licenses, registrations, approvals, exemptions, or authorizations required under the laws of any jurisdiction in which I reside, operate, market my services, or maintain investors.

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4. Marketing and Solicitation Restrictions

I undertake that I shall not:

a) Represent myself as an employee, agent, representative, partner, or affiliate of the Company unless expressly authorized in writing.

b) Make any false, misleading, deceptive, exaggerated, or unsubstantiated statements regarding trading performance.

c) Guarantee profits or make assurances regarding investment returns.

d) Offer investment advice, financial advice, portfolio management services, or regulated services where I am not legally authorized to do so.

e) Market or solicit PAMM participation in jurisdictions prohibited by the Company.

5. Investor Relationships

I acknowledge and agree that:

a) All investors participate voluntarily and at their own risk.

b) Investors may request withdrawal or termination of participation in accordance with the PAMM Terms and Conditions.

c) I shall not directly or indirectly prevent, delay, obstruct, or interfere with an investor's withdrawal or exit request.

d) Any investor withdrawal request must be acted upon within twenty-four (24) hours of receipt.

e) Where I fail to act upon a valid withdrawal request within twenty-four (24) hours, the Company may process the request on my behalf and at its sole discretion.

6. Performance Information

I undertake that:

a) Any performance information presented to investors shall be accurate, complete, and not misleading.

b) Past performance will not be presented as a guarantee of future results.

c) Any hypothetical, back-tested, simulated, or indicative performance results shall be clearly identified as such.

d) I shall maintain records supporting all performance claims made to investors.

7. Anti-Money Laundering and Financial Crime

I declare that:

a) Funds under my control are not derived from criminal activity.

b) I will not use the PAMM Program for money laundering, terrorist financing, sanctions evasion, fraud, market abuse, or any unlawful purpose.

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c) I will cooperate fully with any compliance review, investigation, or request for information by the Company.

8. Indemnity

I agree to indemnify and hold harmless the Company, its directors, officers, employees, affiliates, and agents from any claim, loss, damage, liability, fine, penalty, cost, or expense arising from:

a) My breach of this Declaration;

b) My non-compliance with applicable laws or regulations;

c) Any misrepresentation made by me;

d) Any claim brought by investors relating to my conduct, communications, performance representations, or management activities.

9. Termination

The Company may suspend or terminate my status as a PAMM Manager immediately where:

a) I breach this Declaration;

b) I cease to meet eligibility requirements;

c) The Company reasonably believes that my continued participation presents a regulatory, legal, operational, reputational, or compliance risk; or

d) Such action is required by law or regulatory authority.

10. Acknowledgement

By signing below, I confirm that:

- I have read and understood this Declaration.
- I agree to be bound by its provisions.
- I understand the risks and responsibilities associated with acting as a PAMM Manager.
- I acknowledge that the Company may rely upon the statements made herein.

PAMM Manager	**For and on behalf of the Company — Authorized Signatory**
Name: _____	Name: _____
Signature: _____	Signature: _____
Date: _____	Date: _____

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