

This Account Application Form ("Form") is for opening a trading account with CFH Markets Limited ("CFH Markets") and is to be read together with the Standard Terms of Business for CFH Markets.

You agree that CFH Markets is entitled to send your company newsletters and/or other investment material by email, text messages or similar electronic messaging services, and that you will inform us in writing otherwise should you not wish to receive such material.

In order to comply with anti money laundering regulations, you are required to supply us with the necessary supporting documents listed in Section 6 of this Form.

A SUBMITTING YOUR APPLICATION

- 1) Review the Form and complete all parts applicable to you. Please sign and date on the bottom of page 3.
- 2) For fast processing of your Form, please send copies or scans of the completed Form together with copies or scans of the following supporting documents as also highlighted in Section 6 of this Form, by fax: +44 (0) 207 127 4353 or by email to legal@cfhmarkets.com:

Documentation (all of the below)

- a) Transcript from local Commerce and Companies Agency
- b) Signed Articles of Association or equivalent
- c) List of authorised signatories
- d) Proof of residency for authorised signatures
- e) Proof of identity for authorised signatures
- f) Annual report or financial accounts
- g) Details of shareholders
- h) License (if applicable)

Valid ID for authorised signatures (one of the below)

- a) Passport
- b) Drivers License
- c) National Identity Card (photocard version only)

Proof of residency for authorised signatures (one of the below)

- a) Drivers License (with address)
- b) Utility Bill
- c) Bank Statement
- d) National Identity Card (photocard version only)
- e) National Health Card (photocard version only)

All supporting documents must be certified copies. For further information regarding certification of documents, please see section 8. Please note that the documentation provided as proof of residency cannot be the same as provided as valid ID.

Should any of the documentation be in a language other than in the English language, please kindly make sure that CFH Markets receive a language letter confirming the authenticity of the documents. You can request for a template of the language letter by contacting the Legal Department at CFH Markets at legal@cfhmarkets.com.

B APPROVAL AND ACTIVATION OF YOUR ACCOUNT

Upon receipt of the submitted Form and the supporting documents, the Legal Department of CFH Markets will review your application.

If your application is approved, a representative from CFH Markets (or the fund manager/business partner if applicable) will contact you at the email provided in Section 2 of this Form with regards to the commencement of your trading activity with CFH Markets.

If you have any questions, please do not hesitate to contact us at +44 (0) 207 127 4352 or email to legal@cfhmarkets.com.



CORPORATE ACCOUNT

CORPORATE ACCOUNT OPENING APPLICATION

1 ACCOUNT AND REFERENCE DETAILS

ACCOUNT TYPE	REFERENCE (IF APPLICABLE)
<input type="checkbox"/> Corporate Account	<input type="checkbox"/> Business Partner Name:
<input type="checkbox"/> Fund Manager Account	<input type="checkbox"/> B2B Name:
<input type="checkbox"/> Introducing Broker Account	<input type="checkbox"/> Fund Manager Name:
	<input type="checkbox"/> Introducing Broker Name:

2 CORPORATE DETAILS (AS STATED IN COMPANY PAPERS)

COMPANY DETAILS		
Full name of company	Type of entity	
Company register no.	Nature of business	
Registered address	Phone (incl. country code)	
City and zip/post code	Mobile (incl. country code)	
Country	State	Fax (incl. country code)
Postal address (if different from above)	Email	

3 CORPORATE OWNERSHIP STRUCTURE

DIRECTORS OF COMPANY	BENEFICIAL OWNERS (OWNING MORE THAN 25% OF COMPANY)
Full name(s) of company's director(s) or equivalent	<input type="checkbox"/> Please tick if there are no beneficial owners owning more than 25% of the company
	Name of beneficial owner
	Address
	Shareholder percentage
	Name of beneficial owner
	Address
	Shareholder percentage
	Name of beneficial owner
	Address
	Shareholder percentage

4 TRADING EXPERIENCE & FINANCIAL DETAILS

FINANCIAL MARKETS

Does your company have previous investment and trading experience in financial markets?
 No Yes (if yes, please complete questions below)

How many years have your company been trading?
 Less than 1 1 - 3 3 - 5 More than 5

Which products has your company traded?
 FX Equities CFDs Futures/Commodities Other

How many quarterly transactions of significant size has your company carried out on average the last four quarters?
 Less than 10 10 - 20 More than 20

What is the size of your current financial instrument portfolio, incl. cash deposits? (in EUR)
 Below 500,000 500,000 - 1,000,000 Above 1,000,000

Has your company been operating, or is it currently operating in the financial sector in an area which requires knowledge regarding the transactions envisaged with CFH Markets?
 No Yes - please state how many years:

FINANCIAL DETAILS

Total value of balance sheet (in EUR):

Net turnover (in EUR):

Value of owned funds (in EUR):

5 ACCOUNT DETAILS

ACCOUNT DETAILS

Account currency (select one)
 EUR GBP USD

Does your company have or has your company previously had an account with CFH Markets Ltd?
 No Yes - please specify account number:

Is your company publicly listed on an exchange?

No Yes - name of exchange: _____ and ticker symbol: _____

Is your company regulated by any financial institution?

No Yes - name of regulatory body: _____

6 IDENTIFICATION DETAILS

IDENTIFICATION DETAILS

We require the following documentation and details from your company in order to process your application:

A) Transcript from local Commerce and Companies Agency: Document confirming that the company is duly registered in the country, e.g. certificate of incorporation.

B) Signed Articles of Association or equivalent: E.g. "Constitution", "Bylaws", "Operating Agreement", etc.

C) List of authorised signatories: If not stated in Articles of Association or in transcript, kindly provide documentation with signatures e.g. booklet or minutes of board meeting.

D) Proof of residency for authorised signatures: Certified copy of Drivers License, National Identity Card (with photo), National Health Card (with photo), Utility Bill or Bank Statement.

E) Proof of identity for authorised signatures: Certified copies of passport or other official government ID that shows the signature.

F) Annual report or financial accounts.

G) Details of shareholders

H) License (if applicable): Please contact Legal & Compliance Department at CFH Markets for further details (legal@cfhmarkets.com).

7 AUTHORISED SIGNATORY

SIGNATORY

Full name

Title

Date (DD/MM/YYYY)

Signature

SIGNATORY

Full name

Title

Date (DD/MM/YYYY)

Signature

8 CERTIFIED PERSON LIST

PEOPLE THAT ARE ABLE TO CERTIFY DOCUMENTS

Certification of documents must be done by a suitable employed person in a public regulated service/profession such as the following:

Accountant	Justice of the Peace
Airline Pilots	Legal secretary (members and fellows of the Institute of legal secretaries)
Articled clerk of a limited company	Local government officer
Assurance agent of recognised company	Manager/Personnel officer (of limited company)
Bank/building society official	Member of Parliament
Barrister	Merchant Navy officer
British Computer Society (BCS) - Professional grades which are Associate (AMBCS), Member (MBCS), Fellow (FBCS) (PN 25/2003)	Minister of a recognised religion
Broker	Nurse (RGN and RMN)
Chairman/director of limited company	Officer of the armed services (active or retired)
Chemist	Optician
Chiropodist	Person with honours (e.g. OBE MBE etc.)
Christian Science practitioner	Personal Licensee Holders
Commissioner of oaths	Photographer (professional)
Councillor: local or county	Police officer
Civil servant (permanent)	Post Office official
Dentist	President/Secretary of a recognised organisation
Designated Premises Supervisors	Salvation Army officer
Director/Manager of a VAT registered Charity	Social worker
Director/Manager/Personnel Officer of a VAT registered Company	Solicitor
Engineer (with professional qualifications)	Surveyor
Fire service official	Teacher, lecturer
Funeral director	Trade union officer
Insurance agent (full time) of a recognised company	Travel agency (qualified)
Journalist	Valuers and auctioneers (fellow and associate members of the incorporated society)
	Warrant officers and Chief Petty Officers

TEXT WHEN CERTIFYING COPIES OF DOCUMENTS

If certification of a picture ID:

Certified as a true copy and likeness of: [Client Name] by [Name of Certifier and signature].
 Title of Certifier: [Insert Title]
 Date certified: [Insert Date]

If certification of documents other than picture ID:

I, [Name of Certifier], certify that this is a true copy of the original document.
 Title of Certifier: [Insert Title]
 Date certified: [Insert Date]