

### Disclaimer

Before opening an account it is our obligation at Tradeview Europe Ltd., ("Tradeview") to ensure that You or the person/s appointed to trade on your behalf have the necessary knowledge and experience in CFD and related financial instruments. It is also our requirement to comply with AML and CFT obligations. In this regard you are kindly requested to provide accurate, complete and factual information as requested in line with this application and in order for us to complete compliance with the above obligations. On the basis of this information we are able to properly determine whether the investment services in connection with the financial instrument/s is/are appropriate to You. All Sections need to be completed. For further details please refer to our Client Agreement.

By ticking this you agree to the above

### DETAILS OF THE COMPANY/PARTNERSHIP

COMPANY/PARTNERSHIP FULL OFFICIAL NAME

COMPANY/PARTNERSHIP BUSINESS NAME (WHERE APPLICABLE)

REGISTRATION NUMBER

DATE OF INCORPORATION

DATE OF INCORPORATION

TELEPHONE NUMBER

MAIN EMAIL

CONFIRM EMAIL

REGISTERED ADDRESS - STREET ADDRESS

REGISTERED ADDRESS - STREET NUMBER

POST CODE

CITY

BUSINESS ADDRESS - STREET ADDRESS (IF DIFFERS FROM ABOVE)

BUSINESS ADDRESS - NUMBER (IF DIFFERS FROM ABOVE)

POST CODE

### DIRECTOR 1

FIRST NAME

LAST NAME

DATE OF BIRTH

PLACE OF BIRTH

NATIONALITY

ID/PASSPORT NUMBER

ID/PASSPORT EXPIRATION DATE

### DIRECTOR 2

FIRST NAME

LAST NAME

DATE OF BIRTH

PLACE OF BIRTH

NATIONALITY

ID/PASSPORT NUMBER

ID/PASSPORT EXPIRATION DATE

Signatories refer to the Individual appointed by the Corporate Client and who will be trading on its behalf.

## SIGNITORY 1

FIRST NAME	LAST NAME
_____	_____
DATE OF BIRTH	PLACE OF BIRTH
_____	_____
NATIONALITY	ID/PASSPORT NUMBER
_____	_____
ID/PASSPORT EXPIRATION DATE	
_____	

## SIGNITORY 2

FIRST NAME	LAST NAME
_____	_____
DATE OF BIRTH	PLACE OF BIRTH
_____	_____
NATIONALITY	ID/PASSPORT NUMBER
_____	_____
ID/PASSPORT EXPIRATION DATE	
_____	

## ULTIMATE BENEFICIAL OWNER 1 (INDIVIDUALS/NATURAL PERSONS THAT DIRECTLY OR INDIRECTLY OWN AND/OR CONTROL 25% AND MORE OF THE ENTITY COMPLETING THIS APPLICATION)

FIRST NAME	LAST NAME
_____	_____
DATE OF BIRTH	PLACE OF BIRTH
_____	_____
NATIONALITY	ID/PASSPORT NUMBER
_____	_____
ID/PASSPORT EXPIRATION DATE	% OWNERSHIP AND % VOTING POWER
_____	_____

## ULTIMATE BENEFICIAL OWNER 2 (INDIVIDUALS/NATURAL PERSONS THAT DIRECTLY OR INDIRECTLY OWN AND/OR CONTROL 25% AND MORE OF THE ENTITY COMPLETING THIS APPLICATION)

FIRST NAME	LAST NAME
_____	_____
DATE OF BIRTH	PLACE OF BIRTH
_____	_____
NATIONALITY	ID/PASSPORT NUMBER
_____	_____
ID/PASSPORT EXPIRATION DATE	% OWNERSHIP AND % VOTING POWER
_____	_____

ARE YOU A US CITIZEN OR A US RESIDENT FOR TAX PURPOSES?

Yes No

IS THE ENTITY COMPLETING THIS APPLICATION, INCLUDING ANY OF ITS SIGNITORIES, DIRECTORS OR UBO'S, A POLITICALLY EXPOSED PERSON (PEP), RELATED TO A PEP OR CLOSE ASSOCIATE OF A PEP?

Yes No

IF YOUR ANSWER IS YES, PLEASE PROVIDE DETAILS

\_\_\_\_\_

BY TICKING AS INDICATED YOU ARE AGREEING TO THE FOLLOWING:

I/We agree with Tradeview Europe Ltd. - Terms of Business including attachments: Conflicts of Interest Policy, Best Execution Policy and Tariff Sheets

I/We agree with the Tradeview Europe Ltd.'s Privacy Policy

I/We agree to be included in Tradeview Europe Ltd.'s Marketing Distribution Lists

## FINANCIAL INFORMATION

INDUSTRY WHERE THE COMPANY IS OPERATING

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ANNUAL TURNOVER

Below EUR500K	EUR500K - EUR 1 million	Between EUR 1 million - Eur 5 million	Above EUR 5 million
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BALANCE SHEET SIZE

Below EUR500K	EUR500K - EUR 1 million	Between EUR 1 million - Eur 5 million	Above EUR 5 million
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VALUE OF LIQUID ASSETS OWNED BY THE COMPANY (CASH, MONEY MARKET INSTRUMENTS, AND MARKETABLE SECURITIES)

Below EUR500K	EUR500K - EUR 1 million	Between EUR 1 million - Eur 5 million	Above EUR 5 million
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HOW MUCH DO YOU EXPECT TO DEPOSIT IN THE NEXT 12 MONTHS?

\_\_\_\_\_

WHAT IS THE ORIGIN OF YOUR TOTAL ASSETS?

\_\_\_\_\_

WHAT IS THE SOURCE/ORIGIN OF YOUR DEPOSITS (SOURCE OF FUNDS)?

\_\_\_\_\_

PURPOSE FOR ACCOUNT

Hedging	Speculation	Proprietary trading	Other
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## KNOWLEDGE

*Knowledge and Experience Sections are to be completed by persons authorised by the Company to trade on its behalf (Persons named in the Signatories Section above).*

ARE YOU IN POSSESSION OF FINANCIAL QUALIFICATION/S? PLEASE SELECT THE ONE OPTIONS PROVIDED IN LINE WITH YOUR ACADEMIC BACKGROUND AND QUALIFICATIONS

I have a degree/post graduate diploma in Finance/Economics/Mathematics

I have a masters (or PHD) in Finance/Economics/Mathematics

I have degree and/or Masters and/or PHD but is not related to Finance/Economics/Mathematics

I am in possession of professional qualification/s (such as CISA, CFS, CISI) or a warrant and which content covered CFDs or other speculative products

I have a secondary level of education

I have no formal education

HAVE YOU WORKED OR ARE YOU WORKING IN THE FINANCIAL SERVICES INDUSTRY?

I am working or have worked as a trader or related to trading in CFDs, OTC leveraged financial instruments over the last 5-10 years

I am working or have worked as a trader or related to trading in on-exchange securities, options and/or commodities over the last 5 - 10 years

I work/ed in financial services not as a trader or not related to trading over the last 2- 10 years

I do not work or have not worked in financial services over the last 5 - 10 years

WHAT IS THE BEST EXPLANATION ABOUT LEVERAGE IN FX/CFD TRADING?

Leverage allows traders to multiply their trading positions size. Magnifies the potential loss or profit.

Leverage magnifies your potential profit but doesn't impact your potential loss.

Leverage has no effect on my trades.

**WHAT KIND OF GUARANTEE SHOULD BE EXPECTED WITH FX/CFD TRADING?**

No guarantee on investments and income	Limited guarantee on investments and income	100% guarantee on investments but no guarantee on income
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**WHICH TYPE OF CLOSING ORDER CAN BE USED TO CONTROL THE AMOUNT OF POTENTIAL LOSS?**

Stop Loss	Take Profit	None of the above
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**WHAT ARE THE RISKS ASSOCIATED WITH TRADING LEVERAGED PRODUCTS?**

There are no risks	Risk of losing the money invested	None of the above
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**EXPERIENCE**

Please select best option describing your trading experience:

**ON-EXCHANGE SECURITIES/TRANSFERRABLE SECURITIES**

## YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

## TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

## FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

**ON-EXCHANGE SECURITIES/TRANSFERRABLE SECURITIES**

## YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

## TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

## FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

**COMMODITIES**

## YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

## TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

## FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

## FUTURES

### YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

### TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

### FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

## OPTIONS

### YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

### TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

### FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

## ID VERIFICATION

TO ACTIVATE YOUR TRADING ACCOUNT WE ARE REQUIRED AS A BROKER TO VERIFY YOUR IDENTITY. PLEASE ATTACH THESE DOCUMENTS TO YOUR APPLICATION. TRADEVIEW MAY REQUEST FURTHER INFORMATION AND DOCUMENTATION TO COMPLY WITH AML AND CFT REQUIREMENTS.

- 1) \* **GOVERNMENT PHOTO ID:** e.g. passport (recommended), identity card, residence permit
- 2) \* **PROOF OF RESIDENCE:** e.g. utility bill, certificate of residence, bank statement
- 3) \* **CORPORATE RESOLUTIONS AND CERTIFICATE:** download the document, fill it out and attach it to this application

I consent to Tradeview to electronically verify my identity by providing my personal information, including identity documents, to an identity verification service to obtain an assessment of whether it matches information held by them or other identity verification sources.

## ACKNOWLEDGEMENT

CLICK ON THE DOCUMENT BOXES BELOW AND CONFIRM YOU HAVE READ AND UNDERSTAND EACH DOCUMENT. AFTER CONFIRMING THE APPLICATION, AGREEMENTS AND DISCLOSURES, READ THE SIGNATURE BLOCK AFFIRMATION AND SIGN YOUR NAME.

Client Agreement	Electronic Trading Agreement	Risk Disclosure Statement	Privacy Policy Notice
Consent to Delivery of Statements by Electronic Media	Commission Agreement	Website Terms and Conditions	Best Execution Policy
Conflicts of Interest Policy			

BY SIGNING BELOW, I ACKNOWLEDGE AND AGREE TO THE TERMS IN THE ABOVE LISTED CLIENT AGREEMENT, ELECTRONIC TRADING AGREEMENT, RISK DISCLOSURE STATEMENT, PRIVACY POLICY NOTICE, CONSENT TO DELIVERY OF STATEMENTS BY ELECTRONIC MEDIA, ACCOUNT APPLICATION, COMMISSION AUTHORIZATION, WEBSITE TERMS AND CONDITIONS, CONFLICTS OF INTEREST POLICY AND BEST EXECUTION POLICY. I FURTHER ACKNOWLEDGE AND AGREE, UNDER PENALTY OF PERJURY, THAT ALL INFORMATION PROVIDED IN THE APPLICATION IS TRUE AND ACCURATE AND ALL DEPOSITS INTO MY ACCOUNT, REGARDLESS OF ORIGIN SOURCE, TYPE OF CURRENCY OR METHOD OF DEPOSIT, ARE NOT THE PROCEEDS OF CRIMINAL OR ILLEGAL ACTIVITY AND ARE DERIVED FROM LEGITIMATE SOURCES.