

# CORPORATE ACCOUNT

*Legal entity*



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To apply for a trading account please complete all questions.

## COMPANY INFORMATION

NAME OF COMPANY:

DATE OF INCORPORATION:

REGISTRATION NUMBER:

REGISTERED ADDRESS:

CITY/TOWN:

POSTAL CODE/ ZIP:

COUNTRY:

NATURE OF BUSINESS:

WEBPAGE (http:// - if any:)

NAME OF ALL DIRECTORS:

1.
2.
3.
4.
5.

NAME AND PERCENTAGE (%) OF ALL SHAREHOLDERS:

1.
2.
3.
4.
5.

## CONTACT INFORMATION

### CONTACT PERSON - 1

NAME:

SURNAME:

TITLE:

TEL. NUMBER:

E-MAIL ADDRESS:

### CONTACT PERSON - 2

NAME:

SURNAME:

TITLE:

TEL. NUMBER:

E-MAIL ADDRESS:



## ACCOUNT INFORMATION

**INVESTMENT AMOUNT:**

5-500    501-1,000    1,001 - 9,999    10,000 - 99,999    > 100,000

**BASE CURRENCY:**

USD    EUR    GBP    JPY    PLN    AUD    CZK

**ACCOUNT LEVERAGE\*:**

1:1    1:5    1:10    1:25    1:50    1:100    1:150    1:200

## FINANCIAL INFORMATION

**SOURCE OF WEALTH**

RENTAL INCOME:  AMOUNT:

INVESTMENT INCOME:  AMOUNT:

PENSION INCOME:  AMOUNT:

INCOME FROM SERVICES:  AMOUNT:

OTHER SOURCE? IF YES, PLEASE GIVE DETAILS, IN ADDITION OF SUPPORTING DOCUMENTATION:

**ORIGIN OF FUNDS:****TOTAL ESTIMATED ANNUAL INCOME (IN USD):**

UNDER 50,000    50,001-250,000    250,001-1,000,000    OVER 1,000,001

**ESTIMATED NET ASSETS (IN USD):**

UNDER 50,000    50,001-250,000    250,001-1,000,000    OVER 1,000,001

## TRADING EXPERIENCE

**FOREX AND CFDs:**

NO EXPERIENCE    UP TO 1 YEAR    1-3 YEARS    MORE THAN 3 YEARS

**NUMBER OF TRADES DURING THE LAST YEAR:**

0-10    11-20    21-30    MORE THAN 30

**FREQUENCY OF TRADES DURING THE LAST YEAR:**

DAILY    WEEKLY    MONTHLY    YEARLY

**BONDS AND EQUITIES:**

NO EXPERIENCE    UP TO 1 YEAR    1-3 YEARS    MORE THAN 3 YEARS

**NUMBER OF TRADES DURING THE LAST YEAR:**

0-10    11-20    21-30    MORE THAN 30

**FREQUENCY OF TRADES DURING THE LAST YEAR:**

DAILY    WEEKLY    MONTHLY    YEARLY

## BANK ACCOUNT INFORMATION

NAME OF ACCOUNT HOLDER:

BANK NAME:

BANK ADDRESS:

ACCOUNT NUMBER/IBAN:

SWIFT/ABA:



## CORPORATE DOCUMENTS

The following documents must accompany the above application. All of the below documentation must be certified as true copies:

1. Certificate of Incorporation (should this Certificate be greater than 12 months old, a Certificate of Good Standing / Incumbency, dated within the last 6 months, will be required)
2. Certificate of Registered Address
3. Memorandum and Articles of Association
4. Certificate of Directors and Secretaries
5. Certificate of Shareholders
6. Board Resolution/ minutes - such documentation on should clearly display the consent of the board to open a trading account, nominating the persons authorized to sign the application documents and nominating the persons authorized to handle the account, mentioning authorization to invest in highly speculative instrument.
7. Power of Attorney (if applicable) - showing authorized person(s) that may act on behalf of the Firm
8. Passport / Identification and proof of address for empowered person less than 3 months old
9. Passport / Identification and proof of address for all shareholders, beneficial owners and directors of the Firm less than 3 months old
10. AML Policy
11. Financial Statements

The above corporate documentation, along with this application form, should be sent to SSC Smart FX Ltd by email to [backoffice@smartfx-cy.com](mailto:backoffice@smartfx-cy.com)

## TERMS AND CONDITIONS

I have read, agree and accept the [Conflict Of Interest Policy](#)  
I have read, agree and accept the [Complaint Handling Policy](#).  
I have read, agree and accept the [ICF Policy](#)  
I have read, agree and accept the [Order Execution Policy](#).  
I have read, agree and accept the [Risk Disclosure](#)  
I have read, agree and accept the [Privacy Policy](#).  
I have read, agree and accept the [Terms And Conditions](#)  
I have read, agree and accept the [Client Categorization Policy](#).  
I hereby declare that I trade solely for my own account and with own funds.  
I have adequate experience in trading derivative financial instruments and/or investment products.  
I hereby declare that all statements made by myself in conjunction with opening an account with SSC Smart FX Ltd are true and complete. I confirm that the documents that will be submitted have neither been tampered with nor digitally edited.  
The client acknowledges that he/she may from time to time be contacted whether by phone or email, by the Company. The communication may include event invitations, announcements, news articles, blog posts, or other information that is relevant to the client.

## DECLARATION AND SIGNATURE

**I hereby declare that all of the information submitted by me is true and accurate.**

By signing and submitting the Corporate Account Application, you have read and accepted SSC Smart FX Ltd (herein after, the "Firm") Terms and Conditions, Order Execution Policy, Risk Disclaimer, Privacy Policy and declared that the information contained in this form is true and accurate and that any photocopies submitted are identical with the corresponding originals. Should any change occur which alters any of the facts depicted in any of the forms submitted; the contracting partner is obligated to submit to the Firm immediately the said changes.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Company Name

\_\_\_\_\_  
Title