

# CLIENT AGREEMENT

## ■ PERSONAL DETAILS

Name:	<input type="text"/>
Surname:	<input type="text"/>
Date of birth:	<input type="text"/>

## ■ ADDRESS DETAILS

Address:		
City of residence:	Region:	
Country of residence:	ZIP:	E-mail:
Phone:		

## ■ INVESTMENT OBJECTIVES

Capital Growth: <input type="checkbox"/>	Trading: <input type="checkbox"/>	Exchange: <input type="checkbox"/>	Other: <input type="checkbox"/>
Contracts for difference: <input type="checkbox"/> Years Trading:	Stocks: <input type="checkbox"/> Years Trading:	Futures: <input type="checkbox"/> Years Trading:	
Options: <input type="checkbox"/> Years Trading:	Commodities: <input type="checkbox"/> Years Trading:	Cryptocurrency: <input type="checkbox"/> Years Trading:	

## ■ FREQUENCY OF TRADING

<input type="checkbox"/> Daily	<input type="checkbox"/> Weekly	<input type="checkbox"/> Monthly	<input type="checkbox"/> Yearly
Do you have any educational qualifications in trading stocks, bonds or Cryptocurrency? <input type="checkbox"/> Yes <input type="checkbox"/> No			

## ■ FINANCIAL INFORMATION

Total annual income:	Liquid Assets:
Estimated Initial Deposit:	
Source of funding	

## ■ ACCOUNT DETAILS

I would like to open the following type of account(s):	
Main currency: <input type="text"/>	Cryptocurrency: <input type="text"/>

■ **FOREIGN ACCOUNT TAX COMPLIANCE ACT (FATCA)**

Can you confirm if you are a US Citizen, a US Resident or a US Green Card Holder?*		<input type="checkbox"/> Yes	<input type="checkbox"/> No
Current tax residency:		TIN:	
If TIN is unavailable please specify reason:			

■ **CLIENT DECLARATION**

**By submitting this Client Agreement, I agree with the following statements:**

- I am over 18 years of age;
- I have reviewed, I understand and I accept the following documents and their appendices:
  - Terms and Conditions of A2TRADE , Privacy Policy, Risk Disclosure Statement
  - A2TRADE Best Execution Rules
  - Terms for Provision of Trading Services
- I acknowledge that by submitting a transaction order I warrant that I have studied all A2TRADE documents and Best Execution Rules prior to submitting each order and I am in agreement with them.
  - I have reviewed, I understand and I accept the Trading Terms and the terms of Depositing and Withdrawing Funds listed on A2TRADE webpage. I consent to the provision of information by A2TRADE via our webpage.
  - I consent to the exchange of information with A2TRADE taking place electronically;
  - I understand that trading "virtual currencies" and other product is a highly speculative activity involving a high degree of risk, arising from the use of leverage and rapidly fluctuating markets, and may result in loss of all the funds deposited in my account. I accept the risks associated with Cryptocurrency trading as relevant);
  - I have ascertained that by entering into Cryptocurrency trades I will not be in breach of any applicable local regulation or law.
  - I consent to A2TRADE carrying out credit checks, searches and enquiries with reputable sources to assess my credit worthiness, identity and to verify my place of residence.

\*FATCA aims to collect information on US tax residents using foreign accounts to transact business. It requires financial institutions like A2TRADE to pass information about their US clients to the US tax authorities

\*\*A politically exposed person is a natural person, who at the time of completing the agreement or in the previous 12 months has performed prominent public functions (e.g. head of state, head of government, minister, deputy minister or assistant minister, member of parliament, judge of supreme or constitutional court, member of the supervisory board of a state audit institution or central bank, ambassador, chargé d'affaires, senior officer of the Defence Forces, member of a directing, supervisory or administrative body of a state company), also their family members (spouse or a partner equal to a spouse, children and their spouses or partners, parents) and close associates.

■ ASSETS ORIGIN DECLARATION

Upon submitting this Client Agreement, I confirm that:

- the submitted data is correct;
- I am fully aware of the consequences of submitting incorrect data;
- the assets that form the investment portfolio have been acquired legally;
- I declare that the investment assets origin does not relate to any money laundering and/or terrorism related activities

Signature.....

Date.....

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**Risk Warning:** CFDs are complex instruments and come with a high risk of losing money rapidly due to leverage. 90% of retail investor accounts lose money when trading CFDs with this provider. You should consider whether you understand how CFDs work and whether you can afford to take the high risk of losing your money. You should be fully aware of all risks involved in the margin trading and should seek professional advice from an independent financial advisor if you have any doubts.