



Account Application Form

Please complete each section. The completed and signed form, along with any documentation, should be returned to the Compliance Department at Forex TG Ltd, 39 Houndsditch, London EC3A 7DB, UK. Forex TG Ltd can be contacted on 00 44 7283 3971 to discuss any queries in relation to this form.

Section One: Personal Details

Title: _____

Surname: _____

Forenames: _____

Date of Birth: _____

Place of Birth: _____

Nationality: _____

National Insurance Number: _____

National ID Number (non UK residents): _____

Section Two: Address Details

Residential Address: _____

Town/City: _____

Postal/Zip Code: _____ Country: _____

Length of time at current address:

Years: _____ Months: _____

If less than 3 years at current address, please provide details of previous addresses in the last 3 years. An additional sheet can be attached if necessary.

Residential Address: _____

Town/City: _____

Postal/Zip Code: _____ Country: _____

Length of time at previous address:

Years: _____ Months: _____

Section Three: Contact Details

Daytime Telephone: _____ Evening Telephone: _____

Mobile: _____

Email: _____

Section Four: Employment Details (optional)

Nature of employment: _____

Self Employed Full Time Employed Part Time Employed Retired/Not Working

Employer's Name: _____

Nature of Business: _____ Position Held: _____

Are you an approved person employed by an FSA regulated firm? _____

If so, please state FSA registration number: _____

Section Five: Financial Details

Please provide details of the Bank Account that you will use to make and receive payments in connection with the trading activities on your account. Please note that we intend to use these details for all future payments that you may request. Your nominated Bank Account must be in the same name as your account with Forex TG Ltd.

Name and branch of Bank or other financial institution where account is held:

Address of Bank or other financial institution where account is held:

Postal/Zip Code: _____ Country: _____

Currency of Account: _____

IBAN/Account Number: _____

Sort Code/BIC/ABA/Swift: _____

Section Six: Experience

Please complete this section in order that we can categorise the level of your experience. We are required to do this by law, and will advise you as to your classification.

To what extent over the past 3 years have you traded the following?

	Frequently	Sometimes	Never
Shares and/or Bonds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Exchange traded derivatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(Futures and options)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OTC derivatives	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(CFDs or forex)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Section Seven: Proof of Identity

All applications must be accompanied by certified copies of the following documents, one from each box:

UK Residents

Please note that unless produced in person at our office, all documents supplied should be certified by a UK lawyer, banker, authorised financial intermediary or accountant. The person undertaking the certification must be available to be contacted if necessary. Please supply contact details – name, address, telephone number.

Box A – Identity Verification

Current passport with clear photograph and standard signature.

Current UK driving licence or international driving permit showing clear picture and standard signature.

Other official identification card showing a clear picture and standard signature.

Box B – Address Verification

Bank account or building society passbook or statement, less than 3 months old, sent to current residential address (credit card statements not accepted).

Utility bill (gas, water or electricity), less than 3 months old, sent to current residential address (mobile telephone bills not accepted).

Correspondence from tax authorities less than 3 months old, sent to current residential address (council tax bills accepted).

Non-UK residents (Including UK Nationals living outside the UK)

Please note that unless produced in person at our office, all documents supplied should be certified by a lawyer or embassy, consulate or high commission official of the country of issue or by a senior official (eg bank manager) of the bank where you have your account. The person undertaking the certification must be available to be contacted if necessary. Please supply contact details – name, address, telephone number.

Box A – Identity Verification	Box B – Address Verification
<p>Current passport with clear photograph and standard signature.</p> <p>Current UK driving licence or international driving permit showing clear picture and standard signature.</p> <p>National identity card showing a clear picture and standard signature.</p>	<p>Written confirmation from your lawyer, bank or other authorised financial institution of your name and residential address – dated within the last 3 months.</p> <p>Utility bill (gas, water or electricity), less than 3 months old, sent to current residential address (mobile telephone bills not accepted).</p> <p>Correspondence from any embassy, consulate or high commission of your country of citizenship and your name and address.</p>

Section Eight: Declaration and Signature

I understand the nature and risks of forex trading. I declare that the information in this application form submitted by me is true to the best of my belief.

I have understood and agree to be bound by the terms and conditions. I accept that you may in your absolute discretion decline this application without reason being given.

Signed _____

Dated _____

Registered in England and Wales No. 06725261

Forex TG Ltd is authorised and regulated by the Financial Services Authority