

## CLIENT AGREEMENT FOR LEGAL ENTITY

### ■ LEGAL ENTITY REPRESENTATIVE

Name:	<input type="text"/>		
Surname:	<input type="text"/>		
Date of birth:	<input type="text"/>		
Representation authority:	Articles of Association <input type="checkbox"/>	Power of Attorney <input type="checkbox"/>	
<b>RESIDENTIAL ADDRESS, CONTACT INFORMATION:</b>			
Address:	<input type="text"/>		
City of residence :	<input type="text"/>	Region:	<input type="text"/>
Country of residence:	ZIP:	E-mail:	<input type="text"/>
Phone:	<input type="text"/>		
Are any of the owners or other persons associated with the company a politically exposed person?*			
		<input type="checkbox"/> Yes	<input type="checkbox"/> No

### ■ BUSINESS INFORMATION

Company Name:	<input type="text"/>		
Main field of business:	<input type="text"/>		
VAT Number:	<input type="text"/>	Not required:	<input type="checkbox"/>
Registration Number:	<input type="text"/>		
Date of Registration::	<input type="text"/>		

### ■ DIRECTOR'S INFORMATION

**(Please Note: A representative from Admiral Markets UK Ltd shall contact you if we require more details)**

Owner's name (1):	<input type="text"/>	Owner's country of residence:	<input type="text"/>
Owner's name (2):	<input type="text"/>	Owner's country of residence:	<input type="text"/>
Owner's name (3):	<input type="text"/>	Owner's country of residence:	<input type="text"/>
Owner's name (4):	<input type="text"/>	Owner's country of residence:	<input type="text"/>

### ■ PRINCIPAL PLACE OF BUSINESS

Address:			
Town/city :	County:	Country:	Postcode:
Phone:	E-mail:		
Website, if any:			

Print name:

Client's signature:

Date:

\*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.

**■ INVESTMENT OBJECTIVES**

Capital Growth:  Speculation:  Hedging:  Other:

**■ INVESTMENT EXPERIENCE**

Contracts for difference: <input type="checkbox"/> Years Trading: years	Stocks: <input type="checkbox"/> Years Trading: years	Futures: <input type="checkbox"/> Years Trading: years
Options: <input type="checkbox"/> Years Trading: years	Commodities: <input type="checkbox"/> Years Trading: years	Currencies: <input type="checkbox"/> Years Trading: years

**■ TRADING EXPERIENCE**

Daily  Weekly  Monthly  Yearly

Do you have any educational qualifications in margin trading products, e.g. Forex and CFDs?  Yes  No

Volume of trading (number of transactions): \_\_\_\_\_ Average deposit: \_\_\_\_\_

**■ INFORMATION ABOUT EDUCATION**

Educational level:  Primary education  Secondary education  Higher education

**■ FINANCIAL INFORMATION**

Total turnover: _____	Total liabilities: _____
Estimated Initial Deposit: _____	Balance sheet total: _____
Source of funding: <input type="checkbox"/> Business income <input type="checkbox"/> Investments	<input type="checkbox"/> Other: _____ <input type="checkbox"/> Equity capital
<input type="checkbox"/> Creditor	Creditor: _____

**■ ACCOUNT DETAILS**

I would like to open the following type of account(s): \_\_\_\_\_

Main currency: \_\_\_\_\_ Phone Dealing Password: \_\_\_\_\_

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

Can you confirm if you are a US Citizen, a US Resident or a US Green Card Holder? \*\*  Yes  No

Current tax residency: \_\_\_\_\_ TIN: \_\_\_\_\_

If TIN is unavailable please specify reason: \_\_\_\_\_

Print name: \_\_\_\_\_ Client's signature: \_\_\_\_\_ Date: \_\_\_\_\_

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

**■ ADDITIONAL DETAILS**

Are you now employed (or have you in the last 12 month been employed) in the financial sector in a professional position which requires knowledge of the trading you wish to carry on with Admiral Markets?

Yes

For how long have you been or were you employed in the financial sector?

**By concluding this client agreement, I hereby confirm the following:**

- I have read, understood and agree with the following terms and conditions brought out on Admiral Markets UK Ltd website, under Documents sections ([www.admiralmarkets.com](http://www.admiralmarkets.com)):
  - Terms of Business
  - Best Execution Policy
  - Privacy Policy
  - Risk Disclosure Statement
  - Payment Terms and Conditions
  - Conflicts of Interest Policy
  - Negative Account Balance Protection Policy
  - Client Complaints Handling Procedure

I acknowledge that by submitting a transaction order I warrant that I have studied all Admiral Markets UK Ltd documents and Best Execution Rules prior to submitting each order and I am in agreement with them.

I consent to the exchange of information with Admiral Markets UK Ltd taking place electronically;

I understand and accept that trading with Forex and CFD (contracts for difference) and other financial instruments traded on OTC (over-the-counter) markets is a highly speculative activity involving a high degree of risk, arising from the use of leverage and rapidly fluctuating markets that may result in a loss of funds greater than the amount deposited in my account.

I ascertain that by entering into CFD trades and/or spot forex trades I will not be in breach of any applicable local regulation or law.

I consent to Admiral Markets UK Ltd carrying out credit checks, searches and enquiries with reputable sources to assess my credit worthiness, identity and to verify my place of residence.

I hereby allow Admiral Markets UK Ltd to safekeep and restrict the safekeeping of my assets on Admiral Markets UK Ltd segregated bank account for clients' funds or on any other similar accounting accordance with the specified terms.

I understand that it is solely my responsibility to co-operate with Admiral Markets UK Ltd to comply with local laws and regulations.

All information presented by me in this agreement is true and correct. I am fully aware of the consequences of submitting incorrect data

**■ INVESTMENT ASSETS ORIGIN DECLARATION**

Upon submitting this Client Agreement, I confirm that:

- 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.

Print name:

Client's signature:

Date:

\_\_\_\_\_

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