
Certified Board Resolution

I, _____ Company Secretary of _____ (the "Company")
(Name) (Name of Company)

certify that the following resolutions were duly passed by the Directors of the Company at a meeting held on

(Date)

It was Resolved as follows:

1. That account(s) (the "Account(s)") be opened in the name of the Company for the purpose of entering into Contracts For Differences (CFDs) and any transactions related or ancillary to any of the contracts.
2. That an agreement be entered into in connection with the opening of the Accounts in such form as we shall require (the "Agreement") and that all transactions entered into by the Company shall be subject to the terms of the Agreement as amended from time to time.
3. That each of the persons whose names and specimen signatures appear below (the "Authorised Signatories") shall be and are hereby jointly and severally authorised to sign any document in connection with the opening or operation of the Account(s), including (but without limitation) the Agreement and any document creating, perfecting or relating to any mortgage, charge or encumbrance over the Company's assets and to give any oral or written instructions to us with respect to the Account(s) including (but without limitation) instructions to effect or otherwise enter into transactions with or on behalf of the Company.

(i) _____
Print Name & Title Specimen Signature

(ii) _____
Print Name & Title Specimen Signature

4. That any transactions of any description whatsoever previously entered into by the Company with or through us be and are hereby ratified and approved.
5. That these Resolutions be communicated to us and shall remain in force and that we shall be entitled to rely on the same until an amending resolution shall be passed and a copy certified by an officer of the Company shall have been received by us.

I further certify that there is no legal or other reason why the Company should not conduct this business.

Signature of Company Secretary

Date

Company Information

01 Company Details

Name of Company:

Registered address:

Postcode:

Business (mailing) address:

Postcode:

02 Contact Numbers

Telephone (office hours):

Telephone (out of hours):

Fax:

Email address:

03 Bank Details

Name of bank:

Address of bank:

Postcode:

Account name:

Account No./IBAN:

Sort code/BIC:

Approx. funds available to the Company's trading with CFD Trader:

£

04 Statement/Confirmation Instructions

In the absence of other instructions from you, we will send confirmations and monthly statements by email. If you would prefer to receive these by post, please tick this box:

Supporting Documentation

The following supporting documentation must accompany the Company's completed account Application Form:

- Memorandum and Articles of Association
- Certificate of Incorporation
- Most recent accounts
- Proof of Registered Address (recent original utility bill or bank statement displaying the Company's Name and Registered Address)
- Proof of Business (mailing) Address (recent original utility bill or bank statement displaying the Company's Name and Business (mailing) Address)
- Individual verification of two Directors (copy of passport and a recent original residential utility bill for each)
- Copy of Register of Shareholders
- Individual verification of shareholders with a holding of 25% or more
- Individual shareholders (copy of passport and a recent original residential utility bill for each)
- Corporate shareholders (a complete list of supporting documentation for each Company as listed above)

For applications from outside the UK and EU, please supply notarised copies of these documents.

Please note: once the Company has submitted its application, we may contact you to request that the beneficial owner of the Company supplies us with a document guaranteeing the obligations of the Company. A guarantee of this kind will only be required in certain circumstances (e.g. where the Company itself has very few assets or where the Company is registered in certain jurisdictions).

WE ARE NOT ABLE TO OPEN AN ACCOUNT WITHOUT THIS SUPPORTING DOCUMENTATION

Your Knowledge and Experience

Please complete the following section so we can assess the appropriateness of our services for the Company. Please note that we are required to make this assessment by law. It may be that we do not consider the account type you have selected to be appropriate for the Company. If this is the case, we will contact you to discuss further options.

1. To what extent over the past 3 years has the Company traded the following?

Shares and/or bonds	<input type="checkbox"/> Frequently	<input type="checkbox"/> Sometimes	<input type="checkbox"/> Rarely/never
Exchange-traded derivatives (e.g. warrants, futures or options)	<input type="checkbox"/> Frequently	<input type="checkbox"/> Sometimes	<input type="checkbox"/> Rarely/never
OTC derivatives (e.g. CFDs, spread betting, forex, binaries)	<input type="checkbox"/> Frequently	<input type="checkbox"/> Sometimes	<input type="checkbox"/> Rarely/never

2. How has the Company mostly traded these products? Execution-only and/or Advisory Managed

3. Do the officer(s) of the Company who will be making the Company's trading decisions have particular experience or qualifications which would assist the Company's understanding of our services? Yes No

If yes: Occupational experience: the officer(s) have a good knowledge of OTC, leveraged derivatives through working in the financial sector

Qualifications: the officer(s) have a good knowledge of OTC, leveraged derivatives because of a relevant professional qualification and/or education

4. Please provide us with further information regarding the Company's knowledge and experience that will help us assess whether our services are appropriate for the Company.

Declarations

I confirm that the Company understands the nature and risks of Margin Trading via CFDs. I consent to the provision to the Company of the following information by way of a website: the Risk Disclosure Notice, the Margin Trading Customer Agreement, the Summary Order Execution Policy and the Summary Conflicts Policy and I hereby confirm that I have read, understood and that the Company agrees to be bound by the terms of these documents. Finally, I confirm that the information provided by me in this form on behalf of the Company is true and correct.

Signature _____ Date _____

Signature _____ Date _____

In the case of a Company two authorised signatories are required as well as a Certified Board Resolution. In the case of a Partnership two of the Partners must sign. In case of a Trust two authorised signatories must sign and a Declaration by the Trustees must be completed.

Notices: Your Data

You acknowledge and consent to the following matters so that we may effectively manage your account:

1. We may store, use and pass on information to third parties about you and your trading, including all transactions and account details, together with any other information about you which we may hold (all of this information to be referred to as "Data").
2. This Data will include your personal data (as defined in the Data Protection Act 1998).
3. If you require any further information about our use of such Data, you should contact us. We make no representation or warranty about any third party's use, storage or processing of such Data.
4. The use and disclosure of your personal Data described at paragraphs (1) through (3) above is in addition to any other Data use or disclosure by us which is set out in the provisions of the relevant customer agreement to which you are a party and have agreed to separately.

CFD Trader
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