

**Disclaimer**

Before opening an account it is our obligation at Tradeview Europe Ltd., ("Tradeview") to ensure that You or the person/s appointed to trade on your behalf have the necessary knowledge and experience in CFD and related financial instruments. It is also our requirement to comply with AML and CFT obligations. In this regard you are kindly requested to provide accurate, complete and factual information as requested in line with this application and in order for us to complete compliance with the above obligations. On the basis of this information we are able to properly determine whether the investment services in connection with the financial instrument/s is/are appropriate to You. All Sections need to be completed. For further details please refer to our Client Agreement.

By ticking this you agree to the above

**SELECT THE TYPE OF ACCOUNT YOU ARE OPENING**

Individual                      Joint

**USER 1**
**PERSONAL DETAILS**

TITLE	FIRST NAME
_____	_____
LAST NAME	DATE OF BIRTH (DAY/ MONTH/YEAR)
_____	_____
PLACE OF BIRTH	MOBILE
_____	_____
PHONE	EMAIL
_____	_____
CONFIRM EMAIL	RESIDENTIAL ADDRESS - STREET ADDRESS
_____	_____
RESIDENTIAL ADDRESS - STREET NUMBER	POST CODE
_____	_____
CITY	NATIONALITY
_____	_____
ID/PASSPORT NUMBER	ID/PASSPORT EXPIRATION DATE (DAY/ MONTH/YEAR)
_____	_____

**ARE YOU A US CITIZEN OR A US RESIDENT FOR TAX PURPOSES?**

Yes                      No

**ARE YOU A POLITICALLY EXPOSED PERSON (PEP), CLOSE RELATIVE OR ASSOCIATE OF A PEP?**

Yes                      No

**IF YOUR ANSWER IS YES, PLEASE PROVIDE DETAILS**

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**BY TICKING AS INDICATED YOU ARE AGREEING TO THE FOLLOWING:**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> I/We agree with Tradeview Europe Ltd. - Terms of Business including attachments: Conflicts of Interest Policy, Best Execution Policy and Tariff Sheets | <input type="checkbox"/> I/We agree with the Tradeview Europe Ltd.'s Privacy Policy | <input type="checkbox"/> I/We agree to be included in Tradeview Europe Ltd.'s Marketing Distribution Lists |
|---|---|--|

**FINANCIAL INFORMATION**
**\*EMPLOYMENT STATUS:**

Employed                      Self-Employed                      Retired                      Unemployed

FILL THIS SECTION ONLY IF YOUR PREVIOUS ANSWER WAS "EMPLOYED", YOU MUST FILL THE MANDATORY (\*) FIELDS

EMPLOYER NAME

NATURE OF BUSINESS

POSITION HELD

FILL THIS SECTION ONLY IF YOUR PREVIOUS ANSWER WAS "SELF EMPLOYED", YOU MUST FILL THE MANDATORY (\*) FIELDS

NATURE OF BUSINESS

**YOUR ANNUAL INCOME**

Below Eur10k	Eur11k - Eur30k	Eur31 - Eur 50k	Eur 51k - Eur100K
Eur100k - Eur 200k	Eur 200k - Eur 500k	Above Eur500k	

**YOUR TOTAL ASSETS (SAVINGS, INVESTMENTS, REAL ESTATE PROPERTY AFTER DEDUCTING COMMITMENTS)**

Below Eur10k	Eur11k - Eur30k	Eur31 - Eur 50k	Eur 51k - Eur100K
Eur100k - Eur 200k	Eur 200k - Eur 500k	Above Eur500k	

**YOUR LIQUID ASSETS (CASH, MONEY MARKET INSTRUMENTS, AND MARKETABLE SECURITIES)**

Below Eur10k	Eur11k - Eur30k	Eur31 - Eur 50k	Eur 51k - Eur100K
Eur100k - Eur 200k	Eur 200k - Eur 500k	Above Eur500k	

ANTICIPATED LEVEL OF INVESTMENT/TRADING

WHAT IS THE ORIGIN OF YOUR TOTAL ASSETS?

WHAT IS THE SOURCE/ORIGIN OF YOUR DEPOSITS (SOURCE OF FUNDS)?

**PURPOSE FOR ACCOUNT**

Hedging	Speculation	Proprietary trading	Other
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**KNOWLEDGE**

ARE YOU IN POSSESSION OF FINANCIAL QUALIFICATION/S? PLEASE SELECT ONE OF THE OPTIONS PROVIDED IN LINE WITH YOUR ACEDEMIC BACKGROUND AND QUALIFICATIONS

I have a degree/post graduate diploma in Finance/Economics/Mathematics

I have a masters (or PHD) in Finance/Economics/Mathematics

I have degree and/or Masters and/or PHD but is not related to Finance/Economics/Mathematics

I am in possession of a professional qualification/s (such as CISA, CFS, CISI) or a warrant and which content covered CFDs or other speculative products

I have a secondary level of education

I have no formal education

HAVE YOU WORKED OR ARE YOU WORKING IN THE FINANCIAL SERVICES INDUSTRY?

I am working or have worked as a trader or related to trading in CFDs, OTC leveraged financial instruments over the last 5-10 years

I am working or have worked as a trader or related to trading in on-exchange securities, options and/or commodities over the last 5 - 10 years

I work/ed in financial services not as a trader or not related to trading over the last 2- 10 years

I do not work or have not worked in financial services over the last 5 - 10 years

WHAT IS THE BEST EXPLANATION ABOUT LEVERAGE IN FX/CFD TRADING?

Leverage allows traders to multiply their trading positions size. Magnifies the potential loss or profit.

Leverage magnifies your potential profit but doesn't impact your potential loss.

Leverage has no effect on my trades.

**WHAT KIND OF GUARANTEE SHOULD BE EXPECTED WITH FX/CFD TRADING?**

No guarantee on investments and income	Limited guarantee on investments and income	100% guarantee on investments but no guarantee on income
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**WHICH TYPE OF CLOSING ORDER CAN BE USED TO CONTROL THE AMOUNT OF POTENTIAL LOSS?**

Stop Loss	Take Profit	None of the above
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**WHAT ARE THE RISKS ASSOCIATED WITH TRADING LEVERAGED PRODUCTS?**

There are no risks	Risk of losing the money invested	None of the above
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## EXPERIENCE

Please select best option describing your trading experience:

**ON-EXCHANGE SECURITIES/TRANSFERRABLE SECURITIES**
**YEARS OF EXPERIENCE**

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

**TRADING VOLUME**

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

**FREQUENCY**

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

**LEVERAGED FX, CFDS & PRECIOUS METALS**
**YEARS OF EXPERIENCE**

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

**TRADING VOLUME**

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

**FREQUENCY**

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

**COMMODITIES**
**YEARS OF EXPERIENCE**

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

**TRADING VOLUME**

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

**FREQUENCY**

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

**FUTURES**
**YEARS OF EXPERIENCE**

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

TRADING VOLUME			
None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
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<b>OPTIONS</b>			
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Eur500,001 or more			
FREQUENCY			
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## ID VERIFICATION

TO ACTIVATE YOUR TRADING ACCOUNT WE ARE REQUIRED AS A BROKER TO VERIFY YOUR IDENTITY. PLEASE ATTACH THESE DOCUMENTS TO YOUR APPLICATION. TRADEVIEW MAY REQUEST FURTHER INFORMATION AND DOCUMENTATION TO COMPLY WITH AML AND CFT REQUIREMENTS.

- 1) \* GOVERNMENT PHOTO ID:** e.g. passport (recommended), identity card, residence permit  
**2) \* PROOF OF RESIDENCE:** e.g. utility bill, certificate of residence, bank statement

I consent to Tradeview to electronically verify my identity by providing my personal information, including identity documents, to an identity verification service to obtain an assessment of whether it matches information held by them or other identity verification sources.

## ACKNOWLEDGEMENT

CLICK ON THE DOCUMENT BOXES BELOW AND CONFIRM YOU HAVE READ AND UNDERSTAND EACH DOCUMENT. AFTER CONFIRMING THE APPLICATION, AGREEMENTS AND DISCLOSURES, READ THE SIGNATURE BLOCK AFFIRMATION AND SIGN YOUR NAME.

Client Agreement	Electronic Trading Agreement	Risk Disclosure Statement	Privacy Policy Notice
Consent to Delivery of Statements by Electronic Media	Commission Agreement	Website Terms and Conditions	Best Execution Policy
Conflicts of Interest Policy			

BY SIGNING BELOW, I ACKNOWLEDGE AND AGREE TO THE TERMS IN THE ABOVE-LISTED CLIENT AGREEMENT, ELECTRONIC TRADING AGREEMENT, RISK DISCLOSURE STATEMENT, PRIVACY POLICY NOTICE, CONSENT TO DELIVERY OF STATEMENTS BY ELECTRONIC MEDIA, ACCOUNT APPLICATION, COMMISSION AUTHORIZATION, WEBSITE TERMS AND CONDITIONS, CONFLICTS OF INTEREST POLICY AND BEST EXECUTION POLICY. I FURTHER ACKNOWLEDGE AND AGREE, UNDER PENALTY OF PERJURY, THAT ALL INFORMATION PROVIDED IN THE APPLICATION IS TRUE AND ACCURATE AND ALL DEPOSITS INTO MY ACCOUNT, REGARDLESS OF ORIGINATION SOURCE, TYPE OF CURRENCY, OR METHOD OF DEPOSIT, ARE NOT THE PROCEEDS OF CRIMINAL OR ILLEGAL ACTIVITY AND ARE DERIVED FROM LEGITIMATE SOURCES.

**USER 2 (FOR JOINT ACCOUNTS ONLY)**
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Risk of losing the money invested

None of the above

## EXPERIENCE

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### ON-EXCHANGE SECURITIES/TRANSFERRABLE SECURITIES

#### YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

#### TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

#### FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

### LEVERAGED FX, CFDS & PRECIOUS METALS

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#### TRADING VOLUME

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Eur500,001 or more			

#### FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

### COMMODITIES

#### YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

#### TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

#### FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

### FUTURES

#### YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

#### TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
Eur500,001 or more			

#### FREQUENCY

None	Daily	Weekly	Monthly
Quarterly	Semi-Annually		

**OPTIONS**

## YEARS OF EXPERIENCE

None	0 - 1 year	2-5 years	5-10 years
Over 10 years			

## TRADING VOLUME

None	Eur 0 - Eur50,000	Eur50,001 - Eur100,000	Eur101,001 - Eur500,000
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## FREQUENCY

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