

1. DETAILS

Name of Company / Individual : _____

Registered Address / Personal Address : _____

Business (mailing) Address : _____

Nationality : _____ Date of Birth : _____ Date of Incorporation : _____

Occupation : _____

2. CONTACT DETAILS

Mobile Phone (office hours) : _____

Mobile Phone (after office hours) : _____

Work Phone : _____

Email Address : _____

3. SOURCE OF FUNDS

Source of funds being used to open the account :

☐ Salary ☐ Savings ☐ Profits

Details if any : (eg. Industry, Sector, Activity)

Approximate Annual Income :

☐ Up to \$50,000 ☐ \$50,000 to \$250,000 ☐ Over \$250,000

Approximate Net Worth :

☐ Up to \$50,000 ☐ \$50,000 to \$250,000 ☐ Over \$250,000

4. WHAT IS YOUR TRADING EXPERIENCE?

In which of the following instruments has the individual / company previously traded

☐ Securities / Equities ☐ Commodities and Metals ☐ Interest Rates / Bonds ☐ Options and Warrants
☐ Futures ☐ Currencies ☐ Stock of publicly traded companies

If Other please specify:

Frequency of Trading ☐ Daily ☐ Weekly ☐ Monthly

Knowledge and understanding :

	None	Fair	Good	Excellent		None	Fair	Good	Excellent
Securities / Equities	☐	☐	☐	☐	Options	☐	☐	☐	☐
Futures	☐	☐	☐	☐	Currencies	☐	☐	☐	☐

How many years of trading experience do you have?

Who was/were your broker(s) within the last 5 years?

Do you understand margin trading and the risks involved in margin trading?

☐ Yes ☐ No

What are your trading objectives ?

☐ To achieve speculative gains

☐ For hedging purposes

☐ For capital growth over the medium to long term

☐ For income

Risk Tolerance ☐ Low ☐ Medium ☐ High

Size of transactions? (please specify currency)

Frequency of transactions per month?

5. BANKING DETAILS

Bank Name :

Bank Address :

Country :

Beneficiary Full Name :

Account Number :

Sort Code :

Swift Code :

IBA (US Based) :

IBAN :

6. REFERRAL DETAILS

How did you hear about us ?

☐ Introducing Broker

☐ Referral (word of mouth)

☐ Yahoo

☐ MSN

☐ Existing Client

☐ Google

☐ LIFFE

☐ Radio / TV

If Other please specify:

7. POWER OF ATTORNEY

I/we authorize _____ to accept any and all instructions, from the under mentioned person, and appoint the under mentioned person as my/our agent and attorney to buy and sell securities and any other investment transactions for my/our account and risks and in my/our name. I/we hereby agree to indemnify and hold you CG Global Ltd (CG INVEST) harmless from and to pay you promptly on demand any and all losses, costs, indebtedness, and liabilities arising therefrom.

Name of Individual that you are Authorising : _____

Address : _____

Identity Details (Passport Number, ID Card, Driving Licence Number – please specify Identifier type): _____

Telephone Number : _____

Email Address : _____

8. DECLARATIONS

Please ensure that the form is completely filled and duly signed.

I hereby represent and warrant that:

- (a) I have read and understood the Risk Warnings in the Terms of Business and confirm that I understand the nature and risks of equities, CFDs, spot, margin and forward forex, futures, options trading and other securities;
- (b) The information provided by me in this form is true and accurate and I will promptly notify you in writing, within 14 days, if any of the representations materially change or cease to be true and accurate;
- (c) I have read and understood and hereby confirm I am legally bound by the Terms of Business which this Form and the relevant Terms of Business together shall constitute one and the same instrument
- (d) I confirm that I am aware that all trades and investments carry the risk of total loss and that derivatives and leveraged instruments such as fx can result in total loss of funds as well as an additional liability in case of any deficit.
- (e) I confirm that I am aware that I remain responsible for all costs, debts, obligations and liabilities that arise from the actions and instructions of the agents and attorneys nominated above in (7).

Signature :

Signature :

Name : _____

Date : _____

PLEASE GIVE THE SIGNED AND COMPLETED FORM, TOGETHER WITH THE DOCUMENTS LISTED BELOW, VIA EMAIL TO **SUPPORT@CGINVEST.COM** OR SEND BY POST TO OUR REGISTERED OFFICE ADDRESS.

You will need to send this form together with a certified copy of the documents below:

CORPORATE :

- Certificate of Incorporation
- Constitution or Memorandum and articles of Association
- Last audited financial accounts
- Register of shareholders
- Register of Directors
- Proof of Registered Address
- Proof of Trading Address
- Verification of TWO Directors (Passport / ID card / Driving Licence AND utility bill / bank statement etc for EACH)
- Signing and authorisation mandate for Officers approved to act on the account (template available if required)
- ID for any such Officers (Passport & Utility Bill)
- ID for all Beneficiaries / Beneficial Owners (Passport & Utility Bill)
- Certificate of Good Standing

INDIVIDUALS :

- ID (Passport / Driving Licence)
- Utility Bill (< 3 months old)

CG Global Ltd

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Authorised & Regulated by the Financial Services Commission, Mauritius