

## INDIVIDUAL ACCOUNT APPLICATION

Please complete all sections of this form

If you have any queries or require any assistance please refer to your MultiBank FX International representative. Alternatively, you can email [ics@mexgroup.com](mailto:ics@mexgroup.com)

## 1. INDIVIDUAL ADDRESS AND CONTACT DETAILS

### YOUR DETAILS

Name: Mr/Mrs/Ms/Dr .....  
Date of Birth: ..... Email Address: .....  
Street Address: ..... City: .....  
State: ..... Country: .....  
Postcode: ..... Passport/ID No: .....  
Primary Contact No: ..... Nationality: .....  
Secondary Contact No: ..... Occupation: .....

## JOINT ACCOUNT APPLICANT (IF APPLICABLE)

### YOUR DETAILS

Name: Mr/Mrs/Ms/Dr .....  
Date of Birth: ..... Email Address: .....  
Street Address: ..... City: .....  
State: ..... Country: .....  
Postcode: ..... Passport/ID No: .....  
Primary Contact No: ..... Nationality: .....  
Secondary Contact No: ..... Occupation: .....

IB Promo Code: .....

## 2. PLATFORM INFORMATION

Please fill in as much information as possible. If you are not sure then please write N/A.

Platform Name: ..... Leverage: .....

Special Conditions (please specify if any): .....

## 3. FINANCIAL STANDING

Please indicate your net worth and annual income.

Annual Income: \$0 - \$0.25 million   
                  \$0.25 - \$1 million   
                  Over \$1 million

Net worth: \$0 - \$0.25 million   
              \$0.25 - \$1 million   
              Over \$1 million

## 4. INVESTMENT OBJECTIVES AND TRADING RESTRICTIONS

Please indicate your primary investment objective.

Primary investment objective: Speculation   
 Hedging

**Please indicate which types of investments you wish to trade.**

Financial Futures: Yes  No   
 Commodity Futures CFD: Yes  No   
 FX Options: Yes  No   
 Index Futures CFD: Yes  No   
 Margin Foreign Exchange: Yes  No   
 Will you be using scalping strategies? Yes  No   
 Will you be using EA? Yes  No   
 Other (please specify): .....  
 Expected investment amount: .....

## 5. INVESTMENT EXPERIENCE AND UNDERSTANDING

These questions relate to all persons associated in this application form, including account holders and all Authorised Persons.

Do all persons associated with this application understand the nature and risks of margin (or geared) investments? Yes  No

**Please indicate your previous experience in relation to each of the following types of investments. (Choose one answer in each case)**

### Financial Futures

Length of experience: Less than 1 year  1-3 years  More than 3 years

### Commodity Futures

Length of experience: Less than 1 year  1-3 years  More than 3 years

### Financial Options

Length of experience: Less than 1 year  1-3 years  More than 3 years

### Commodity Options

Length of experience: Less than 1 year  1-3 years  More than 3 years

### Foreign Exchange/OTC Products

Length of experience: Less than 1 year  1-3 years  More than 3 years

## 6. BASE CURRENCY

Please specify a base currency for our Agreement. If you do not select a base currency here, the base currency will be US Dollars.

Base Currency (choose one):

AUD   
 USD   
 EUR

GBP   
HKD   
SGD   
JPY

## 7. CLIENT BANK ACCOUNT INFORMATION

Bank Name: .....  
Swift Code: ..... Bank Address: .....  
Bank Account Name: ..... IBAN/BSB/ASA/Other Code: .....  
Currency: ..... Bank Account Number: .....

## 8. INTRODUCING BROKER

Would you like to open an Introducing Broker account? Yes  No

### CLIENT ACKNOWLEDEMENT AND DECLARATION:

This Application Form is use for by persons who wish to use our services to facilitate dealing in Margin Contracts, CFDs and Options. Subject to you being accepted as a client of MultiBank FX International Corporation, you agree to accept the terms and conditions stated in the Client Agreement (CA) and any other supplementary documents as incorporated by reference.

You acknowledged that you have read and understood the CA and all its annexures, confirmations and any other supplementary documents and accepted and agreed to abide by these terms and conditions. You also agreed that the company may vary, alter and amend any of the terms and conditions in its sole discretion from time to time. If this is an online application, you have downloaded, read and understood the electronic versions of these documents or received, read and understood the paper copies of these documents.

You are not an undischarged bankrupt or of unsound mind. You declared that the information given in this application is true and correct and have not withheld any facts. You undertake to keep the Company informed of any changes in your particulars given in this application.

You hereby agree and authorise the Company to verify and disclose any information given by you with any sources that the Company may in its sole discretion deem appropriate, having regard to your credit and our compliance with anti-money laundering and counter-terrorism financing laws. Should a need arise, you also agree to the Company obtaining from a credit reporting agency a consumer and/or commercial credit report about you in connection with this application.

You irrevocably consent to the disclosure by the Company of information about you with any appropriate sources including; (i) any related body corporate of the Company whether they are located in the BVI or in a foreign jurisdiction; (ii) any employees, agents, contractor or other service providers of the Company including credit reference agencies and any entity involved in any restructure or transfer of our business.

You are aware and understand MultiBank FX International Corporation is authorised and regulated by the Financial Service Commission with license number No. SIBA/L/14/1068.

You accepted and agreed that the Company, or the people or organisation the Company disclosed your information to, may use your information to (i) provide you with further information targeted to your interests or to otherwise enhance any service or product provided by us to you; (ii) either conduct market research or to contact you as provided for under the Client Agreement; (iii) comply with any regulatory or legal disclosure requirements, including fulfilling our obligations under Anti-Money Laundering and Counter-Terrorism rules and regulations (iv) obtain a consumer credit report about you, and/or allow the credit reporting agency to create or maintain a credit information file containing information about you as permitted by rules and regulations (v) assess your application for credit under the Client Agreement.

You are (i) the ultimate beneficial owner(s) of this Account and that no person other than yourself have or will have any interest in, influence or control over this account whatsoever; ii) All monies which will be paid to the Company originates from a legitimate source; (iii) the proceeds of your transactions will not be used to finance any illegal activities.

You agree to provide certified copy of identification documentation to us if required by us, and in accordance with the terms of the Client Agreement. Also, you agree that the persons that you have nominated as authorised persons are duly authorised to deal on your account with MultiBank FX International Corporation.

I/We confirm that I/we have heard/read and understand this CA and that the trading terms and services used in it have been explained to me/us fully by the giver of this statement.

**By signing this agreement the Client agrees to be legally bound:**

**Customer 1** .....  
Signature Date

.....  
Print name

**Customer 2** .....  
*If applicable* Signature Date

.....  
Print name