

THREETRADER GLOBAL LIMITED

INDIVIDUAL CLIENT ACCOUNT APPLICATION FORM

Who will use this Application Form

- Applicants for Individual Client Account

What we need in order to process your application

- Your completed application form
- Verification of your identity

How we verify your identity

- Electronic-based Verification

Subject to AML/CTF legislations, we are required to verify your identity. We will conduct an electronic verification check on your following information:

1. your full name
2. your date of birth; and
3. your current residential address

Documentation-based Verification

We may request you to provide a certified copy of your original identity documentation if the electronic verification check is not successful.

You are required to provide 2 separate forms of Identification as per below:

- Drivers Licence
- National Photo Identity Card
- Passport
- Utility Bill (*mailed out to the individual's current residential address, issued within the last 3 months*)

If you have any problem while completing the Form, please contact our client service team at support@threetraderfx.com

A. Personal Details

Title (Mr. / Mrs / MS / Other):		
Surname:	Given Name:	
Date of Birth:		
Residential Address:		
State:	Country:	Post code:
Driver Licence (if any):		
Are you a Politically Exposed Person (PEP)*; closely associated with; or an immediate family member to a PEP?		
<input type="checkbox"/> Yes <input type="checkbox"/> No		
<i>* A Politically Exposed Person (PEP) is an individual who holds a prominent public position or function in a government body or an international organisation, or is an immediate family member or close associate of an individual who holds a prominent public position or function in a government body or an international organisation.</i>		

B. Primary Contact Details

Email Address:		
Primary Phone Number:		
Mobile Phone Number:		
Residential Address:		
State:	Country:	Post code:

C. Account Details

Account Currency:	(AUD / USD)
Leverage:	(1:100 / 1:200 / 1: 300 / 1:400 / Other)
Username:	

D. Financial Details

What is your employment status?

- Employed
- Self-employed
- Retired
- Student
- Unemployed

If you are employed/self-employed, which industry are you in?

- Accounting
- Agriculture
- Banking & Finance
- Catering Hospitality
- Construction & Property
- Customer Service
- Education
- Engineering
- Graduate
- Health
- Human Resources
- Industrials
- IT
- Legal
- Leisure
- Management
- Marketing
- Media
- Public Sector
- Retailing
- Sales
- Support Services
- Technology
- Telecoms
- Transport
- Other
- Military

If you are retired/student/unemployed, what is your source of income?

- Family Income
- Friend
- Gift
- Government Support / Social Security
- Inheritance
- Investments / Dividends
- Loan
- Pension
- Rental Income

- Sale of Property / Real Estate Income
- Savings from Prior Employment

Gross Annual Income

- Less than \$20,000
- \$20,000 - \$49,999
- \$50,000 - \$79,999
- \$80,000 - \$119,999
- \$120,000 - \$199,999
- Over \$200,000

Saving & Investments

- Less than \$500
- \$500 - \$1,999
- \$2,000 - \$9,999
- \$10,000 - \$49,999
- \$50,000 - \$149,999
- \$150,000 - \$499,999
- Over \$500,000

E. Declarations

- I/We hereby consent and confirm that all information revealed above is correct and truthful and I/We agree to promptly notify you in writing of any change in this information.
- I/We confirm that I have read and understood ThreeTrader Global Limited Client Agreement, and hereby agree to be bound by the terms of the document.
- I/We act in my/our own name as specified in this application form and not on behalf of a third party in respect of all matters related to this client relationship. Accordingly, all funds to be deposited and traded on the account with ThreeTrader Global Limited are my/our own funds.
- I/We have understood the risks associated with the trading of CFD contracts, and hereby consent to be bound by the terms of Risk Disclosure.

Signature of Applicant

Full Name: _____

Signature: _____

Date: ___/___/_____