



Investorseurope

REFERRING AGENT APPLICATION

Local : ____ **Foreign :** ____

Name (If Individual Application) : _____

Company Name: _____

Trade Name/s : _____

Nature of Business: _____

Address, City, State, Zip Code, and Country: _____

Telephone No.		Cell Phone	Fax No.
Email Address		Website Address	
Type of Entity <input type="checkbox"/> Sole Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> LLC			
Year of Incorporation	Paid Up Capital	Current Net Worth	Annual Income
Contact Person		Designation/Position in the Entity	
Membership in Any Exchange or Regulatory Agency/s		Other Registrations or Special Licenses	
Are you currently working with any other brokerage firms? If yes, who and in what capacity?			

Have you or your entity been the subject of any disciplinary action or proceeding by FSC, FSA, CFTC, NFA, FINRA, or any other regulatory body? If so, please explain in details when and history.

ALL QUESTIONS BELOW MUST BE ANSWERED IN CURRENT CAPACITY

How long operating as FX, Options and or CFD agent? _____

What is your aggregate portfolio size? _____

What is your total monthly trading volume? _____

How many individual retail accounts? _____ How many institutional accounts? _____

Total retail portfolio in US Dollars _____ Total institutional portfolio in USD _____

Total retail account's monthly turnover _____ Total inst'l. account's monthly t.o. _____

What is your average commission income for the last six (6) months? _____

How many staff and agents do you have? _____

Compensation Schedule

Added Pip Rebate : _____ Commission/Round Turn: _____ Others: _____
 (Per Standard Lot) (Per Standard Lot)

Mode of Payment: Monthly _____ Quarterly _____ Semi Annually _____ Annually _____

Bank Name	BIC/SWIFT Code	IBAN Number
Bank Address	Bank City	
Bank State/ Postal Code	Bank Country	
Intermediary Bank Name (If applicable)	BIC/Swift Code	IBAN

Intermediary Bank Account No.	Beneficiary Name (RA Name)	
Bank Address	Bank City	
Bank State/ Postal Code	Bank Country	
Other Information/Arrangements: (if applicable) :		

APPLICANT'S SIGNATURE OVER PRINTED NAME

DATE

For Institutional applicants, additional documentation will be required as follows:

- Certificate of Incorporation.
- Recent (up to 12 months) Certificate of Good Standing.
- Certificate of Registered Office.
- Certificate of Directors and Secretary.
- Certificate of Shareholders.
- Memorandum and Articles of Association/Incorporation.
- Resolution of the Board of Directors of the company granting authority to the one who will manage it.
- Bank Statement for the last three (3) months.
- Personal Guaranty (Optional)

For each Director, as per the certificate of Directors, and Authorized Representative the following documents are required:

- Copy of Passport. Photograph, personal details, signature, issue & expiry dates, place and date of issue, serial number to be clearly visible).
- Copy of Driving License, Passport or National Identity Card.
- Copy of a recent (up to 3 months) utility bill, local authority tax bill or a bank statement.

Please be noted that INVESTORSEUROPE may require additional documentation depending on our evaluation of the documents already submitted.