



Investoreurope

CHECKLIST FOR INSTITUTIONAL ACCOUNT APPLICANTS

TO ALL OUR VALUED ACCOUNT APPLICANTS:

For us to facilitate processing your application, we listed below a quick summary of documents we will require from you:

A. Initial Documentation:

1. Completed Account Application
2. Signature Page of Customer Agreement (Boxes in each item must be checked)
3. Additional Risk Disclosure (If necessary)
4. Signed Contract Specifications
5. Clear copy of unexpired and valid passports of each Directors/Partners/Trustees
6. Driver's License, National ID or Other Government Issued ID (with picture) of each
7. Most recent utility bill, local authority tax bill or bank statement of entity
8. Limited Power of Attorney (Only if applicable)
9. Tax Form

B. Entity Documentation:

1. Certificate of Incorporation (Corporate)
2. Articles of Association/ Incorporation or Certified True Copy of Partnership, or Trust Agreement (As the case maybe)
3. Certificate of Registered Office (Corporate/Partnership)
4. Certificate of Directors and Secretary (Corporate)
5. Certificate of Shareholders (Corporate/Partnership)
6. Photo-IDs of Each Director, Partner, Principal or Trustee
7. Current Certificate of Good Standing (Corporate/Partnership)
8. Resolution of the Board of Directors for the opening of FX, FX OPTIONS, OR CFD account and granting authority to those who will manage it (for Corporate/Partnership). MUST BE W/CORPORATE SEAL OR NOTARIZED
9. List of all Directors, Partners, Principals, Trustees, etc. if not included in other documents (whichever applies). MUST BE W/CORPORATE SEAL OR NOTARIZED.
10. Personal Guaranty (Optional) (Corporate)

**** If the registered shareholder act as nominees of the Beneficial Owner, a copy of the trust deed/agreement concluded between the nominee shareholder and the Beneficial Owner, by virtue of which the registration of the shares on the nominee shareholder's name on behalf of the Beneficial Owner has been agreed.*

3. For Client's who have Authorized Representative to control or manage the account:

1. Notarized POA as stated in #A1 and #A2.
2. Clear copy of Passport photograph, personal details, signature, issue & expiry dates, place and date of issue, serial number to be clearly visible).
3. Copy of Driver's License and Passport or National Identity Card

4. Copy of a recent (up to 3 months) utility bill, local authority tax bill or a bank statement.