



Investoreurope

CHECKLISTS FOR MONEY MANAGER APPLICANTS

TO ALL OUR VALUED APPLICANTS:

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

A. Individual:

1. MM Application
2. MM Agreement
3. Signature page of Investment Services General Conditions & Policies
4. Signed Contract Specs
5. Photo-ID/s (Unexpired and Valid)
6. POA (if necessary)
7. Utility Bills (electricity, telephone) if address in photo-ID is different from the one in application
8. Tax Form

B. Business Entities:

1. All under Individual Application.
2. Certificate of Incorporation (Corporate)
3. Certified True Copy of Articles of Association/ Incorporation, Partnership, or Trust Agreement (As the case maybe)
4. Certificate of Registered Office (Corporate/Partnership)
5. Certificate of Directors and Secretary (Corporate)
6. Photo-IDs of Each Directors/Partners/Principals/Trustees
7. Current Certificate of Good Standing (Corporate/Partnership)
8. Resolution of the Board of Directors to open FX, FX OPTIONS, &/OR CFD accounts, and or to solicit customers to trade in the same markets granting authority to those who will manage it.(Corporate) 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.**