



APPLICATION TO OPEN A MARGIN TRADING ACCOUNT (PERSONAL)

PERSONAL INFORMATION

Please complete all details. Our regulator requires that we obtain this information from you, and we are unable to open your accounts without it.

01 | PERSONAL DETAILS

Surname: _____ Country: _____

Forenames: _____ Where did you hear about us?: _____

Title (Mr/Mrs/Ms/Other): _____ Date of birth: _____

Home address: _____

Postcode: _____

02 | CONTACT NUMBERS

Main contact number (mandatory): _____ Email address (mandatory): _____

03 | TAX STATUS

Please could you confirm:

The country or countries where you are a tax resident: _____

Whether you are a US citizen? ☐ Yes ☐ No

A US citizen has been defined by the IRS as: an individual born in the United States; an individual born in Puerto Rico, Guam or the US Virgin Islands; a former alien who has been naturalised as a US citizen or an individual whose parent is a US citizen. For further information please visit www.irs.gov/Individuals/International-Taxpayers/Foreign-Persons

Your taxpayer identification number (TIN) if you are a US citizen or a tax resident in the US, the UK Crown Dependencies (Jersey, Guernsey, and the Isle of Man), or Gibraltar: _____

04 | EMPLOYMENT DETAILS

Employment Status: ☐ Employed ☐ Self-Employed ☐ Retired ☐ Unemployed

Occupation: _____ Industry: _____

05 | FINANCIAL DETAILS

Approx. annual income before tax: R _____

Approx. value of savings and investments (excluding property): R _____

Source of funds used for your trading us: ☐ Employment ☐ Inheritance ☐ Investment ☐ Other (please specify)

Other: _____

06 | STATEMENT INSTRUCTIONS

We will send statements for your domestic (on-shore) accounts by email. In the absence of other instructions from you, we will also send statements for your international (off-shore) accounts by email. If you would prefer to receive these by post, please tick this box: ☐

Please note that postal statements will incur a postal charge of £5 per statement.

YOUR KNOWLEDGE AND EXPERIENCE

Please complete the following section so we can assess the appropriateness of our services for you. Please note that we are required to make this assessment by law. It may be that we do not consider the account type you have selected to be appropriate for you. If this is the case, we will contact you to discuss further options.

1. To what extent over the past 3 years have you traded the following?

Shares and/or bonds	<input type="checkbox"/> Frequently	<input type="checkbox"/> Sometimes	<input type="checkbox"/> Rarely/never
Exchange-traded derivatives (e.g. warrants, futures or options)	<input type="checkbox"/> Frequently	<input type="checkbox"/> Sometimes	<input type="checkbox"/> Rarely/never
OTC derivatives (e.g. CFDs, forex, binaries)	<input type="checkbox"/> Frequently	<input type="checkbox"/> Sometimes	<input type="checkbox"/> Rarely/never

2. How have you mostly traded these products? ☐ Execution-only and/or Advisory ☐ Managed

3. Do you have particular experience or qualifications which would assist your understanding of our services? ☐ Yes ☐ No

If yes:

Occupational experience: I have a good knowledge of OTC, leveraged derivatives through working in the financial sector ☐

Qualifications: I have a good knowledge of OTC, leveraged derivatives because of a relevant professional qualification and/or my education or relevant training ☐

DECLARATIONS

- Consent to credit references:** I consent to you making enquiries about my credit record with any credit reference agency and any other party to confirm the information provided by me in this application. I also consent to you providing credit reference agencies with regular updates about the conduct of my accounts, including my failure to meet any agreed terms and conditions. I also agree that the credit reference agencies may, in turn, make my records and details available to other credit grantors. I further consent to you carrying out identity and fraud prevention checks and sharing information only as necessary and only in relation to this application and my subsequent account(s).
- Risks:** I confirm that I understand the nature and risks of margin trading via CFDs and have read both the South African Risk Disclosure Notice (available at IG.com) for domestic (on-shore) accounts and the UK Risk Disclosure Notice (available at IG.com) for international (off-shore) accounts.
- Agree to terms and conditions:** I confirm that I have read, understand and agree to be bound by the following terms and conditions and I consent to such terms and conditions being provided to me by way of IG's websites:
 - (a) South African Margin Trading Customer Agreement (which is made available to me at IG.com), which will govern the operation of my domestic (on-shore) accounts; and
 - (b) UK Margin Trading Customer Agreement, Summary Order Execution Policy and Summary Conflicts Policy (which is made available to me at IG.com), which will govern the operation of my international (off-shore) accounts.
- Age:** I confirm that I am aged 18 years or over and that the information provided by me in this application is true and correct.

 Signature: _____ Date: _____

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Once you have completed your details, please:

- ☒ Print this form
- ☒ Sign it
- ☒ Return it to us