



APPLICATION TO OPEN A MARGIN TRADING ACCOUNT (PERSONAL)

PERSONAL INFORMATION

01 | PERSONAL DETAILS

Surname: _____	Main contact number (mandatory): _____
Forenames: _____	Country: _____
Title (Mr/Mrs/Ms/Other): _____	Time at current address (years/months): _____
Date of birth: _____	Previous address if less than three years: _____
Place of birth: _____	_____
Nationality: _____	Postal address: _____
Home address: _____	_____
_____	_____ Postcode: _____
_____ Postcode: _____	Email address (mandatory): _____

02 | TAX RESIDENCY

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: _____

03 | EMPLOYMENT DETAILS

Employment Status:	<input type="checkbox"/> Employed	<input type="checkbox"/> Self-Employed	<input type="checkbox"/> Retired	<input type="checkbox"/> Unemployed
Occupation: _____	Industry: _____			

04 | FINANCIAL DETAILS

Approx. annual income before tax: \$ _____	Approx. value of savings and investments (net assets excluding your home): \$ _____			
Source of funds used for your trading with IG Limited:	<input type="checkbox"/> Employment	<input type="checkbox"/> Inheritance	<input type="checkbox"/> Investment	<input type="checkbox"/> Other (please specify)
Other: _____				

05 | STATEMENT INSTRUCTIONS

In the absence of other instructions from you, we will send statements by email.

YOUR KNOWLEDGE AND EXPERIENCE

Please complete the following section so we can assess the appropriateness of our services for you. 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 three years have you traded the following?

Shares and/or bonds

☐ Frequently

☐ Sometimes

☐ Rarely/never

Exchange-traded derivatives (eg warrants, futures or options)

☐ Frequently

☐ Sometimes

☐ Rarely/never

OTC derivatives (eg CFDs, forex, binaries)

☐ Frequently

☐ Sometimes

☐ 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

☐ Less than two years

☐ More than two years

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

☐

DECLARATIONS

I understand the nature and risks of Margin Trading via CFDs. I consent to the provision to me of the following by way of a website: the Risk Disclosure Notice and, if I am classified as a retail client, the Retail Foreign Exchange (RFX) Risk Disclosure, the Margin Trading Customer Agreement, the Summary Order Execution Policy and the Summary Conflicts Policy and I hereby confirm that I have read understood and agree to be bound by the terms of these documents. Finally, I confirm that I am aged 18 years or over and that the information provided by me in this form is true and correct; and I am not Politically Exposed Person (PEP) or Sanctioned.

 Signature: _____ Date: _____

ALL APPLICATIONS MUST BE ACCOMPANIED BY: EITHER PRESENTATION TO US OF:

- YOUR PASSPORT, DRIVING LICENCE OR NATIONAL ID CARD (WHICH MUST CONTAIN A PHOTO); AND
- AN ORIGINAL RECENT (NOT MORE THAN 6 MONTHS OLD) UTILITY BILL (NOT MOBILE PHONE),

OR ALTERNATIVELY BY PROVIDING TO US:
CERTIFIED* COPIES OF THE ABOVE.

*Where copies are being submitted they should be certified as true copies by a lawyer, notary public, a chartered accountant, a bank manager, a police officer, an employee of the person's embassy or consulate, or other similar person.

We may need to contact you for further information/documentation



Once you have completed your details, please:

☒ Print this form

☒ Sign it

☒ Return it to us