



# 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 account without it.

### 01 | PERSONAL DETAILS

Surname: \_\_\_\_\_ Home address: \_\_\_\_\_

Forenames: \_\_\_\_\_

Title (Mr/Mrs/Ms/Other): \_\_\_\_\_ Postcode: \_\_\_\_\_

Date of birth: \_\_\_\_\_ Country: \_\_\_\_\_

Nationality: \_\_\_\_\_

### 02 | CONTACT NUMBERS

Main contact number (mandatory): \_\_\_\_\_ Email address (mandatory): \_\_\_\_\_

### 03 | EMPLOYMENT DETAILS

Employment Status:  Employed  Self-Employed  Retired  Unemployed

Occupation: \_\_\_\_\_ Industry: \_\_\_\_\_

### 04 | FINANCIAL DETAILS

Approx. annual income before tax: **CHF** \_\_\_\_\_ Approx. value of savings and investments (excluding property): **CHF** \_\_\_\_\_

Source of funds:  Employment  Inheritance  Investment  Other (please specify)

Other: \_\_\_\_\_

### 05 | STATEMENT INSTRUCTIONS

In the absence of other instructions from you, we will send statements by email. If you would prefer to receive these by post, please tick this box:   
Please note that postal statements will incur a charge of CHF1 per statement.

## YOUR KNOWLEDGE AND EXPERIENCE

Please complete the following section so we can assess the appropriateness of our services for you.

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

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

## DECLARATION

### DECLARATION OF STATUS OF 'NON-US PERSON'

A US Person is someone who: is a US citizen (with single, dual or multiple nationality) or; holds '**resident alien**' status (eg a permanent residence permit ('**Green Card**')) or; has frequently been physically present in the US in the current year and the previous two years or; is liable for taxation in the US for any other reason (eg dual residence, joint tax declaration with spouse, refusal of US citizenship).

I hereby declare to IG Bank S.A. that:

I am a non-US Person

I am a US Person. I hereby declare that I abide by all tax requirements of the US, in particular the requirements of the US Internal Revenue Service, to ensure that all my assets and income are declared according to current US tax regulations

I understand the risks of CFD trading and I have read the Risk Disclosure Notice, which I agree will be provided to me on the IG website. I have read, understood and agree to be bound by the Customer Agreement, which I agree will be provided to me on the IG website. I also agree to IG's Privacy Policy.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### ALL APPLICATIONS MUST BE ACCOMPANIED BY:

**A RECENT COPY OF A VALID OFFICIAL IDENTIFICATION DOCUMENT WITH A PHOTOGRAPH (YOUR PASSPORT, IDENTITY CARD, DRIVING LICENSE OR SIMILAR DOCUMENT) CLEARLY SHOWING YOUR SIGNATURE AND DULY CERTIFIED BY A NOTARY OR A PUBLIC AUTHORITY OR USING OUR YELLOW IDENTIFICATION FORM OR CERTIFICATE OF LEGITIMISATION (FOUND ON OUR WEBSITE)**

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