



# Corporate Spread Betting Account Application Form

Please note that the Spread Betting account is only available for companies registered and located in United Kingdom.

## Account Information

Account type: **Spread Betting**

Trading platform: **MetaTrader 4**

Trading account currency: **GBP**

Telephone password:

The telephone password is a memorable word that will be used to verify your identity should you ever want to discuss your account with us or trade by telephone. It can be any word or number or combination of both.

## About Company

### Company Details

Company name:

Date of incorporation:

Registered number:

Nature of business:

Telephone:

Email:

Are you registered with the FSA or similar regulatory body?  Yes  No

Is the company or its parent listed on any Stock Exchange?  Yes  No

Does the company have a parent company?  Yes  No

### Registered address

Address:

City/town:

Country: **United Kingdom**

Postcode:

**Business and postal address**

Please tick this box if your business and postal address is the same as the registered address

Address:

  

City/town:

Country:

**United Kingdom**

Postcode:

**Name of ALL directors**

**Please name ALL shareholders and the % of shares they hold**

Please only include shareholders that own 25% or more

 % % % %

### Authorised person details

The authorised person is one who can trade on behalf of the company

Title:  Mr  Mrs  Miss  Ms  Dr

Job title:

First name:

Surname:

Telephone:

Email:

### Financial background

Approximate annual turnover:

USD

Balance sheet total:

USD

Approximately how much of funds are available for your trading with Alpari (UK)?

USD

Date of latest audited accounts upon which this information is based:

DD MM YYYY

### Trading Experience

Forex, spread bets and CFDs are leveraged products. They may not be suitable for you as they carry a high degree of risk to your capital and you can lose more than your initial investment. You must ensure that you understand all of the risks.

Do you understand the nature and risks of trading?  Yes  No

**Have you traded in any of these markets over the past 2 years?**

Forex

Shares/Bonds

CFD/Spread Betting

Please complete this section if you have indicated that you have traded in the **Forex** market over the past 2 years.

**Forex (Spot or Forward) trading experience**

Number of trades per month:

Less than 5 transactions

6 - 10 transactions

More than 10 transactions

Average trading volume  
per month:

Less than 50,000 USD

50,000 - 100,000 USD

100,000 - 500,000 USD

More than 500,000 USD

Please complete this section if you have indicated that you have traded in the **Shares or/and Bonds** market over the past 2 years.

**Shares or/and Bonds trading experience**

Number of trades per month:

Less than 5 transactions

6 - 10 transactions

More than 10 transactions

Average trading volume  
per month:

Less than 50,000 USD

50,000 - 100,000 USD

100,000 - 500,000 USD

More than 500,000 USD

Please complete this section if you have indicated that you have **CFD trading or/and Spread Betting** experience over the past 2 years.

**CFD trading or/and Spread Betting experience**

Number of trades per month:

Less than 5 transactions

6 - 10 transactions

More than 10 transactions

Average trading volume  
per month:

Less than 50,000 USD

50,000 - 100,000 USD

100,000 - 500,000 USD

More than 500,000 USD

I have a good understanding of trading in leveraged derivatives due to involvement in the financial services sector.

Yes  No

I have a good understanding of trading in leveraged derivatives due to a relevant professional qualification or by education.

Yes  No

## Declaration

We confirm we have read and understood the Customer Agreement, Terms of Business, Order Execution Policy and Risk Disclosure Notice set out by Alpari (UK) and by submitting this application and the required documentation listed in Appendix A, we agree to be bound by the terms of these documents.

We confirm we understand the full nature and risks of trading Forex, CFDs, Spread Bets and other derivatives.

We have access to the internet and consent to Alpari (UK) providing us with information about changes to their Customer Agreement, Terms of Business, Order Execution Policy and Risk Disclosure Notice by posting such information on their company website [www.alpari.co.uk](http://www.alpari.co.uk).

We confirm that we are aged 18 years or over and that the information provided by us in this account opening process is true and accurate and that we will notify Alpari (UK) in writing of any material changes. Finally, we guarantee that we do not breach any regulations of our country of residence in trading with Alpari (UK).

Signature of the authorised person:

Date:

## Appendix A - Required Documentation

We require the following documents to open a Corporate Account: **Certificate of Incorporation, Memorandum and Articles of Association, Verification of 2 Directors\*, Verification of Shareholders owning more than 25% of the company's shares\***.

\* If any of the 2 Directors and any of the shareholders is a private individual, we require a scanned or faxed copy of the documents listed in (i) below and one or two copies (depending on in which section below, A, B or C, the corporate entity falls under) of the documents listed in the relevant list (ii) below. If any of the 2 Directors and any of the shareholders is a corporate entity, we require the entity's Memorandum and Articles of Association, Certificate of Incorporation and verification of the Directors and shareholders.

For corporations registered in any country that falls under the Section C below, we require all documents to be certified as a "true copy" by a lawyer, Notary Public or bank manager and include the stamp, full name, address, date and signature of the person performing the certification.

Depending on the company structure, we may call for certain additional supporting documents from the applicant.

**Section A** - Corporations registered in Austria, Belgium, Channel Islands, Denmark (including Faroe Islands), Finland, France, Germany, Gibraltar, Greece, Italy, Luxembourg, Netherlands, Norway, Portugal, Republic of Ireland, Spain, Sweden and UK - to open your account please send us **one document** (copy) from each of the two lists in the grey section below.

**Section B** - Corporations registered in Argentina, Australia, Bahrain, Brazil, Bulgaria, Canada, China (People's Republic of China), Cyprus (Republic of Cyprus), Czech Republic, Estonia, Hong Kong, Hungary, Iceland, India, Kuwait, Latvia, Liechtenstein, Lithuania, Malta, Mexico, New Zealand, Oman, Poland, Qatar, Romania, Russia, Saudi Arabia, Singapore, Slovakia, Slovenia, South Africa, South Korea, Switzerland, Taiwan, Turkey and UAE (United Arab Emirates) - to open your account please send us **one document** (copy) from list (i) and **two documents** (copies) from list (ii) in the grey section below. Alternatively if you cannot provide two documents from list (ii) we will accept one **certified\*** proof of address document from list (ii).

**Section C** - Corporations registered in **all other countries** - to open your account please send us **one document** (copy) from list (i) and **two documents** (copies) from list (ii) in the grey section below. You must provide a clear, full and certified\* copy of your ID and Address verification, certified by a lawyer, bank manager or Notary Public and include the stamp, full name, address, date and signature of the person performing the certification.

### (i) ID Verification (non-expired)

- Passport; or
- Photocard driving licence (except Austria, Germany and Switzerland); or
- National ID card

### (ii) Address Verification

- Bank statement; or
- Utility bill (gas, water, electric or landline telephone); or
- Credit card statement

For **Address Verification**, we do not accept TV licenses, electronically generated PDF bank statements or utility bills and documents for PO BOX addresses. Moreover, the documents must be sent to you by post, be dated within 3 months and include your full name and current residential address, and the issuer and date must be visible.

**Please email clear scanned documents to [newaccount@alpari.co.uk](mailto:newaccount@alpari.co.uk) or fax to +44 (0)20 7426 2949.**

Please send the signed application form to Alpari (UK) Ltd via

**Email:** [newaccount@alpari.co.uk](mailto:newaccount@alpari.co.uk)

**Fax:** +44 (0)20 7426 2949

**Post:** 201 Bishopsgate, London EC2M 3AB, United Kingdom

For further questions, please contact Account Opening Team on +44 (0)20 7426 2940