

Trading Point of Financial Instruments Limited

CLIENT APPLICATION FORM For Individual Account

CHECKLIST

To avoid any delays processing your application for an account with Trading Point of Financial Instruments Limited ("Trading Point", the "Company") please follow the below Checklist. This is the official Client Application Form guidelines; please use them for self-verification purposes.

1. **READ CAREFULLY** the **Terms and Conditions** and any additional legal documents related to the account or service you are applying for. Additional legal documents can be obtained on our official website at www.trading-point.com under the About us -> Legal Documents section.

2. **PRINT, COMPLETE AND SIGN** the **Client Application** form (page 6). The form must be completed in English language

3. **PREPARE SUPPORTING DOCUMENTS** For Individual Clients, please get ready the following documents (certified):
 - A. **PROOF OF IDENTITY.** A copy of valid passport or other official state ID (e.g. driver's license, identity card, etc). The ID must be valid and contain: the client's full name, an issue or expiry date, the client's place and date of birth OR tax identification number and the client's signature.
 - B. **PROOF OF RESIDENCY.** A recent utility bill (e.g. electricity, gas, water, phone, oil, Internet and/or cable TV connections) dated within the last 6 months confirming your registered address.

4. **SEND COMPLETED AND SIGNED APPLICATION DOCUMENTS** containing **Client Application Form, Proof of Identity** and **Proof of Residence** to the following address: Richardou & Verengarias 12, Araouzos Castle Court, 3rd floor, P.C. 3042, Limassol, Cyprus.

5. **FAST TRACK (optional)** For faster processing, you may also scan and e-mail completed and signed application documents, containing **Client Application Form, Proof of Identity** and **Proof of Residence** to: accounts@trading-point.com. Instead of email, the documentation can also be sent via fax to: **+357 25 820 344**.

IMPORTANT: For Fast Track application, the original completed and signed application documents must be sent by post and received by the Company within 30 days from the date of the Client Application.

Upon receipt and processing of the application documents, you will be contacted by the Company's officer to verify data provided and expedite the approval process. You shall also receive an email containing your **Account Number/Login** and **Password** and Bank Details for your initial deposit

Client Application Form

1. Personal Details:

First Name: _____

Last Name: _____

Date of Birth: _____

Passport/ID number: _____

Residential Address: _____

Post Code/ Zip Code: _____

City /Town: _____

State/Province: _____

Country: _____

Home Phone: _____

Mobile Phone: _____

Email: _____

2. Trading Account Information

Account Type: Micro Mini Standard Executive

Base Currency: USD EUR GBP JPY AUD

Other: _____

(Any funds sent to the account will be converted in the base currency)

Leverage: 1:20 1:50 1:100 1:200 1:500

Other: _____

(For Standard Accounts the maximum leverage is 1:200 and for Executive Accounts 1:100)

3. Education, Employment and Financial Information

(The information below will be used to determine your risk capital)

Employment Status:

- Employed Self employed Student Retired
 Not working

Level of Education:

- High School Bachelor's Degree Master's Degree Doctorate
 Other If so, please specify: _____

Total estimated annual income:

- Under \$10,000 \$10,000-\$50,000 \$50,000-\$100,000 Over \$100,000

Estimated net worth:

- Under \$10,000 \$10,000-\$50,000 \$50,000-\$100,000 \$100,000 – \$500,000
 Over \$1,000,000

Nature of Business:

Please specify nature of Business: _____

4. Trading Experience In Financial Instruments

Forex and CFD's

Years of Experience	No. of Trades over the last 2 years	Frequency of trades
No experience <input type="checkbox"/>	0 – 10 trades <input type="checkbox"/>	Daily <input type="checkbox"/>
Less than 1 year <input type="checkbox"/>	10 - 30 <input type="checkbox"/>	Weekly <input type="checkbox"/>
1 to 2 years <input type="checkbox"/>	30 - 50 <input type="checkbox"/>	Monthly <input type="checkbox"/>
2 to 5 years <input type="checkbox"/>	50 - 100 <input type="checkbox"/>	Quarterly <input type="checkbox"/>
Over 5 years <input type="checkbox"/>	Over 100 <input type="checkbox"/>	Yearly <input type="checkbox"/>

Bonds and Equities

Years of Experience	No. of Trades over the last 2 years	Frequency of trades
No experience <input type="checkbox"/>	0 – 10 trades <input type="checkbox"/>	Daily <input type="checkbox"/>
Less than 1 year <input type="checkbox"/>	10 - 30 <input type="checkbox"/>	Weekly <input type="checkbox"/>
1 to 2 years <input type="checkbox"/>	30 - 50 <input type="checkbox"/>	Monthly <input type="checkbox"/>
2 to 5 years <input type="checkbox"/>	50 - 100 <input type="checkbox"/>	Quarterly <input type="checkbox"/>
Over 5 years <input type="checkbox"/>	Over 100 <input type="checkbox"/>	Yearly <input type="checkbox"/>

Other Derivatives

Years of Experience	No. of Trades over the last 2 years	Frequency of trades
No experience <input type="checkbox"/>	0 – 10 trades <input type="checkbox"/>	Daily <input type="checkbox"/>
Less than 1 year <input type="checkbox"/>	10 - 30 <input type="checkbox"/>	Weekly <input type="checkbox"/>
1 to 2 years <input type="checkbox"/>	30 - 50 <input type="checkbox"/>	Monthly <input type="checkbox"/>
2 to 5 years <input type="checkbox"/>	50 - 100 <input type="checkbox"/>	Quarterly <input type="checkbox"/>
Over 5 years <input type="checkbox"/>	Over 100 <input type="checkbox"/>	Yearly <input type="checkbox"/>

Security check questions (these questions and answers, meant for your security, will serve to assertively identify you when communicating sensitive information (ex. password) over the phone)

Mother's maiden name: _____ Father's city of birth: _____

First name of spouse: _____ Number of children: _____

5. Signature and Consent

I declare by my signature that:

- I have received, carefully read and fully understood the entire text of the Terms and Conditions, Order Execution Policy, Risk Disclosure, General Risk Disclosure, Summary of Conflicts of Interest Policy, Privacy Policy with which I fully understand, accept and agree.
- The information contained in this form is true and accurate and any photocopies, including copies of the verification of identity documents forwarded are identical with the corresponding originals. In case of any changes the contracting person is obligated to inform Trading Point of Financial Instruments Ltd. Intentionally providing false information when filling in the form can result in criminal penalties.
- The invested funds have not been generated by any criminal or illegal activity.

Place (city): _____

Date: ____/____/20____

Signature: _____

For internal use only:

Date in: _____ Checked by: _____ Account number: _____
Date processed: _____ Processed by: _____ Approved margin: _____
Approved/Not Approved: _____