

Deposit Account Application Form

INSTRUMENT TYPE:

Financial Spread Betting CFD Only Spot Forex Only CFD & Spot Forex

BASE CURRENCY AND INITIAL DEPOSIT:

Select the currency that your account will be traded in:

AUD CHF EUR GBP JPY PLN USD

Estimated Deposit Amount: _____

Minimum 200 USD (or currency equivalent) for Financial Spread Betting and Standard Spot Forex and/ or CFD Trading

PERSONAL DETAILS:

Title: _____ Forename/s: _____ Surname: _____

Date of Birth: _____ Country of Birth: _____

Residential Address: _____

Post/Zip Code: _____ Country: _____ Do you own this property: Yes No

Time at above Address: Years _____ Months _____ (If less than 3 years, list previous address below.)

Previous Address: _____ Post/Zip Code: _____ Country: _____

I do not wish for Tradefair Financials and its Associated Companies to use information about me to keep me informed of products and services by letter, telephone (including text messages), electronically (including e-mail) or otherwise.

CONTACT DETAILS: (Please include any International Dialling Code and also tick your preferred contact number & email address.)

Home Telephone Number: _____ Personal Email Address: _____

Mobile Telephone Number: _____ Business Telephone Number: _____

Business Email Address: _____

EMPLOYMENT DETAILS: (Employer references will not be sought)

If you are self-employed please state for how long, your business address if different from the above, and the nature of your business.

Employers Name: _____

Address: _____

City: _____ Post/Zip Code: _____ Country: _____

Nature of Business: _____ Position Held: _____

Since: Year _____ Month _____ Is the firm publicly quoted?: Yes No

FINANCIAL DETAILS:

Applicable currency for questions below: _____

Equity in Property (current value less mortgage and any other legal charges):

- | | | |
|---|--|--|
| <input type="checkbox"/> Less than 5,000 | <input type="checkbox"/> 5,000 – 10,000 | <input type="checkbox"/> 10,000 – 20,000 |
| <input type="checkbox"/> 20,000 – 40,000 | <input type="checkbox"/> 40,000 – 60,000 | <input type="checkbox"/> 60,000 – 80,000 |
| <input type="checkbox"/> 80,000 – 100,000 | <input type="checkbox"/> Over 100,000 | |

Approximate annual income before any tax and deductions:

- | | | |
|---|--|--|
| <input type="checkbox"/> Less than 5,000 | <input type="checkbox"/> 5,000 – 10,000 | <input type="checkbox"/> 10,000 – 20,000 |
| <input type="checkbox"/> 20,000 – 40,000 | <input type="checkbox"/> 40,000 – 60,000 | <input type="checkbox"/> 60,000 – 80,000 |
| <input type="checkbox"/> 80,000 – 100,000 | <input type="checkbox"/> Over 100,000 | |

Approximate value of liquid savings and investments excluding property equity:

- | | | |
|---|--|--|
| <input type="checkbox"/> Less than 5,000 | <input type="checkbox"/> 5,000 – 10,000 | <input type="checkbox"/> 10,000 – 20,000 |
| <input type="checkbox"/> 20,000 – 40,000 | <input type="checkbox"/> 40,000 – 60,000 | <input type="checkbox"/> 60,000 – 80,000 |
| <input type="checkbox"/> 80,000 – 100,000 | <input type="checkbox"/> Over 100,000 | |

IDENTITY VALIDATION INFORMATION:

Machine Readable Passport No.

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EXAMPLE 1	012345678	1	GBR	5011025	M	0810050	<<<<<<<<<	2	9
EXAMPLE 2	M030858<<	1	GRC	9999999	F	0310228	A123123<<	3	9

Expiry Date: _____

National Identity Card

Number: _____

Date of Issue: _____ Country of issue: _____

ADDITIONAL SPOT FOREX ACCOUNT OPTIONS:

Please select your required lot size and margin requirement:

LOT SIZE	LEVERAGE (Min ¼%)
<input type="checkbox"/> 100,000 (Default)	<input type="checkbox"/> 200:1 – ½% (Default)
<input type="checkbox"/> 10,000	<input type="checkbox"/> 100:1 – 1%
<input type="checkbox"/> Other _____	<input type="checkbox"/> 400:1 – ¼%

(Increments of 1000)

ADDITIONAL CFD AND FINANCIAL SPREAD BETTING OPTIONS:

Please select your required margin requirement in respect of CFD FX or Spread Bet FX:

200:1 – ½% (Default) 100:1 – 1%

EXPERIENCE AND KNOWLEDGE:

Please select your trading experience for each type based on live trading experience only.

1. Have you traded spread bets? Yes No

If yes, please indicate the number of self-directed trades placed with your own risk capital in the last 12 months:

0 – 25 trades. 26 – 50 trades. 51 and above.

Average size of trade:

0 – 4 5-10 11-20 21-50 51+

2. Have you traded CFD's? Yes No

If yes, please indicate the number of self-directed trades placed with your own risk capital in the last 12 months:

0 – 25 trades. 26 – 50 trades. 51 and above.

Average size of trade:

0 – 4 5-10 11-20 21-50 51+

3. Have you traded Spot Forex? Yes No

If yes, please indicate the number of self-directed trades placed with your own risk capital in the last 12 months:

0 – 25 trades. 26 – 50 trades. 51 and above.

Average size of trade:

0-50,000 51,000 – 100,000 101,000 – 200,000 200,001+

4. Have you traded other types of financial instruments, such as shares? Yes No

If yes, please answer the following questions :

Please indicate if these trades were in: Other Financial Derivatives
 Shares
 Other instruments

Please indicate the number of self-directed trades placed with your own risk capital in the last 12 months:

0 – 25 trades. 26 – 50 trades. 51 and above.

Average size of trade:

0 – 4 5-10 11-20 21-50 51+

5. Do you hold any educational or professional qualifications, and/or are you currently employed in the financial sector in a professional position which requires knowledge of the type of trading that you wish to carry on with Tradefair Financials?

YES NO

If yes, please specify: _____

Warning

If you have ticked "No" to all of the five above questions, before you continue with your application please note that the rules of our regulatory body (the Financial Conduct Authority) require Tradefair Financials to inform you that we do not deem leveraged derivative financial instruments as being entirely appropriate products for you.

Having considered the above statement, do you still wish to continue with your account application?

Yes, I confirm that I have noted your warning above but still wish to continue with my application for account facilities with Tradefair Financials.

ACCOUNT SECURITY: Please indicate your preferred security question by providing your appropriate answer to **one** of the following:

Your father's middle name?: _____ Your mother's maiden name?: _____

Your pet's name?: _____ Your favourite sports team?: _____

Your first car?: _____ Your favourite TV show?: _____

Your favourite food?: _____

PASSWORD:

Please provide a password to be used on your initial login to the platform: _____
(This password must be changed after first login for security reasons)

RISK WARNING

Tradefair Financials' CFDs, Spot Forex markets and Financial Spread Bets are margined products; it is possible to lose more than your initial margin deposit or any variation margin that you may be required to deposit from time to time, therefore you should only speculate with money you can afford to lose. These products may not be suitable for all customers; therefore, please ensure you fully understand the risks involved and seek independent financial or legal advice if necessary and prior to entering into such transactions. Tradefair Financials reserves the right to deny you account facilities based on your previous experience of derivative trading. When you trade with Tradefair Financials you are merely wagering on the outcome of a financial instrument and therefore you do not take delivery of any applicable underlying instrument and nor are you entitled to any benefits related to the same. I understand and accept the risks associated with financial spread betting, cfd trading and/or spot forex trading (as relevant); for example, that my losses may rapidly exceed any initial deposit or margin and may be unlimited.

DATA PROTECTION

You are referred to clause 39 of our General Terms (which is repeated in our Privacy Policy). This sets out the treatment of information relating to you, in particular to whom it may be disclosed. You specifically confirm that you have read, understood and accept those terms. Please note that, amongst other uses, we can disclose your information to and undertake searches with credit references and fraud prevention agencies, banks and other relevant third parties. We and they can also search the Electoral Register. Those third parties may maintain a record of the search and this may affect future applications for credit by you.

BET/TRADE CONFIRMATIONS

We will provide confirmations to you of your bets/trades and executed Orders via Tradefair PRO, unless you contact us and request that they be sent on paper.

MARKETING

We will use information about you (see meaning of "Your Data" in our Terms) to keep you informed of our products and services by letter, telephone (including text messages), electronically (including e-mail) or otherwise. Our Associated Companies will also be able to contact you in these ways about their products and services. You consent to the use of Your Data in this way unless you tell us that you do not wish us or our Associated Companies to use Your Data in this manner. In order to do so, please mark the checkbox found in the Personal Details section of this application or write to us at: Tradefair Financials, 34th Floor, (CGC34-03), 25 Canada Square, London, E14 5LQ, telephone us on + 44 (0) 20 7170 0942, or e-mail our Customer Services Team on helpdesk@tradefair.com.

DECLARATION

I confirm that I am over 18 years of age and the information provided above is true and correct. I confirm that I have read in full, understood and agree to the Tradefair Financials General Terms, Spread Terms (if I am applying for a spread betting account) CFD and Spot Forex terms, if I am applying for a CFD or Spot Account, (collectively the Terms), the Risk Warning Notice – Spread Betting or Risk Warning Notice – CFD and Spot Forex Trading as appropriate. I understand that I am applying to become a customer of Tradefair Financials on the basis of the Terms and that a contract will only come in to being if Tradefair Financials accepts this application. I understand and accept the risks associated with spread betting, cfd trading and/or spot forex trading (as relevant); for example that my losses may exceed any deposit or margin and may be unlimited.

I confirm that I am acting as a private investor for my own account irrespective if I am currently, or have at some time in the past been, registered or qualified with any national or state exchange, regulatory authority, professional association or; recognised professional body as a registered securities broker-dealer, investment adviser, futures commission merchant, commodities introducing broker or commodity trading advisor, member of a securities exchange or association or futures contract maker, or an owner, partner or associated person of any of the foregoing, (whether or not they qualified to do so), or I am currently employed by a bank or other organisation exempt from registration to perform functions that would require me to be so registered or qualified if I were to perform such functions for an organisation not so exempt.

I confirm that I shall use any data provided by Tradefair Financials solely in relation to the management of my personal funds and not as a trader to the public or for the investment of corporate funds and will not redistribute, republish or otherwise provide any data provided by Tradefair Financials to any third party in any manner or use or process data for any commercial purpose. I understand that I am expressly prohibited from:

- extracting the Tradefair Financials Price from Tradefair PRO;
- copying, altering, adapting, creating derivative works, decompiling, disassembling, modifying or reverse engineering the Tradefair Financials Price, or any part of it;
- distributing the Tradefair Financials Price to any third party without an appropriate licence from Tradefair Financials and/or one of Tradefair Financials' third party providers;
- using the Tradefair Financials Price for any purpose other than allowed under the Tradefair Financials Terms.

I agree to communicating with Tradefair Financials (without limitation) by the use of electronic communications. I confirm that I am duly authorised to enter into the Terms and to engage in spread betting, cfd trading and/or spot forex trading (as relevant) with Tradefair Financials; I confirm that in doing so I will not be in breach of any laws (English or elsewhere, tax, regulatory or international money laundering legislation and may use information held in any database or other otherwise).

I understand that Tradefair Financials are required to verify both my residential address and identity in order to satisfy current international money laundering legislation and may use information held in any database or other electronic format in that connection. In this respect I agree to provide relevant documentation when required and cooperate.

JURISDICTION NOTICE: I have read the Tradefair Financials Jurisdiction Notice located within plus.tradefair.com and I understand that if I am a non-UK resident or non-UK citizen or if I bet/trade from a jurisdiction outside the UK, I may be subject to laws (including tax laws) other than English law and that I am solely responsible for ascertaining and complying with such laws.

I understand that if I am uncertain in respect of any of the above statements I should seek independent financial/legal advice.

Signed

Date

Name in full

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