

Individual Account Opening Form

Personal Information

Title _____ Mr. _____ Ms. _____ Preferred Language of Communication English _____ Other _____
 Last Name _____ First Name _____ Middle Name _____
 Telephone _____ E-mail _____
 Nationality _____ ID/Passport Number _____ Expiry Date ____ / ____ / ____
 Date of Birth ____ / ____ / ____ Gender M _____ F _____

Residential Address

Street Name _____ Number _____ City _____
 State/Region _____ Postal Code _____ Country _____

Taxable Residence

Are you a United State resident for Tax purposes? YES _____ NO _____
 Are you a United States Citizen? YES _____ NO _____
 If YES, please provide details _____
 Jurisdiction for Tax Purposes _____ Tax Identification Number (TIN) _____
 Are you Politically Exposed or associated to any Political person? YES _____ NO _____
 If YES, please provide details _____

Investment Profile

Employment Status	Employed	Self-Employed	Unemployed	Retired	Student
Nature of Business	Accounting	Banking	Financial Services	Legal	Business Admin. Other
Annual Income (Estimated)	< \$15,000	\$15,000 - \$50,000	\$50,000 - \$250,000	> \$250,000	
Net Worth (Estimated)	< \$15,000	\$15,000 - \$50,000	\$50,000 - \$250,000	> \$250,000	
Have you ever declared Bankruptcy?	YES	NO			
Education	Elementary	High School	College / University	Masters / PhD	Professional Qualification
Source of Investment Portfolio	Salary/ Savings	Rental/Other Invest. Income	Inheritance	Family Funds	Borrowed Funds
Country of Bank Account or PSP	_____				
Anticipated Investment	\$20,000	\$20,000 - \$50,000	\$50,000 - \$250,000	> \$250,000	
Intended Purpose and Reason for Trading	Speculation	Hedging	Investment	Intraday Trading	Other

Trading Experience

1. Please indicate if you have traded on an execution only basis in any of the following Markets for the past 1 year:

Rolling Spot Forex/CFDs on FX Pairs Indices or Commodities
 Shares/Bonds
 Spread Betting/Other Derivatives
 No Experience

2. Do you have any experience or relevant qualification to understand the nature of the risks involved in trading leveraged products such as OTC derivatives?

Yes _____ No _____

3. How many trades connected to Rolling Spot Forex/CFDs on FX pairs/Indices or Commodities have you made in the last six months?

Over 100 Trades _____ 50-100 Trades _____ 25-50 Trades _____
 1-25 Trades _____ No Trades _____

4. The market is moving against you and your account has a stop-out level of 50%. Your account will be stopped out in which of the following situations?

The account equity reaches 50% of the used margin
 The account equity reaches zero
 The account equity reaches 50% of the account balance
 None of the above

5. What are your average transaction sizes and leverage used when trading products connected to Rolling Spot Forex/CFDs on FX pairs/Indices or Commodities?

Over €1000 with a leverage of above 1:50
 Between €100-1000 with a leverage of above 1:50
 €100 or less with a leverage of above 1:50
 Never traded with a leverage of above 1:50

6. How much margin is required to buy 1.00 lot (100K contact size) of EUR/USD through an account that has 100:1 leverage?

€1,000 _____ \$100 _____ €5,000 _____ \$1,000 _____

7. With which possible ways can an open trading position be closed?

With an order to 'Take Profit' or 'Stop Loss'?
 With a request for withdrawal of funds from your account balance?
 With both the above
 None of the above

8. When trading with a higher leverage which of the following applies?

Risk is reduced
 The profit and loss of a 1.00 lot position is multiplied
 Positions can be opened with more notional exposure than the available balance
 None of the above

9. What is the meaning of Over The Counter ("OTC") derivatives?

- Contracts that are traded (and privately negotiated) in-directly between two parties, without going through an exchange or other intermediary
- Contracts that are traded (and privately negotiated) directly between two parties, without going through an exchange or other intermediary
- Contracts that are traded publicly through a regulated Stock-Exchange or other intermediary
- Contracts that are traded (and privately negotiated) between unknown parties, which sometimes are traded through a regulated Stock-Exchange

10. How much do you have to pay to buy 10 lots USD through an account that its leverage is 1:50?

- \$20,000
- \$1,000,000
- \$20,000,000
- \$10,000

11. You have deposited GBP 3,000 in your trading account and bought 1 standard lot of CFDs on EURGBP at a price of 1.100. Which of the statements is true?

- By opening the position of CFDs on EUR/GBP, I am buying a transferable security, which has its price connected to the exchange rate of EUR to GBP
- If the price of EUR/GBP drops to 1.070, I would be making a loss of £3,000 and my available equity would be 0 (i.e. I will lose my initial investment)
- If the price of EUR/GBP drops to 1.070, I would be making a loss of £30,000 and my available equity would be 0 (i.e. I will lose my initial investment)
- None of the above

Please Select Your Preferred Trading Options	Trading Platform		Trading Account			Account Currency	
		MT4	MT5	Standard Account	Pro Account	Elite Account	EUR

General Terms

I hereby confirm that the information given above is true, correct and complete and you are hereby authorized to use this information for all Services offered by NBH MARKETS EU LIMITED and for which I may apply from time to time and for all the accounts which I have now or may have in the future with NBH MARKETS EU LIMITED.

Change of Data

For any changes in the data given above, I have the obligation to notify the company the soonest possible and I acknowledge that the company is not liable for any wrong data, or for the non-prompt amendment of data which I have omitted or neglected to send and to inform the company.

Change of Name

Change of name does not affect any of my rights or obligations, nor does it affect any legal procedure by or against me and any legal proceedings that may be in process or has begun against me under my previous name, may continue or commence against me under my new name.

Communication

- a. The company will contact me by phone or in writing at my last known address and the day of contact will be considered the day of the telephone call or the date of sending the written correspondence by telegram, electronic mail, telex or fax (but should this day be a non-working day, then it would be considered that it has been received the next working day).
- b. The company shall have no liability or obligation for any loss or damage that I may suffer as a result of any delays, misunderstanding, mutilations or any other irregularity, in sending any notification either from or to me or to any other party, or forwarding either by hand, or by post, or by telegram, telephone, email, telex, fax or by any other means of communication.
- c. The company is under no liability for loss or non-receipt of any statement of account, receipt or notification dispatched.

Consent for the collection and processing of personal data

I fully understand and hereby state that I freely and expressly consent to:

- a. The use, processing, collection, recording, transmission and correlation by the company and its authorized and appropriately trained employees, associates or agents of the company, of my personal data which have been given, or shall be given in the future by me, or have been secured by the company, for purposes relevant to the provision of Services offered by the company, in accordance with the provisions of the Processing of Personal Data (Protection of Individuals) Law of 2001, as it shall be amended from time to time, under which I have the right to access and rectify of said data, and I acknowledge that the holder of my personal data is NBH MARKETS EU LIMITED. Any information relating to me shall not be disclosed to third parties apart from those mentioned above, except only with my consent or in accordance with any Law or Court order, or it is in the public interest to do so or if necessary for the protection of the company.

- b. For security purposes, the company may record my telephone calls with the company and may use monitoring and/or recording equipment in and around its premises. All recordings comprise property of the company.

Residents of Member States of the European Union/ Residents of other States**

I hereby state that I am:

Resident of a member State of the European Union.

A person domiciled outside the Republic of Cyprus and that I am not a resident of a member State of the European Union.

For as long as I am:

- a. Resident of a member State of the European Union, or
- b. A person that domiciles outside the Republic of Cyprus, I hereby authorize the company to complete and submit a statement for statistical purposes for my foreign investments in Cyprus according to the instructions of the Central Bank of Cyprus under the Central Bank of Cyprus Law of 2002, as it may be amended from time to time.

Legislation

The relationship between the customer and the company is governed by the Cyprus Law and it is agreed that the Courts of Cyprus will have jurisdiction for the resolution of any dispute which may occur from or in connection with this authorization, it is understood that this article will not limit the rights of the company to take legal proceedings in any other Courts abroad which have jurisdiction.

The present authorization will continue to be valid until the day that I withdraw it by notification in writing which will be delivered to you.

Know Your Client Documentation

Please attach self-attested copies to this application form, where applicable, the following documents:

Recent bank statement.

Colour copy of Identity Card (for Cypriot citizens) or International Passport for foreigners.

Copy of a recent Utility bill (e.g. of electricity or telephone, or other document to the satisfaction of the Company evidencing the permanent residence of the Customer - maximum 6 months old).

*The above documents are not exhaustive and the Company may require additional documents where this shall be deemed necessary.

I hereby consent to be informed for any service, product or scheme offered from time to time by the company and/or other selected third parties.

I hereby declare and confirm that these are true and correct and that I have not withheld any relevant or substantial information.

I confirm that I have delivered whatever is required in accordance with point 8 above and that such are original and authentic and content is true and accurate.

Customer Name

Signature

Date

Policy Acknowledgement Form

I have read and accept Terms and Conditions of all documents listed below:

Customer Agreement, Investment Conditions (Terms and Conditions of Business) Client Complaint Form
Complaint Handling Procedure
Order Execution and Best Interest Policy
Client Categorisation
Conflict of Interest Policy
Anti-Money Laundering (AML) Policy
Investor Compensation Fund
Key Investor Information Document ("KID")
Product Governance Policy
Execution Quality Summary Statement
Website Terms and Conditions
Privacy Policy
Risk Warning
Cookie Disclosure
Product Statement

Optional Conditions*:

Multi Account Manager (MAM) Agreement
Money Manager Agreement
Percentage Allocation Management Module (PAMM) Agreement
Islamic Swap Free Account Terms and Conditions

**Please note that some of the above might not be applicable or available to you based on the services you requested from the company.*

I hereby declare and confirm that I have read the above-mentioned policies and agreements of the Company and understand my rights and obligations connected to the services offered to me by the company.

Customer Name

Signature

____/____/____

Date

For Internal Use Only

Face to Face	Yes	No
Source of Funds Verified	Yes	No
Online Verification	Yes	No