CFI

CORPORATE ACCOUNT APPLICATION FORM

PLEASE FILL-IN THE BELOW FIELDS

If you have any questions regarding the completion of this application form, please send an email to global@cfi.trade.

Once you have completed and signed the Corporate Application Form, kindly submit a scanned copy by email to global@cfi.trade.

SECTION A:

Registered Business Name ____________________

Registration Number ____________________

Date of Registration ____________________

Trading Name or name on the certificate of Incororation ____________________

Registration Number ____________________

Date of Incororation ____________________

Former Name (if any) ____________________

Jurisdiction of Incorporation ____________________

Type LTD LLC LLC FZC Other ____________________

Tax Identification Numbertion ____________________

Registered business address ____________________

Place of business ____________________

SECTION B:

Telephone number ____________________

Email address ____________________

Website ____________________

SIGNATURE: ____________________

SECTION C: LIST OF ALL DIRECTORS

*Names of Directors of the Company, their residential address and email address.

Full Name	ID/Passport/ Business Registration Numbers	Nationality/Country of Incorporation	Residential Address / Registered Address

SECTION D: LIST OF ALL SHAREHOLDERS

*Names of shareholders of the Company, their details and % shareholding.

Full Name	ID/Passport/ Business Registration Numbers	Nationality/Country of Incorporation	Residential Address / Registered Address	% Shareholding

SIGNATURE: ______________________________

CFI

SECTION E: LIST OF ALL UTIMATE BENEFICIAL OWNERS

***Names of Ultimate Beneficial Owners of the Company, their details and % holding.**

Full Name	ID/Passport/ Business Registration Numbers	Nationality/Country of Incorporation	Residential Address / Registered Address	% Holding

SECTION F: AUTHORISED SIGNATORIES

***Name of persons authorised by the Company to trade on the Accounts (s).**

Full Name & Position	Email Address	Residential Address

SECTION G: COMPANY FINANCIAL STATUS

Approximate annual turnover (and Currency): ______________________________

Date of last audited financial statements: ______________________________

Approximate funds available for the Company to trade: ______________________________

SECTION H: ACCOUNT INFORMATION

I want my account to be Swap Free / Islamic account	Yes	No
I accept the Swap Free/Islamic Accounts Terms & Conditions	Yes	No

SECTION I: INVESTMENT EXPERIENCE

1. Is the company registered with a financial services regulatory authority?

Yes **No** **If yes, please state the name of the regulator?** ______________________________

2. Do you have trading experience in the followings:

Shares **Forex** **Options** **Futures**

Do you have a good understanding of trading in leveraged derivatives due to relevant professional qualification or by education?

Yes **No**

4. Do you understand the nature and risks of trading?

Yes **No**

SIGNATURE: ______________________________

3- CRS PEPORTING

Regulations based on the OECD Common Reporting Standard "CRS" require financial institutions to collect and report certain information about an account holder's tax residency. If the account holder's tax residence is located outside the country where the Financial institution maintaining the account is located, we may be legally obliged to pass on the information in this form and other financial information with respect to your financial information with respect to your financial accounts to local authorities and they may exchange this information with tax authorities of another jurisdiction or jurisdictions pursuant to intergovernmental agreements to exchange financial acount information. **Please answer the questions below:**

Is your entity Incorporated in Mauritius	**Yes**	**No**
Is your entity Registred in Mauritius	**Yes**	**No**
Is your entity Controlled in the Mauritius	**Yes**	**No**
Is your entity Managed in the Mauritius	**Yes**	**No**

Please complete the CRS form if the answer to any of the questions is "No"

Country/Jurisdiction of tax residence	TIN	If ni TIN available enter Reason

4- FATCA PEPORTING

Regulations based on the OECD Common Reporting Standard "CRS" require financial institutions to collect and report certain information about an account holder's tax residency. If the account holder's tax residence is located outside the country where the Financial institution maintaining the account is located, we may be legally obliged to pass on the information in this form and other financial information with respect to your financial information with respect to your financial accounts to local authorities and they may exchange this information with tax authorities of another jurisdiction or jurisdictions pursuant to intergovernmental agreements to exchange financial acount information. **Please answer the questions below:**

1. Are you a Financial Institution?

Yes (Complete W8 Ben E Form) **No**

2. Do you been established, created or organised in the US or under the laws of the US?

Yes (Complete W-9 Form - TIN Certifacte) **No**

3. Are any of the Shareholders, Partners, Trustees, Directors or Beneficial Owners a US erson as defined in section 7701(a) (30) of FATCA. For UD federal tax purposes, you are considered a US Person if you are a:

a. US Citizen

Yes **No**

b. US Resident Alien, incororating:

I. Individuals who meet the Green Card Test

Yes **No**

II. https://www.irs.gov/individuals/international-taxpayers/us-tax-residency-green-card-test

III. Individuals who meet the Substantive Presence Test
https://www.irs.gov/individuals/international-taxpayers/substantial-presence-test

c. US Corporation	**Yes**	**No**
d. US Partnership	**Yes**	**No**
e. An Estate (other than a foreign estate)	**Yes**	**No**
f. A domestic Trust (as defined in Regulations section 301.7701-7)	**Yes**	**No**

2. If any Shareholder, Partner, Trustee, Director or Beneficial Owner answered "YES" to the preceding question: Complete the Attached W-9 - "Request for Taxpayer Identification Number and Cerftification" for each US Person.

By signing below, you hereby confirm the above is information is complete and accurate. You declare having sufficient experience in financial markets and trading leveraged products. You were made aware of our systems including all features, all products' details, and other information required and you are ready to trade at your risk. You understand that leveraged CFD's trading is highly risky and that losses may exceed your deposits resulting in a deficit you will be liable for to us. You further declare having read, understood and accepted our General Terms and Conditions (including section 17 on market abuse), Risk Disclosure Statement, Order Execution Policy, Conflicts Policy, Privacy Policy and other relevant policies and terms.

CERTIFIED BOARD RESOLUTION

I, ______________________________ (name of Company Secretary / Director) of (name ______________________________ of "the company") certify to CFI International Ltd that the following Resolutions were duly passed by the directors of the Company at a meeting held on ____________ (date).

IT WAS RESOLVED AS FOLLOWS:

1. That account(s) (the 'Account(s)') be opened with CFI International Ltd in the name of the Company for the purpose of entering into derivative contracts and any transactions related or ancillary to any of the contracts.

2. That the agreement be entered into with CFI International Ltd in connection with the opening of the Accounts in such form as CFI International Ltd shall require (the 'Agreement') and that all transactions entered into by the Company shall be subject to terms of the Agreement as amended from time to time.

3. That each of the persons whose names and specimen signatures appear below (the 'Authorised Signatories') shall be and are hereby jointly and severally authorised to sign any document in connection with the opening or operation of the Account(s), including (but without limitation) the Agreement and any document creating, perfecting or relating to any mortgage, charge or encumbrance over the Company's assets and to give, or delegate the giving of, any oral or written instructions to CFI International Ltd with respect to the Account(s) including (but without limitation) instructions to effect or otherwise enter into transactions with or on behalf of the Company.

4. That any transactions of any description whatsoever previously entered into by the Company with or through CFI International Ltd will be and are hereby ratified and approved.

5. That these Resolutions be communicated to CFI International Ltd and shall remain in force and that CFI International Ltd be entitled to rely on the same until an amending resolution has been passed and a copy certified by an officer of the Company is received by CFI International Ltd.

NAME ______________________________

SIGNATURE OF AUTHORISED SIGNATORY ______________________________

NAME ______________________________

SIGNATURE OF AUTHORISED SIGNATORY ______________________________

DECLARATION OF SOURCE OF FUNDS & SOURCE OF WEALTH

Please confirm the declarations below by clicking on the relevant box:

I confirm that neither the Company nor its principals (principals include shareholder(s), promoter(s), controller(s), beneficial owner(s), directors or officers) have never been convicted of any offence (excluding road traffic offences), censured, disciplined, publicly criticised or adversely commented upon nor is the Company or any of its principals subject to any ongoing regulatory or legal action(s) which may have an adverse impact on their reputation, character, financial integrity and/or reliability.

Yes **No**

If you have answered YES to the above, please provide details of same below:

I confirm that the funds / assets transferred now or at any time in the future to CFI International Ltd do not derive from money laundering activities and are not / will not be derived from or otherwise be connected with any activity which is illegal or unlawful or, either in the country where the funds originate or in the country where the Company operates or in the Republic of Mauritius.

Yes **No**

I confirm that none of the principals of the Company form part of the category of politically exposed persons (PEPs). PEPs are individuals who are or who have been entrusted with prominent public functions (for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations and important political party officials).

Yes **No**

If any of the principal forms part of the PEP category, please identify the principal and state below the type of PEP category to which he belongs. (Please choose from the box)

ACKNOWLEDGEMENTS

I/We have read, understood, and agreed with the Client Agreement, Terms Of Business, Risk Disclosure, Privacy and Internal Policy Controls, the Legal documentation, and their contents;

I/We confirm the above information is correct and accurately described. Should there be any changes in the above information, I/We hereby agree to provide any additional information/documentation that may be required.

SIGNATURE OF COMPANY DIRECTOR ______________________

DATE ______________________

SIGNATURE OF COMPANY DIRECTOR ______________________

DATE ______________________

December 2024