

CUSTOMER AGREEMENT - INDIVIDUAL

1. [General Account Opening Agreement](#)
2. [General Account Opening Agreement \(Joint\)](#)
3. [Agreement for Indemnification from Banking Risk](#)
4. [Know Your Customer \(KYC\)](#)
5. [“American FATCA law” Form](#)
6. [W-8BEN FORM](#)
7. [“Foreign Account Tax Compliance Act” Form](#)
8. [List of Customers’ Rights & Duties](#)
9. [List of counterparties and banks](#)
10. [CRS-Individual](#)
11. [Multi Asset Account](#)
12. [Commission Schedule-Cash Trading](#)
13. [Statement Delivery Form](#)

OTHER REQUIRED DOCUMENTS

1. The following documents can be accepted as copy of ID:

- Identification Card
- Valid Passport
- Individual Civil Registration Certificate (<3 months)

2. Proof of Residence of the beneficial owners. It must be less than 3 months old

June, 2026