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