



## 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 GFT Global Markets 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):

- Less than 5,000  5,000 – 10,000  10,000 – 20,000  
 20,000 – 40,000  40,000 – 60,000  60,000 – 80,000  
 80,000 – 100,000  Over 100,000

Approximate annual income before any tax and deductions:

- Less than 5,000  5,000 – 10,000  10,000 – 20,000  
 20,000 – 40,000  40,000 – 60,000  60,000 – 80,000  
 80,000 – 100,000  Over 100,000

Approximate value of liquid savings and investments excluding property equity:

- Less than 5,000  5,000 – 10,000  10,000 – 20,000  
 20,000 – 40,000  40,000 – 60,000  60,000 – 80,000  
 80,000 – 100,000  Over 100,000

**IDENTITY VALIDATION INFORMATION:**

**Machine Readable Passport No.**

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<b>EXAMPLE 1</b>	012345678	1	GBR	5011025	M	0810050	<<<<<<<<<	2	9
<b>EXAMPLE 2</b>	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:**

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

(Increments of 1000)

**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 GFT Global Markets?

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 FSA) require GFT Global Markets UK Ltd 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 GFT Global Markets.

**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

GFT Global Markets 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. GFT Global Markets reserves the right to deny you account facilities based on your previous experience of derivative trading. When you trade with GFT Global Markets 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 DealBook®, 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: GFT Global Markets UK Limited, 34th Floor, (CGC34-03), 25 Canada Square, London, E14 5LQ, telephone us on +44 (0) 20 7170 0770; (UK FREEPHONE 0800 358 0864), or e-mail our Customer Services Team on [customerservices@gftuk.com](mailto:customerservices@gftuk.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 GFT Global Markets 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 GFT Global Markets on the basis of the Terms and that a contract will only come in to being if GFT Global Markets 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 agree to communicating with GFT Global Markets (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 GFT Global Markets; 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 GFT Global Markets 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 GFT Global Markets Jurisdiction Notice located within [www.gftuk.com](http://www.gftuk.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