

## Deposit Account Application Form

**APP. CODE:** \_\_\_\_\_ (For internal use only)

The majority of information requested is required in order to meet the requirements of our regulatory body, the Financial Services Authority, and to ensure that GFT Global Markets UK Ltd ("GFT Global Markets") comply with International Money laundering procedures.

**Before you apply for an account, please take the time to consider all of the statements below. Only if you are able to agree to all of these statements should you proceed with your application.**

1. I am over 18 years of age.
2. 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.
3. I understand that products such as Stock Indices and FX are less prone to extreme volatility than for example Individual Equities or Commodities.
4. I consider financial spread betting, cfd trading and/or spot forex trading (as relevant) as being suitable products for me.
5. I have read the GFT Global Markets Jurisdiction Notice located within [www.gftuk.com](http://www.gftuk.com) and I have ascertained that by entering into financial spread bets, cfd trades and/or spot forex trades (as relevant); I will not breach any applicable local regulation or law.
6. I understand that if I am uncertain in respect of any of the above statements I should seek independent financial/legal advice.

Yes, I agree to all of the above statements.

### REQUIRED TRADING PERMISSIONS:

Financial Spread Betting  CFD Trading Only  Spot Forex Trading Only  CFD & Spot Forex Trading  Mini Spot Forex

**Please now take time to consider the following statements:**

1. I fully understand the risks inherent in the products that I have indicated above.
2. I consider that I have obtained such knowledge because: (please indicate)
  - My education / training included sufficient and relevant mathematical / commercial / financial tuition.
  - I hold a relevant professional qualification.
  - I have worked within the financial sector and have been exposed to leveraged derivative products.
  - I have experience of trading such products with my own risk capital and without the advice of any third party.

Yes, I agree to all of the above as indicated.

No I cannot agree to all of the above as indicated.  
(Answering "No" does not necessarily prevent you from proceeding with your application).

### BASE CURRENCY AND INITIAL DEPOSIT:

**Base Currency of your account** (please specify): \_\_\_\_\_

#### Initial Deposit :

Minimum £1,500 (or currency equivalent) for Financial Spread Betting and Standard Spot Forex and/ or CFD Trading

**Please debit the card below with:** \_\_\_\_\_

**I will initiate a bank transfer for:** \_\_\_\_\_ and these funds will be sent in my own name to the appropriate GFT Global Markets UK bank account as specified in the Account Documents / Deposit Instructions section of the website [www.gftuk.com](http://www.gftuk.com)

### PERSONAL DETAILS:



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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: \_\_\_\_\_

**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: \_\_\_\_\_  Fax Number: \_\_\_\_\_

**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: \_\_\_\_\_ Post/Zip Code: \_\_\_\_\_ Country: \_\_\_\_\_

Nature of Business: \_\_\_\_\_ Position Held: \_\_\_\_\_

Since: Year \_\_\_\_\_ Month \_\_\_\_\_ Is the firm publicly quoted?: YES  NO

**DEBIT/CREDIT CARD DETAILS:**

(Please note that refunds cannot be made to Mastercard)

Card Type: DELTA / SOLO / LASER / MAESTRO / MASTERCARD / VISA

(MasterCard and Visa payments will be subject to a 1.5% charge.)

Full Name on Card: \_\_\_\_\_

Card Number (no spaces): \_\_\_\_\_

Start Date: \_\_\_\_\_ Expiry: \_\_\_\_\_ Issue No.: \_\_\_\_\_

(We shall contact you by telephone in order to clarify the security code number on the rear of any card tendered)

Address Applicable to Card (if different from above): \_\_\_\_\_

**BANK DETAILS:**

Bank/Building Society Name: \_\_\_\_\_ Account / IBAN Number: \_\_\_\_\_

Account Holder's Name: \_\_\_\_\_ Sort / Branch / Swift / BIC Code: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

How long have you held this account? Years \_\_\_\_\_ Months \_\_\_\_\_

I hereby authorise you to collect payment of any and all sums due by me to GFT Global Markets from my Debit/Credit Card, the details of which are recorded above, providing that I am given prior notice of your actions in accordance with, and by one of the methods contained within, Clauses 42.6 and 42.7 of the GFT Global Markets UK General Terms as may be amended from time to time.

Registered in England and Wales, Company Number 5394757, Registered Office as above. Authorized and Regulated by FSA.



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Do the answers to 1,2 and 3 above refer to Real Money  Demo trading  or both  ?

4. Are you now employed (or have you in the last 12 months been employed) in the financial sector in a professional position which requires knowledge of the trading you wish to carry on with GFT Global Markets? YES  NO

If yes, for how long have you been or were you so employed?  Years  months

5. Do you hold any educational or professional qualifications relevant to the type of trading you wish to carry on with GFT Global Markets or that you have indicated above has been undertaken by you? YES  NO

If yes, please specify: \_\_\_\_\_

### 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?: \_\_\_\_\_

**MISCELLANEOUS INFORMATION:** How did you hear about GFT Global Markets?

### 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.

### 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 either tick this box  or write to us, telephone us or email us at: GFT Global Markets UK Limited, 34th Floor, (CGC34-03), 25 Canada Square, London, E14 5LQ, telephone +44 (0) 20 7170 0770; (UK FREEPHONE 0800 358 0864), e-mail our Customer Services Team on [customerservices@gftuk.com](mailto:customerservices@gftuk.com)

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GFT Global Markets UK Ltd. | Subsidiary of Global Futures & Forex, Ltd.

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freephone | 0800 358 0864  
fax | +44 (0) 20 7170 0788

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### 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 or Intermediate Customer Notice 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.

**Non-UK Citizens/residents and non-UK betting/trading:** 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.

Signed: \_\_\_\_\_

Name in full: \_\_\_\_\_ Date: \_\_\_\_\_