



**Swiss e Trade AG**  
**Currency Trading**  
**Account Opening Forms**  
for  
**Individuals/Private Clients**

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## Individuals/Private Clients

### Mandatory Forms

- ü **Account Opening Form**
- ü **Client Background Information**
- ü **Verification of Beneficial Owner**
- ü **Risk Disclosure Statement**
- ü **General Business Conditions**
- ü **Limited Power of Attorney Form (if required)**

### Mandatory Documents (please submit these documents with account opening forms)

- ü **Copy of Passport or Identity Papers (showing photo and signature)**
- ü **Evidence of Address (latest telephone bill, bank statement etc. in original)**



# Account Opening Information

Please complete, print and then sign the account forms below. Upon receipt of your application Swiss e Trade AG will send the account details (number, password, etc.) to the address provided.

Fields marked with \* are required for opening an account

## Account Holder Information

\* Title :

\* Date of Birth:

\* Last Name:

\* First Name:

\* Nationality:

## Address Information

(Please give residence address. We cannot accept a P.O. box address to open an account.)

\* Street:

\* State / Province:

Line 2:

\* Country:

\* City:

\* ZIP / Postal Code:

## Contact Information

\* Private Telephone:

Private Fax:

Business Telephone:

Business Fax:

\* E-Mail:

## Accuracy of Information Declaration

I declare that the information contained in this Account Opening Documentation is true and accurate and certify that the signature is genuine and that any and all copies for verification of identity are identical with the corresponding originals.

Place and Date :

Signature: \_\_\_\_\_



# Client Background Information

## Employment Information

**\* Occupation :** **Position / Title :**  
**\* Name of Company :** **Years with Company:**  
**\*Company Address :**

## Financial Information

**\* Annual Income\* :** \*from all sources **\* Liquid Assets :**  
**\* Estimated Net Worth :**

## Previous Trading Experience

<b>*Spot &amp; Forward Currency :</b>	<b>Years Experience</b>	<b>* Shares &amp; Options:</b>	<b>Years Experience</b>
	<b>Trading Frequency</b>		<b>Trading Frequency</b>
<b>*Spot &amp; Forward Currency :</b>		<b>* Shares &amp; Options:</b>	

Please list other information in regard to trading experience.