# Registration

1. Create an account

* Email address
* Username
* Password
* Confirm Password
* Country

# Select an Account Type

Individual -> Start application

## About you

Contact Information

1. Salutation
2. First Name
3. Middle Names(s)
4. Last Name
5. Address Line one
6. Address Line two
7. City
8. State/Province
9. Zip/Postal Code

To tick if

* I have different mailing address.
  + Fill in address.
* I have a different citizenship other than the Netherlands.
  + Choose citizenship
* I was born outside of the Netherlands.
  + Country of Birth
  + Phone Type
  + Location
  + Phone Number

## Personal Information

1. Date of Birth(yyyy-mm-dd)
2. Marital Status
3. Number of Dependents
4. Tax Residency
5. Tax Identification Number

Tick “I have a Tax Identification Number”

If Yes – fill in.

If No, select one option:

1. The specified country does not issue TINs to its residents.
2. I am not legally required to obtain a TIN from the specified country.
3. I am not required to disclose a TIN under the laws of the specified country.
4. I am otherwise unable to obtain a TIN or equivalent, and will provide further explanation.

## Identification

The name on the proof of identification entered below must exactly match the name you entered above.

1. Country of Issuance
2. Document Type
3. National Identity Card Number
4. Does your ID have an expiration date?
5. Expiration (yyyy-mm-dd)

## Employment

1. Employment status
2. Are you or anyone in your immediate family employed by or registered with a broker-dealer, investment advisor, futures commission merchant, hedge fund, exchange or other financial services firm (aka a "Financial Firm")?

## My Employment

1. Full Employer Name
2. Country
3. Address Line One
4. Address Line Two
5. City
6. State/Province
7. ZIP/Postal Code
8. Nature of Business
9. Occupation

## Source of Wealth

Please select all sources of wealth and declare the percentages of each. Regulations require that we collect this information.

## Account Information

1. Base Currency

## Security Questions

1. Security Question one
2. Answer one
3. Security Question two
4. Answer two
5. Security Question three
6. Answer three

## Confirm Phone Number

## About you

#### MiFIR National Client Identifiers

In accordance with the information provided in the previous sections, under MiFIR, we are required to obtain individual National Identifiers for the "MiFIR Country of Citizenship" shown below.

If you do not have the relevant document or if your document is expired you may answer "NO" to "Do you have the requested national identification?".

1. BSN Number

# Configure Your Trading Account

## Account type

1. Account type

## Income and worth

1. Annual Net Income (EUR)
2. Net Worth (EUR)
3. Liquid Net Worth (EUR)

## Investment Objectives & Intended Purpose of Trading

Your choices below determine the investment products that you can be approved to trade. **Check all that apply**.

1. Preservation of Capital and Income Generation
2. Growth
3. Hedging
4. Profits from Active Trading and Speculation

###### Trading Experience and Permissions

Your choices below determine the investment products that can be approved to trade. Add all that apply.

Experience details – Years of experience, Trades per year, Knowledge level

Additional Products

1. Stock, Index and Forex CFDs
2. Futures
3. Bonds
4. Options
5. Stocks

## Regulatory Information

1. Are the owners of, or other non-owners listed on, the account Employees of a publicly traded company?
2. Do the owners of, or other non-owners listed on, the account Control a publicly traded company?

* “Control” means the possession, direct or indirect, of the power to direct the management and policies of a company, whether through ownership of voting securities, by contract, or otherwise.
* Any person that is an officer, director, or at least a 10% shareholder of a company is considered to Control the company.

The algorithm evaluates if the user is eligible to trade different types of trade options based on the provided experience.  
**The system would decline registration in case of insufficient trading experience.  
Or it would suggest to remove the trading options for which the user lacks experience.**

# Confirm Your Tax Residence

1. Review the customer input

## Treaty Benefits Qualifications

1. I certify that I am a resident of the country below within the meaning of the income tax treaty between the United States and that country.

#### Declaration of Tax Residency

## **Country of Tax Residency**

1. **Taxpayer Identification Number**

## Customer Signature

1. Sign
2. Consent to By checking this box, you consent to the collection and distribution of tax forms in an electronic format in lieu of paper, including through the account management portal.

# Review & Sign Agreements

## Sign