# Create account

1. Email
2. Password

Or via Google/Facebook/Apple

# Personal details

1. First name
2. Middle name (Optional)
3. Surname
4. Date of Birth

## Country

1. Country of residence
2. I pay my taxes only in the country above. (Tick)
3. My place of birth and nationality are the same as the country above. (Tick)
   1. If not ticked -> fill in Nationality
   2. Place of birth
4. I’m not a citizen or resident of the United States for tax purposes.
   1. If not ticket -> fill U.S. Tax Identification Number

## Address

1. Steet name
2. Building number/name
3. City
4. Zip/Postal code

## Investment Knowledge

**We need to assess your knowledge of financial products. Any incorrect answer may fail your assessment. Please consider your responses carefully.**

You have deposited €3,000. The leverage is 1:5. What is the maximum position value that you can trade (after applying leverage)?

Answers:

1. €15,000
2. €4,000

When a Stop Loss order was triggered:

1. My position was closed at the last available price.
2. A Stop Loss cannot close my position.

My open position may be closed-out automatically (i.e. margin call) when:

1. The market is moving against my position and I don’t have sufficient funds in my account to keep my position open.
2. The market is moving in favor of my position.

## Assessment of Appropriateness

**We need to assess your experience trading financial products. Any inaccurate or incomplete information may affect the outcome of this assessment. Please consider your responses carefully.**

**Trading Experience**

What is the extent of your CFD leveraged trading experience over the last year (only where you have made the final decision to trade without receiving any professional advice)?

Shares, Bonds, Commodities

* More than 100 trades
* 51 to 100 trades
* 20 to 50 trades
* Less than 20 trades
* Never traded

OTC Derivatives (Leveraged CFDs, Forex, Spread Betting)

* More than 100 trades
* 51 to 100 trades
* 20 to 50 trades
* Less than 20 trades
* Never traded

What was the leverage used for trading (on average)?

* More than 1:100
* Between 1:30 – 1:100
* Between 1:10 – 1:30
* Between 1:2 – 1:10
* No leverage used (1:1)

What were the average amounts that you invested in the OTC Derivatives mentioned above per month?

* €5,000+
* €2,000 - €5,000
* €500 - €2,000
* €1 - €500

Exchange Traded Derivatives (Warrants, Futures, Options, ETFs)

* More than 100 trades
* 51 to 100 trades
* 20 to 50 trades
* Less than 20 trades
* Never traded

## Professional Experience

Do you have prior education, professional qualifications and/or work experience in the financial services industry during the past 3 years (in a role requiring an understanding of leveraged trading)?

1. Yes
   1. Please select one of the following:
      1. Worked in financial services industry
      2. Professional qualification and/or higher education
      3. Both of the above
2. No

## Economic Profile

**Employment**

1. What is your employment status?
   1. Employed
      1. Please select one of the following industries:
         1. Accountancy / legal / professional
         2. Agricultural
         3. Consultancy / Professional services
         4. Creative / Media / Marketing / PR / Advertising
         5. Defence / Military / Aerospace
         6. Education
         7. Energy / Natural Resources / Mining
         8. Engineering
         9. Export / Import
         10. Financial services and institutions
         11. Insurance
         12. IT / Technology
         13. Leisure / Tourism / Hospitality
         14. Manufacturing
         15. Not for Profit / Charity
         16. Precious Metals / Stones
         17. Property / Construction / Real Estate
         18. Public Sector / Social Services / Health
         19. Retail
         20. Telecommunication
         21. Transport / Logistics
         22. Automotive
         23. Food & Beverage
         24. Personal & Household Goods
         25. Pharmaceuticals & Biotechnology
         26. Support Services
         27. Exchange and currency services
      2. Name of employer/business organisation
2. Self-Employed
   1. Same as above.
3. Unemployed
4. Student
5. I confirm that I am not a 'Politically Exposed Person.'
   1. I'm not a 'Politically Exposed Person'
   2. I'm a 'Politically Exposed Person'

## Financial Details

1. Annual Income
   1. €750,000+
   2. €375,000 - €750,000
   3. €150,000 - €375,000
   4. €75,000 - €150,000
   5. €30,000 - €75,000
   6. €15,000 - €30,000
   7. €0 - €15,000
2. Value of Savings, investments and assets (excluding property)
   1. €750,000+
   2. €375,000 - €750,000
   3. €150,000 - €375,000
   4. €50,000 - €150,000
   5. €20,000 - €50,000
   6. €5,000 - €20,000
   7. €0 - €5,000
3. Primary source of funds for trading
   1. Income from Employment/Self Employment
   2. Pension or Government benefits
   3. Investments income
   4. Inheritance
   5. Property Sale
   6. Business sale
   7. Government-issued student loan
4. Approximate amount available for trading each year that you can afford to risk
   1. €750,000+
   2. €375,000 - €750,000
   3. €150,000 - €375,000
   4. €50,000 - €150,000
   5. €20,000 - €50,000
   6. €5,000 - €20,000
   7. €1,000 - €5,000
   8. €100 - €1,000

## Trading Profile

1. What is the anticipated frequency of your trades?
   1. Daily
   2. Weekly
   3. Monthly
2. What is your main trading purpose?
   1. Intraday trading
   2. Short-term investments
   3. Speculation
   4. Hedging of exposure to an underlying asset
   5. Investment portfolio diversification
   6. Buy and Hold Investments
   7. Capital preservation
3. How will you fund your account?
   1. Credit/Debit card (Tick)
   2. Wallets (PayPal, Skrill etc.) (Tick)
   3. Bank transfer (Tick)

## Welcome to Plus500CY - Terms and Conditions

1. I have read and I accept Plus500CY’s User Agreement (Tick)
2. I understand and confirm that the nature of my transactions with Plus500 will be buying and selling only CFD products in various underlying assets. I understand that CFDs are not appropriate for everyone and should only be traded by persons like myself who have a high risk tolerance.

## Verification Centre (KYC)

1. Your ID
   1. A copy of your Driving licence, Passport, ID card or Residence permit (both sides), not including "certificate of registration" card. Note: Your ID is not acceptable as an address confirmation document.
2. Your Address
   1. Photo of a document that bears your address and name issued in the last 6 months. For example, Bank Statement, Utility Bill, Toll taxes letter or Salary Slip. Note: Your ID is not acceptable as an address confirmation document.
3. Your National Client Identifier
   1. Do you have a Personal Identification Number?
      1. Yes -> Submit
      2. No
4. Your Phone
   1. STEP 1: Enter your phone number below.
   2. STEP 2: Enter the three digit security code you received.
5. Your Email
   1. Review your email address and edit it if necessary. To verify it, click on "Email the code to me".
   2. Enter the code you received by email below

* You can upload photos or scans of your documents from our Windows, Web, iPhone, or Android platforms. Alternatively, use our mobile applications to take a snapshot of the documents.
* The document type can be one of the following - pdf, png, jpg, or gif.