

1. Application Form

Please complete this form in full using BLOCK Capitals, in blue/back pen, sign and submit the form, to:

Parkmoney
Euro House, Richmond Hill Road,
PO Box, 2897 Kingstown,
St. Vincent and the Grenadines,

No question should be left unanswered. Where the Applicant believes that a question does not apply, the Applicant should write "Not Applicable" or "N/A".

2. Required Documentation:

Please refer to **Annexure A** for List of Customer Due Diligence Document required for Individual Application form.

Mandatory fields are shown with *. Please call +1 7844856124 or email info@parkmoneyfx.com if you have any questions.

3. Base Currency

USD EUR

4. Individual Applicant

Account Holder		
Title* :		
First Name* :	Surname* :	
Place of Birth* :	Nationality* :	
Date of Birth* :	Email* :	
Country of Residence* :		
Residential Address Line 1* :		
Residential Address Line 2* :		
Residential Address Line 3* :		
City* :	Country* :	Post code* :
Are you a USA citizen, Green Card holder or USA resident for tax purpose? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Are you a Politically Exposed Person (PEP) or related to a PEP? <input type="checkbox"/> Yes <input type="checkbox"/> No		
Landline Telephone: (incl country and area codes)	Mobile phone number* : (incl country and area codes)	

5. Employment Information

Employment Status*:	<input type="checkbox"/> Employed	<input type="checkbox"/> Self-Employed	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Retired	<input type="checkbox"/> Student
Employer Name*:					
Type of Business*:					
Position/Role Held*:					
Total Work Experience (Years)*:					
Is your employer (or Company) regulated by FSC or any other regulator in financial markets*?	<input type="checkbox"/> Yes <input type="checkbox"/> No				
If Yes, Please provide details:					

6. Banking Details

Name of Account Holder*:					
Bank Name*:					
Bank Address*:					
Account Number*:					
IBAN Number*:					
SWIFT or BIC Code*:					
Sort Code (if applicable):					
Corresponding Bank Name:					
Corresponding Bank Account Number:					
Corresponding Bank Swift Code:					

7. Financial Details

Approximate Annual Income (USD) *:					
Approximate Net Worth (USD)*:					
Funds available for trading with Parkmoney? (USD)*:					
Investment Objective? <input type="checkbox"/> Hedging <input type="checkbox"/> Trading <input type="checkbox"/> Investment <input type="checkbox"/> Other, Please specify					

8. Trading Experience and Knowledge

Do you understand the risks of trading margined/leverage products*? <input type="checkbox"/> Yes <input type="checkbox"/> No			
What is your trading experience trading Securities*? <input type="checkbox"/> 1 year <input type="checkbox"/> > 1 to 3 years <input type="checkbox"/> More than 3 years			
Frequency of trades*? <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly <input type="checkbox"/> Yearly			
What is your trading experience trading Derivatives*? <input type="checkbox"/> 1 year <input type="checkbox"/> > 1 to 3 years <input type="checkbox"/> More than 3 years			
Frequency of trades*? <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly <input type="checkbox"/> Yearly			
What is your trading experience trading CFDs*? <input type="checkbox"/> 1 year <input type="checkbox"/> > 1 to 3 years <input type="checkbox"/> More than 3 years			
Frequency of trades*? <input type="checkbox"/> Daily <input type="checkbox"/> Weekly <input type="checkbox"/> Monthly <input type="checkbox"/> Yearly			

9. Source of funds* (Please tick the most relevant answer)

Saving from Salary/Pension: <input type="checkbox"/> Yes <input type="checkbox"/> No
Private Entrepreneur: <input type="checkbox"/> Yes <input type="checkbox"/> No
Inheritance: <input type="checkbox"/> Yes <input type="checkbox"/> No
Investments: <input type="checkbox"/> Yes <input type="checkbox"/> No
Real Estate: <input type="checkbox"/> Yes <input type="checkbox"/> No
Royalties: <input type="checkbox"/> Yes <input type="checkbox"/> No
Others (please specify): <input type="checkbox"/> Yes <input type="checkbox"/> No

10. General Disclosure

Do you have any pending litigation, disputed account(s) or any other unresolved matter with any other broker and/or company or have been sanctioned by any regulatory authority within the financial services industry?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you intend to provide power of attorney of this trading account to other any person/ persons?	<input type="checkbox"/> Yes <input type="checkbox"/> No
You/have you during the past 5 years been a partner, director, officer or employee of any broker, or any other company within the financial services industry, or the same of any exchange, board of trade, contract market or clearing organisation?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you at any time been convicted of any offence by any court? (Road Traffic offences should not be listed).	<input type="checkbox"/> Yes <input type="checkbox"/> No
Does any third party have any controlling interest where financial or otherwise, in respect of any trading undertaken on this account?	<input type="checkbox"/> Yes <input type="checkbox"/> No

IF THE ANSWER TO ANY OF ABOVE QUESTIONS IS 'YES' PLEASE PROVIDE DETAILS.

11. Client Declarations

I declare that:

1. That the information provided by me and inserted in this form is correct and that I acknowledge that I shall be obliged to inform Parkmoney immediately in case of any changes to this information;
2. That the investment amount has been chosen by me taking total financial circumstances into consideration and is by me considered reasonable under such circumstances;
3. That the funds deposited now or at any time in the future to Parkmoney are/will not be derived from or otherwise relate to any activity which is illegal or unlawful. I will provide the required evidence of the source of funds if required doing so in future; and
4. To have received satisfactory answers to all our questions regarding the terms, conditions and other issues relating to the relevant products.

I acknowledge and consent to personal information submitted by me to Parkmoney:

1. Acknowledges, understands, and agrees that Parkmoney shall, for the performance of its obligations hereunder, collect and, where necessary or required, process, personal information which the client hereby voluntarily discloses to it (the "Personal Data").
2. When Parkmoney is required to carry out electronic verification, data may be used to undertake a search with the third-party authentication service provider. A record of the search and verification will be maintained for 7 years; and
3. Maybe disclosed to other group companies of the Parkmoney.
4. I hereby agree that Parkmoney may contact us to give information about their product and services via email.

I declare by our signature:

1. To have carefully and understood and agree to be bound by the Parkmoney; (a) Client Agreement (b) Privacy Policy (c) Best Execution Policy (e) Regulations for Non-Trading Operations (f) Complaints Handling Policy (g) Risk Disclosure Policy and any other document(s) (as amended from time to time) that may apply to our entire trading relationship with Parkmoney;
2. To have received, read, and understood the product information material relating to the relevant products;
3. To have understood that the trading service provided by Parkmoney carries a high level of risk and can result in losses that exceed the balance of cash held on our account at any time.

Signature:

Date:

Name:

12. Annexure A**Required Documentation;**

The following **certified true copy documents** must accompany Parkmoney Individual Application Form:

a) Proof of Identification;

1. Valid Passport (identification and signature page required); or
2. Valid Driver's License; or
3. Valid National Identity Card.

b) Proof of address;

This acceptable document must be recent (less than 3 months old), valid showing client's full name and current residential address.

Types of acceptable documents;

1. Utility bills; or
2. Fixed line telephone bills; or
3. Bank statement; or
4. Tenancy contract; or
5. Local authority tax declaration/bill.

- Please be aware that the same document cannot be used as proof of identity and proof of address.
Two separate documents must be provided.
- Parkmoney reserves the right to request for additional Enhance Due Diligence.