



1. PLACE AND DATE

Place

Date

2. PARTNERSHIP INFORMATION (mandatory)

a. General Information

COMPANY

Corporate name:

Country:

Registered address:

Registered number:

E-mail:

Day Phone Number:

Mobile Phone:

INDIVIDUAL

First name:

Last name:

Country of residence:

Address:

Date of birth:

E-mail:

Day Phone Number:

Mobile Phone:

b. Already a client with IK Trust?

☐ Yes

☐ No

c. Were you introduced by an Introducing Agent?

☐ Yes

☐ No

Introducing Agent Name:

3. PROFESSIONAL EXPERIENCE OF FINANCIAL MARKETS (mandatory)

a. Website

☐ Yes

☐ No

If yes, please indicate:

b. Please briefly describe the business activity:

Nature of business, goals,  
geographic range, etc.:

c. In addition mark with an X if you offer some of the following services:

☐ Introducing clients/Agents

☐ Advisory

☐ Training

☐ Signals

☐ Alerts

☐ Web

☐ Programming trading tools (e.g. Expert Advisor)

☐ Others

d. Years of experience in:

Finance:

Forex:

e. Are any regulatory license(s) required by the financial authorities?

☐ Yes

☐ No

If yes, state which?

Are you regulated? By whom?

f. Are there any issues with clients, regulators or similar authorities that we should know about?

Conflicts:

 Cases in  
Courts:

g. Have you referred clients to other providers?

☐ Yes

☐ No

Which providers?

#### 4. PARTNERSHIP BUSINESS MODEL (mandatory)

a. Country of residence of introduced clients:

Countries of residence:

% of total client base

b. Are you aware about risks of cross border business?

☐ Yes

☐ No

Details:

c. Promotion of your services:

Internet

☐ Yes

☐ No

Print media or TV

☐ Yes

☐ No

Visits, phone calls, e-mails

☐ Yes

☐ No

d. What type of clients do you intend to introduce to IK Trust (professional or retail clients, institutional clients)?

Details:

e. Promotion scheme of services

☐ Passive solicitation  
(Clients contact you, selective networking)

☐ Active solicitation  
(Your network contacts clients, open advertising)

5. EXPECTED BUSINESS (mandatory)

Expected number of clients within:

1 month:

3 months:

6 months:

1 year:

Expected average initial investment per client (in USD):

Expected total number of traded lots round turn per month in the first year:

Partnership :

Witness :

**Signature**

Name :  
Date :

**Signature**

Name :  
Date :