

TUTORIAL

31.012

REGISTRATION- AND ACTIVATION PROCESS FOR CLIENTS

EN2.0

# CONTENT

1.	REGISTRATION PROCESS WITH ELYSIUM CAPITAL (START HERE IF YOU ARE NEW TO ELYSIUM AND NOT REGISTERED BEFORE)	PAGE 03
2.	REGISTRATION PROCESS WITH EQUITI (START HERE IF YOU ALREADY ARE REGISTERED WITH ELYSIUM)	PAGE 05
3.	SET UP YOUR MANAGED ACCOUNTS WITH EQUITI (START HERE IF YOU ALREADY ARE REGISTERED WITH ELYSIUM AND EQUITI)	PAGE 15
4.	FUND YOUR MANAGED ACCOUNTS WITH EQUITI (START HERE IF YOU ALREADY SET UP YOUR ACCOUNTS WITH EQUITI)	PAGE 20

STEP 1

31.012

### 1. REGISTRATION PROCESS WITH ELYSIUM CAPITAL

(START HERE IF YOU ARE NEW TO ELYSIUM AND NOT REGISTERED BEFORE)

03



### **ELYSIUM CAPITAL REGISTRATION**

#### YOUR REGISTRATION AT ELYSIUM CAPITAL LIMITED

This registration is required to access trade signals from our developed Expert Advisors [EA's] which will be installed to the portfolios held in the Multi Account Manager at the connected 3rd party brokerages. Once you've completed this registration you will be advised to the 3rd party brokerage suitable for a specific EA - portfolio.

PERSIONAL INFO (OFFICIAL DATA ONLY)  IB/Affiliate	LEGAL INFO (OFFICIAL DATA ONLY) Passport or National ID Number
Capital247	123456789
Given Name	Date of Passport or National ID Issuance
Given Name	DD/MM/YYYY
Surame	Passport or National ID Expiration Date
	DD/MM/YYYY
Gender	Date of Birth
✓ Male Female	

The person who referred you to Elysium Capital will provide you with a valid URL referral link. (click on the link or copy and paste it in your web browser).

Please study the website, to get all the necessary information about what Elysium Capital has to offer. If you decide to participate, please click the **JOIN** button in the upper main menu.

After clicking JOIN, the ELYSIUM CAPITAL REGISTRATION page shows up as shown above.

Please fill out all fields correctly under **PERSONAL INFO** and **LEGAL INFO**, exactly matching your personal and legal details as this is important for a smooth and proper KYC procedure further in the process.

Make sure to enter a correct email address.

This must belong to you and will be used in the further process in your registration with EQUITI.

As soon as all fields are filled out correctly you can click **CREATE ACCOUNT**.

Once your account is created, you will receive a welcome email from Eysium Capital. Please make sure to store this email in a safe place as it contains important information.

You can now go to Step 2 on page 05 to setup your registration with EQUITI.

STEP 2

31.012

### 2. REGISTRATION PROCESS WITH EQUITI

(START HERE IF YOU ALREADY ARE REGISTERED WITH ELYSIUM)

05



PORTFOLIOS

CALCULATOR

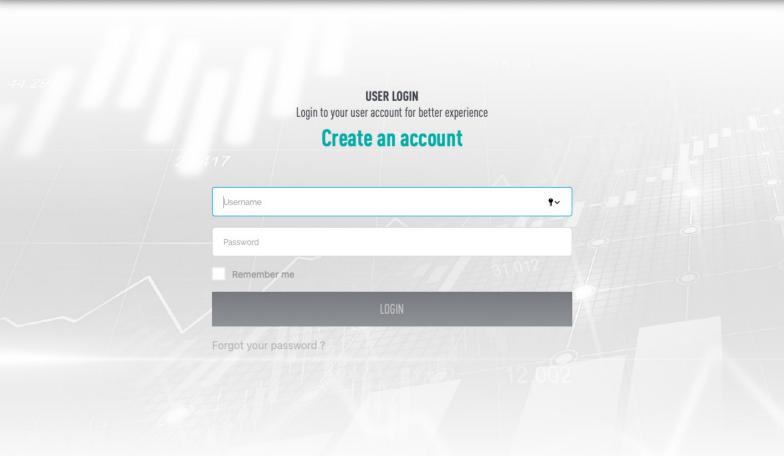
TEAM

VIDEOS

CONTAC

OGIN



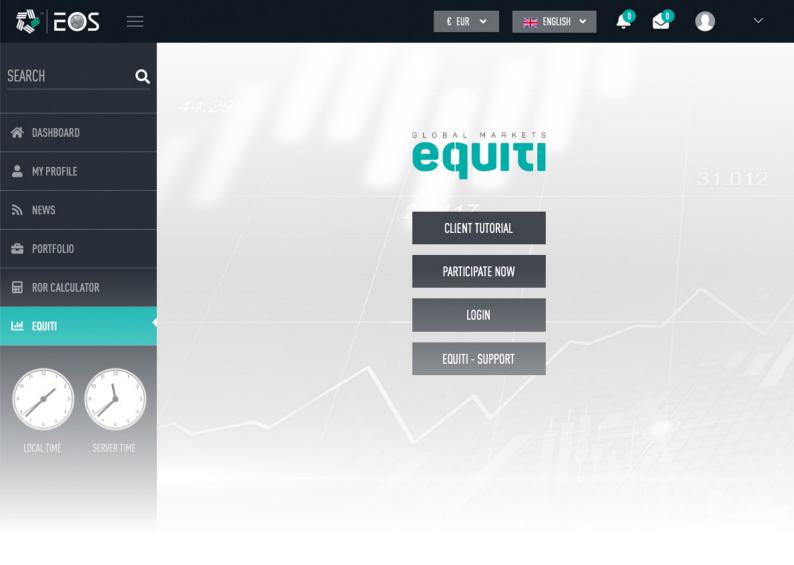


Please go to www.elysiumcapital.io/6digits (make sure the 6 digits match your Elysium Capital ID number, this is sent to you by email)

Click  $\operatorname{\textbf{LOGIN}}$  in the upper menu.

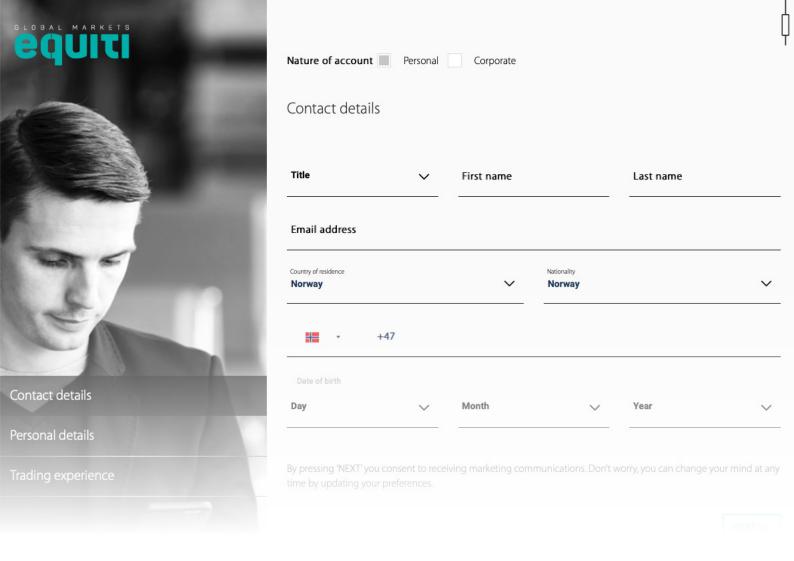
Fill out your **Username** and **Password**.

Click the **LOGIN** button.



Click **EQUITI** in the left hand menu.

Click PARTICIPATE NOW under the EQUITI logo.

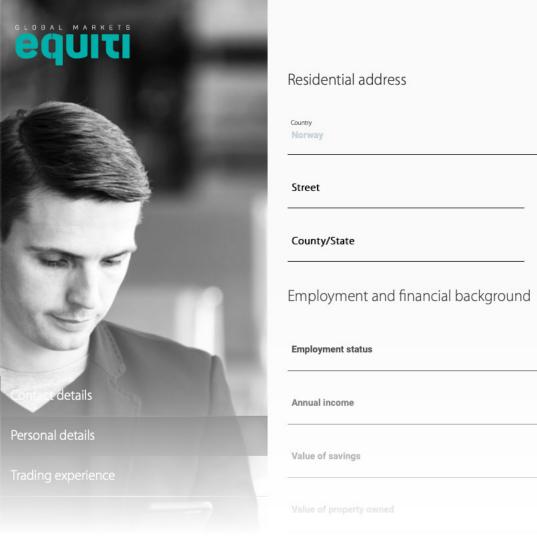


The **EQUITI REGISTRATION** page shows up.

The first page is about your **Contact details**.

Please fill out all the fields correctly and make sure this info will exactly match your personal and legal details as this is crucial for a smooth and proper KYC procedure where you have to upload specific documents.

When everything is filled out, please click the **NEXT** button.



The second page is about your  ${\bf Residential\ address}.$ 

Please fill out all fields correctly and make sure this info will exactly match your personal and legal details as this is crucial for a smooth and proper KYC procedure where you have to upload specific documents.

Fredrikstad

Postcode

When everything is filled out, please click the **NEXT** button.

The **EQUITI REGISTRATION** process continues with questions about your **Trading experience**. Please see below an example on how to answer on these questions.

How do you consider your experience in investment and financial instruments?

Answer: Answer to your best knowledge

Investment Purpose

Answer: Answer to your best knowledge

Rolling Spot FX and CFD's including Forex, Metals. Commodities, Stocks and Indices Futures

Answer: No

Transferrable Securities including Bonds, Stocks, Money market instruments

Answer: No

Other Deriviates including Swaps, Futures, Options and Forwards

Answer: No

Expected Trading Volume per month in lots

Answer: Less than 10 lots

What is the expected initial amount of deposit and investment in USD?

Answer: 600

10



FATCA	
In accordance with The Foreign Account Tax Compliance Act we have to ask you the following questions:	
Please confirm the country where you are a permanent tax resident:	
Country of tax residency Norway	~
What is your country of birth?	~
Please select your country of birth	
Please confirm whether you are a US citizen?	
Yes No	
Are you a tax resident in any other countries?	
Yes No	
Account preference	
Account type Executive Premiere	
Platform MetaTrader 4	
Currency USD EUR GBP AED	

The **EQUITI REGISTRATION** process continues with questions about **Facta**.

Please see below an example on how to answer on these questions.

Please fill out your country of tax residence.

Please fill out your country of birth.

Please confirm wether you are a US citizen?

Please confirm if you are a tax resident in any other countries?

Account type: Premiere

Platform: MetaTrader 4

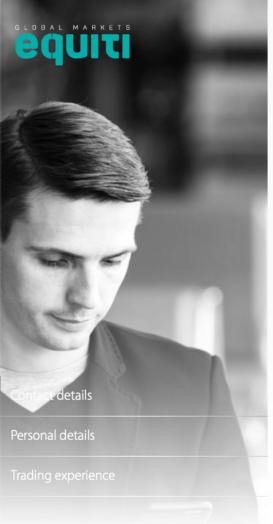
Currency: **EUR** 

Swap Free Account: No

Please choose your Language Preference

Create your password

When everything is filled out, please click the  ${\it NEXT}$  button.



### Declaration

I have read, understood and agree to be bound by the Clients Agreement, Summary Order Execution Policy, Conflicts of Interest Policy, Guidance Newsletter and Privacy Policy and any subsequent versions, as deemed notified by us, which may be updated from time to time.

I have read, understood and agree to the risks of trading CFDs as disclosed in the **Risk Disclosure Notice** and confirm that I have adequate financial resources to bear such risks.

<< BACK

SUBMIT

Forex and Contracts for Difference (CFDs), incur a high level of risk and can result in the loss of more than your invested capital.

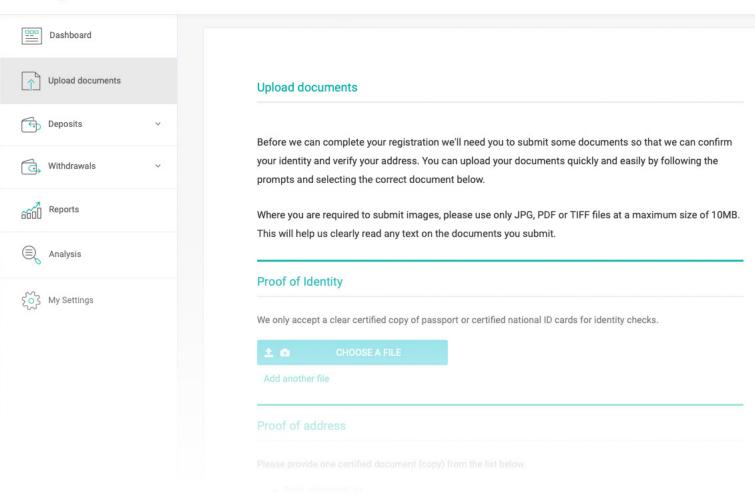
Equiti Group Limited Jordan is registered in Jordan under registration no. 50248, authorised and regulated by the Jordan Securities Commission, with its company registered address at Al-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jouba Complex, Second Floor, Amman, Jordan. Equiti is a registered trading name of Equiti UK Limited (Company Registered No.07216039), which is authorised and regulated by the Financial Conduct Authority (firm reference no.528328), with its company registered address at 69 Wilson Street, London EC2A 2BB, UK. The card processing service is provided by Equiti Capital UK Limited.

The **EQUITI REGISTRATION** process continues with **Declaration**.

Please read the declaration items and tick the boxes when you agree.

When you have agreed on both items, please click the **SUBMIT** button.





A new screen appears where you can **Upload documents**.

The first file to upload is a copy of your Passport or Identity Card.

Make sure you have a copy stored on your computer before you continue.

Click CHOOSE A FILE and select the document to upload.

The second file to upload is a Proof of address.

Make sure you have a copy stored on your computer before you continue.

Click CHOOSE A FILE and select the document to upload.

As soon as both files are added, click the **UPLOAD DOCUMENTS** button.

Make sure you don't take any further action on the webpage you are now.

Click your Name and LOG OUT.

**IMPORTANT NOTICE**: It might take up to 48 hours before your files are approved by EQUITI.

Please be patient. Don't take further action untill an email arrives that states that your files are approved.

### equiti

#### Account - Approved

Dear Mr John Smith

We are happy to inform you that your account is now approved!

Your MT4 account details are:

**Trading Server** 

**EquitiGroup-Live** 

Login

Password Use the same password you created during your application

#### **Fund Your Account**

- Login to <u>MyEquiti</u> Client Portal
- · Navigate to "Deposits"
- · Choose your desired funding method

#### **Additional Notes**

Deposits will be allocated to the selected wallet or trading account.

Our deposits are free of additional charges unless otherwise stated on our Deposits and Withdrawals page

Third party payments are not allowed. Any third-party funding received will be returned to the original payment source where possible.

Should you have any questions or comments, our Client Support team is available round the clock 5 days a week to assist you through any of the below channels

As soon as the email Account - Approved arrives, you are accepted and approved by EQUITI.

You can now go to Step 3 on page 15 to setup your managed account with EQUITI.

**IMPORTANT NOTICE**: Please do not click on any link in the email, instead follow the instructions in Step 3.

STEP 3

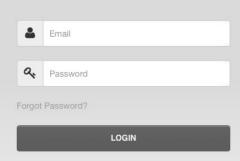
31.012

### 3. SET UP YOUR MANAGED ACCOUNTS WITH EQUITI

(START HERE IF YOU ALREADY ARE REGISTERED WITH ELYSIUM AND EQUITI)

15





Please go to https://www.equiticlients.com

Click Forgot Password.

On the next page fill out your **email-address** used in the signup procedure.

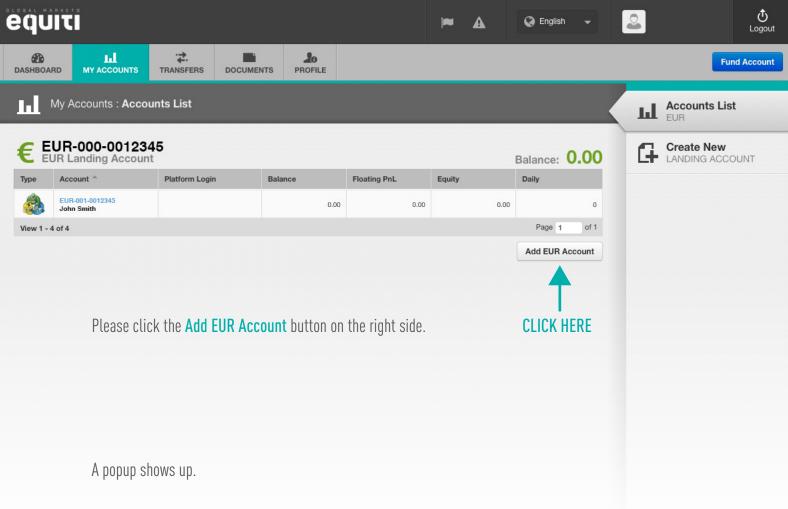
Click the **RESET PASSWORD** button.

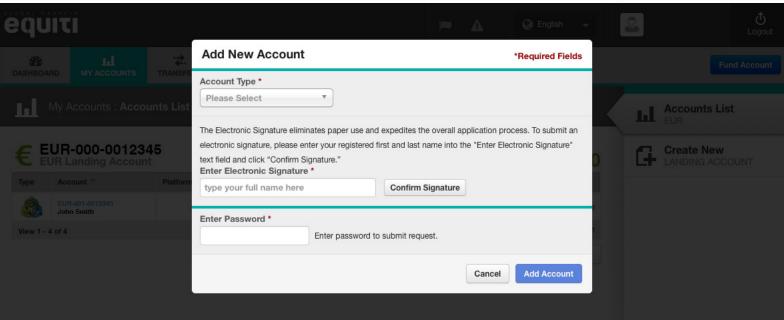
You will receive an email with a link to reset your password. Follow the instruction until your password is reset.

Now go to go to https://www.equiticlients.com again and fill out your Email and Password.

Click **LOGIN**.

**IMPORTANT NOTICE**: Please follow the above steps as this is the only way to activate your **Password**.





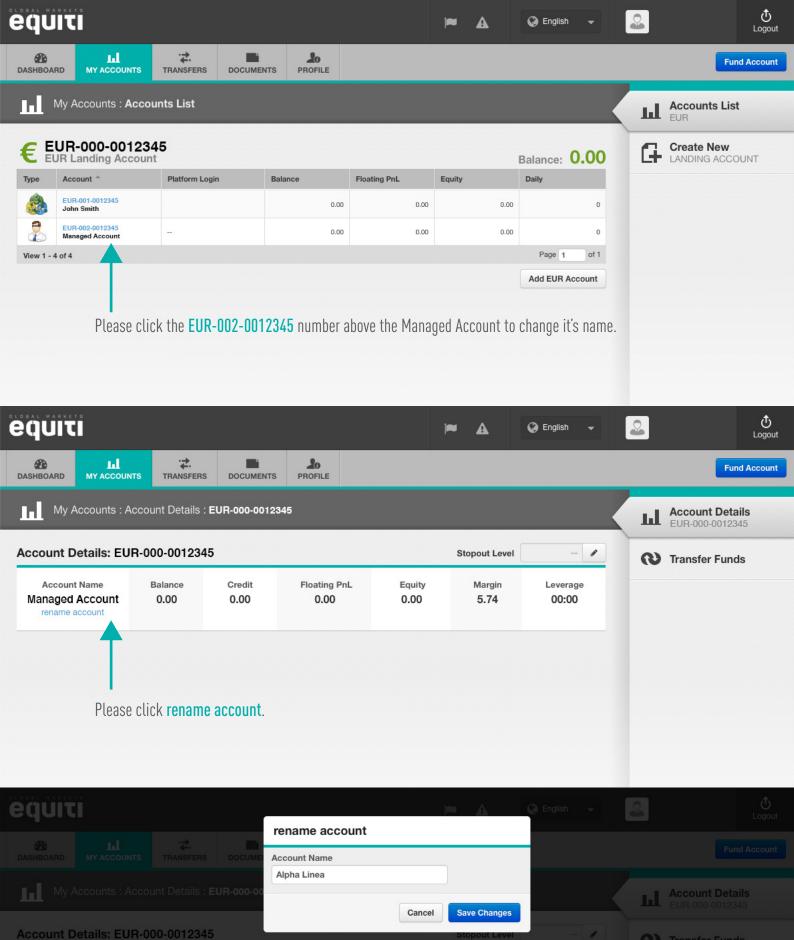
Account Type: Managed Account.

Enter Electronic Signature: Please type your full name as registered with EQUITI.

Click Confirm Signature.

Enter Password: Please enter the same Password you used to login to the EQUITI Back Office.

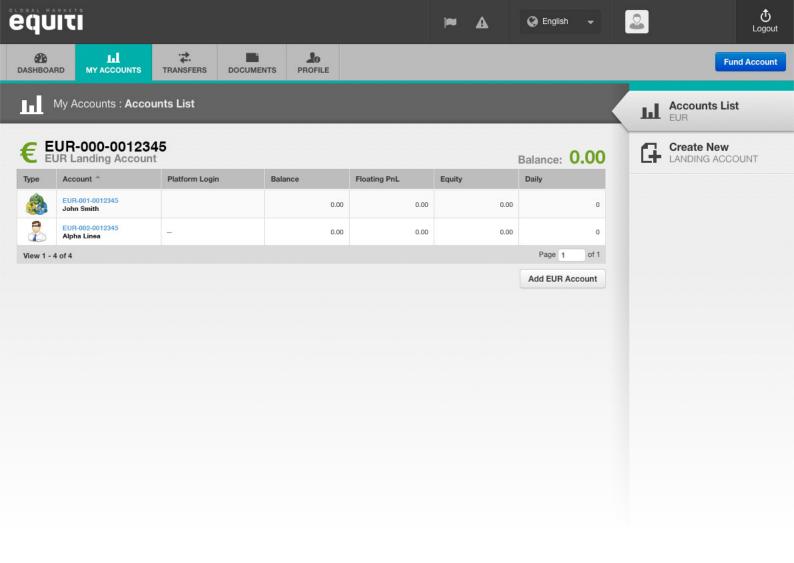
Click the blue **Add Account** Button.



Fill out for example Alpha Linea.

Click Save Changes.

Transfer Funds



In the MY ACCOUNTS tab you will see that your added account is renamed.

To add the PINNACLE PORTFOLIO to your managed accounts, please follow the steps on page 17 and 18.

To add AURUM DIGITAL to your managed accounts, please follow the steps on page 17 and 18 again.

You can now go to Step 4 on page 20 to fund your managed accounts with EQUITI.

STEP 4

31.012

### 4. FUND YOUR MANAGED ACCOUNTS WITH EQUITI

(START HERE IF YOU ALREADY SETUP YOUR ACCOUNTS WITH EQUITI)

20

Always make sure to transfer enough money needed to fund a managed account.

Alpha Lineaminimal amount to participate € 600Pinnacle Portfoliominimal amount to participate €1,500Aurum Digitalminimal amount to participate €3,000

Funding your account(s) can be done in 4 different ways:

### **BANKWIRE:**

Please go to page 28 and 29 and use one of the available banks matching your country and currency. After payment you will receive a confirmation email and then you can continue on page 25.

Please remember to add your EQUITI account number as a reference.

Example: EUR-000-0012345.

As soon as your payment is approved, you will receive an email and you can do an internal transfer from your landing account to one of the managed accounts you have setup.

Please go to page 25 and follow the instructions.

### CREDIT / DEBIT CARD:

Please go to page 22 and follow the instructions.

### **NETELLER:**

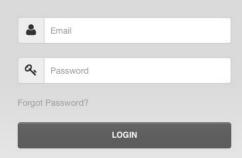
Please go to page 22 and follow the instructions.

### **SKRILL:**

Please go to page 22 and follow the instructions.

**IMPORTANT NOTICE**: Belgium clients can only fund their managed accounts by bankwire.



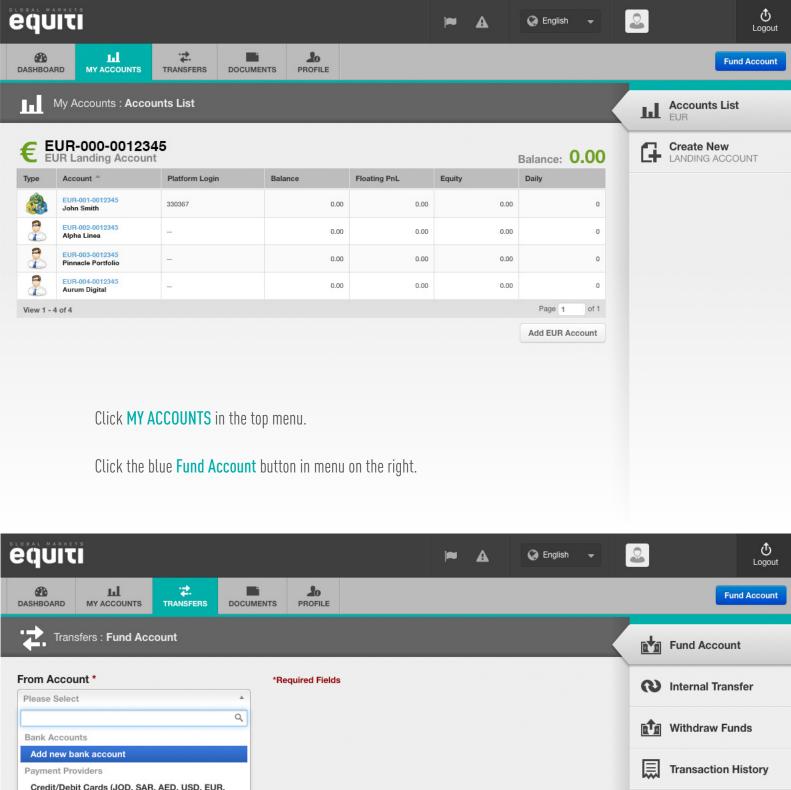


Please go to https://www.equiticlients.com

Fill out your **Email** address.

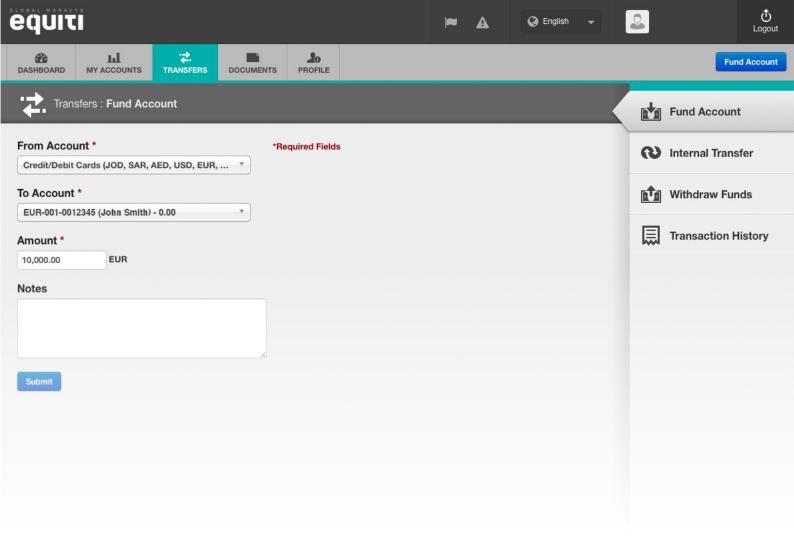
Fill out your **Password**.

Click the **LOGIN** button.



Credit/Debit Cards (JOD, SAR, AED, USD, EUR, Credit/Debit Cards- QP Click Fom Account and a drop-down menu will be visible. Choose your preferred payment method.

Neteller Skrill



Click To Account and a drop-down menu will be visible.

Choose your personal account.

Enter the amount you want to fund.

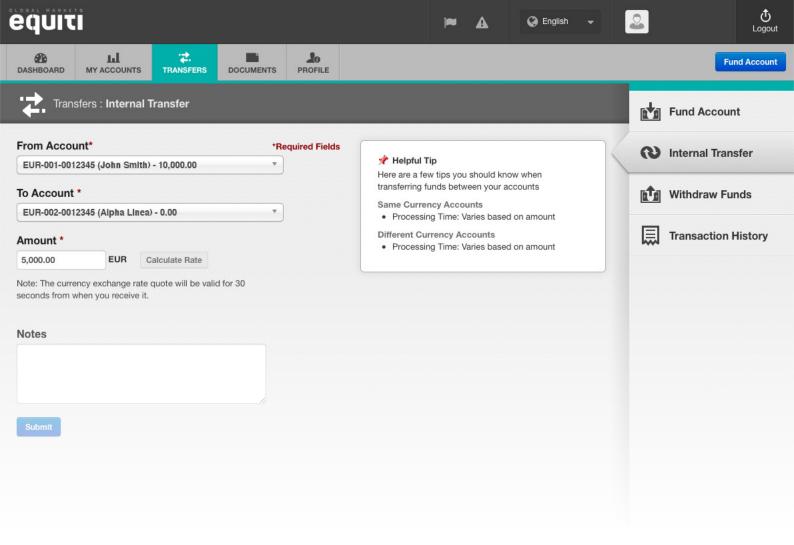
If you want to fund multiple accounts, make sure the amount you enter is sufficient.

Click the blue **Submit** button.

Please follow the steps as shown on your screen to finish the transaction.

After the transaction is finished you will receive an email from EQUITI that your funds are received.

If you want to fund more money in the future, simply repeat the steps on page 23 and 24.



To fund your managed accounts you click TRANSFERS in the main top menu.

Click Internal Transfer in right hand menu.

Click **From Account** and a dropdown menu shows you all available options. Choose the account with your personal name, it also shows your balance.

Click **To Account** and a dropdown menu shows you all available options.

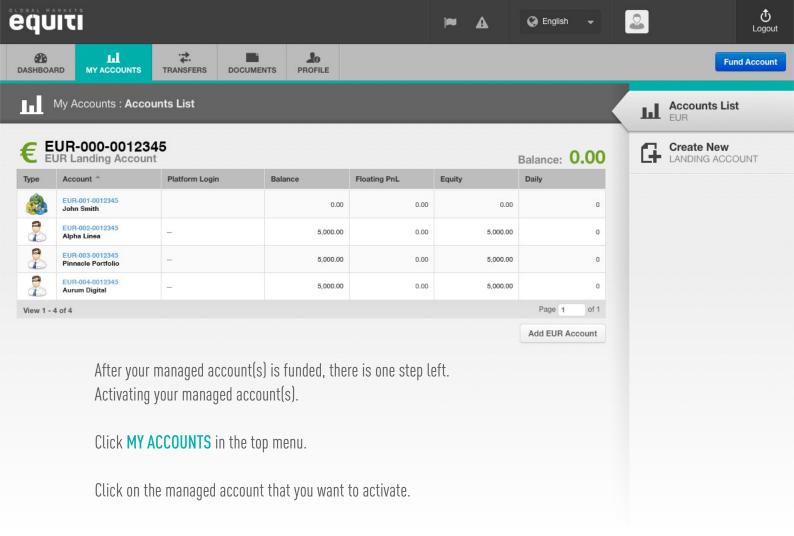
Choose the managed account you want to fund. In this example we use Alpha Linea.

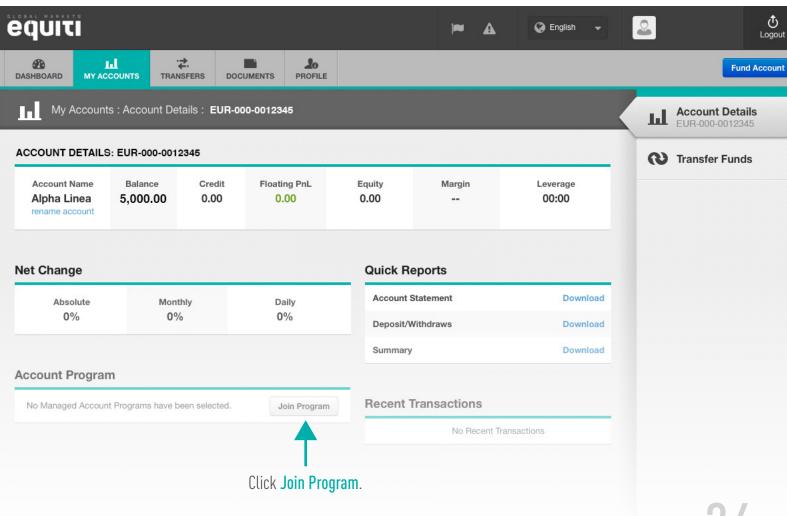
Now fill out the **Amount** you want to transport to this managed account.

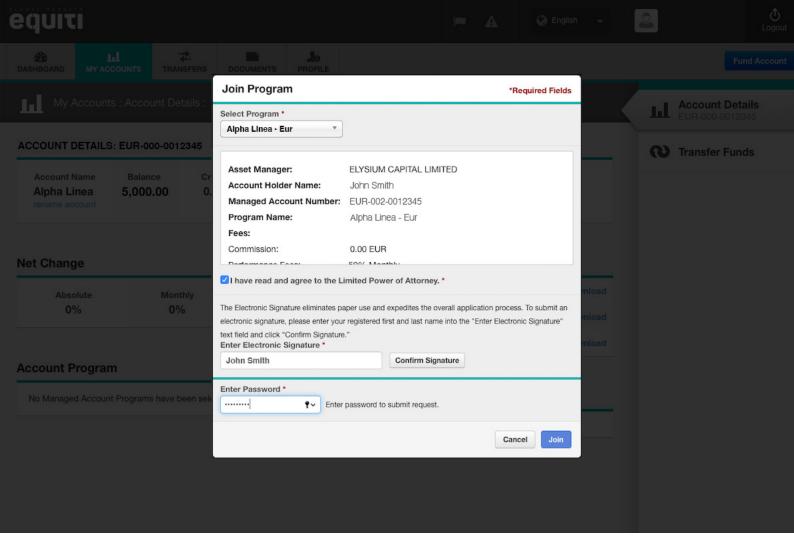
Click Submit.

After the transaction is finished you will see the amount added to your preferred managed account.

Repeat the steps on this page if you want to fund multiple managed accounts.







The following LPOA will appear.

Please read all info, and tick the box. <a href="#">I have read and agree to the Limited Power of Attorney</a>.

Enter your Full Name and Click Confirm Signature.

Enter your **Password**.

Click Join.

Repeat the process of Joining a Program for the other accounts, **Pinnace Portfolio** and **Aurum Digital** as well by following the steps on page 26 and 27.

After fulfilling the process, you will have to wait untill you receive an email from Equiti informing you that your request to join a Managed Program has been approved.

Thank you for joining us and we wish you a profitable journey.



## **Equiti Group Limited Jordan Bank Wiring Instructions (V.032020)**

You can deposit funds directly into one of our bank accounts by making a bank transfer from a bank account in your name to details shown below for the following banks:

- A. IFX UK LTD
- B. BANK AL ETIHAD
- C. ARAB BANK PLC

Please ensure you use your full name and Equiti account number as a reference.

Some international transfers will incur a fee charged by your bank or ours. Any charges will come out of the amount that you transfer and therefore we will only credit your account with the funds that we receive. We cannot be held accountable for any bank charges.

### A. IFX UK LTD

This is a multi-currency bank account, our IBAN is enabled to receive 39 major currencies in segregated currency e-wallets, please view the 39 currencies you can deposit in below.

Bank AddressMarylebone Road, LONDON, NW1 5PU, United KingdomAccount NameEquiti Group Limited JordanAccount AddressAl-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jouba Complex, Amman, JordaIBANGB31IFXS23229069762183Account Number69762183SWIFT/ BIC CodeIFXSGB2LSort Code/ Bank Code23-22-90	Bank Name	IFX (UK) LTD
Account Address Al-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jouba Complex, Amman, Jorda IBAN GB31IFXS23229069762183 Account Number 69762183 SWIFT/ BIC Code IFXSGB2L	Bank Address	Marylebone Road, LONDON, NW1 5PU, United Kingdom
IBAN GB31IFXS23229069762183 Account Number 69762183 SWIFT/ BIC Code IFXSGB2L	Account Name	Equiti Group Limited Jordan
Account Number 69762183 SWIFT/ BIC Code IFXSGB2L	Account Address	Al-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jouba Complex, Amman, Jordan
SWIFT/ BIC Code IFXSGB2L	BAN	GB31IFXS23229069762183
·	Account Number	69762183
Sort Code/ Bank Code 23-22-90	WIFT/ BIC Code	IFXSGB2L
	ort Code/ Bank Code	23-22-90
Reference Your Equiti account number	Reference	Your Equiti account number
Purpose of Payment Financial Services	Purpose of Payment	Financial Services

Currencies accepted: AUD, BHD, BWP, BGN, CAD, CN, HRK, CZK, DKK, EUR, GHS, HKD, HUF, JPY, JOD, KES, KWD, MUR, MXN, NZ, NOK, OMR, PNL, QAR, RON, RUB, SAR, SGD, ZAR, SEK, CHF, THB, TND, TRY, UGX, AED, GBP, USD.

**Sanctioned countries:** Please be aware the following countries are sanctioned by IFX and you will be unable to fund this bank account if your personal bank account is registered in the following countries:

	1		1
AFGHANISTAN AF	CENTRAL AFRICAN REPUBLIC CF	JAMAICA JM	SEYCHELLES SC
ARUBA AW	CONGO DEM. REP. CD	KOREA, NORTH KP	SIERRA LEONE SL
BAHAMAS BS	CONGO REP. CG	LIBYA LY	SOMALIA SO
BARBADOS BB	COTE D'IVOIRE CI	MAURITIUS MU	SOUTH SUDAN SS
BELARUS BY	CUBA CU	MONGOLIA MN	SYRIA SY
BELIZE BZ	DOMINICA DM	MOZAMBIQUE MZ	TAJIKISTAN TJ
BERMUDA BM	ERITREA ER	MYANMAR MM	TIMOR-LESTE TL
BOLIVIA BO	ETHIOPIA ET	NICARAGUA NI	TRINIDAD AND TOBAGO TT
BOSNIA AND HERZEGOVINA BA	GUYANA GY	NIGERIA NG	VIRGIN ISLANDS (U.S.) VI
BURKINA FASO BF	HAITI HT	PANAMA PA	YEMEN YE
BURUNDI BI	HONDURAS HN	PUERTO RICO PR	ZIMBABWE ZW
CAYMAN ISLANDS KY	IRAQ IQ	RUSSIAN FEDERATION RU	

Equiti Group Limited Jordan | Al-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jouba Complex, Second Floor, Amman, Jordan









### **B. BANK AL ETIHAD**

Bank Name	BANK AL ETIHAD	
Bank Address	Prince Shaker Ben Zeid Street 11180, Amman, Jor	dan
Account Name	Equiti Group Limited Jordan	
Account Address	Al-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jo	ouba Complex, Amman, Jordan
SWIFT/ BIC Code UBSIJOAXXXX  Reference Your Equiti account number		
Purpose of Payment	Financial Services	
Currency	IBAN	Account Number
Jordanian Dinar (JOD)	JO24 UBSI 1010 0000 1012 0323 6151 01	0010120323615101
United State Dollar (USD)	JO83 UBSI 1010 0000 1022 0323 6151 01	0010220323615101
British Pound Sterling (GBP)	JO45 UBSI 1010 0000 1032 0323 6151 01	0010320323615101
Euro (EUR)	JO61 UBSI 1010 0000 1232 0323 6151 01	001232032361510
United Arab Emirates Dirham (AED)	JO30 UBSI 1010 0000 1572 0323 6151 01	0015720323615101
Saudi Arabian Riyal (SAR)	JO30 UBSI 1010 0000 1572 0323 6151 01	0015420323615101

### C. Arab Bank PLC

Bank Name	ARAB BANK PLC	
Bank Address	Shaker Ben Zaid Street, Shmeisani, Amman, Jorda	n
Account Name Equiti Group Limited Jordan		
Account Address	Al-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jo	uba Complex, Amman, Jordan
SWIFT/ BIC Code	ARABJOAX100	
Reference	Your Equiti account number	
Purpose of Payment	Financial Services	
Currency	IBAN	Account Number
Jordanian Dinar (JOD)	JO89 ARAB 1180 0000 0011 8294 9115 01	0118-294911-501
United State Dollar (USD)	JO13 ARAB 1180 0000 0011 8294 9115 11	0118-294911-511
British Pound Sterling (GBP)	JO61 ARAB 1180 0000 0011 8294 9115 20	0118-294911-520
Euro (EUR)	JO17 ARAB 1180 0000 0011 8294 9115 36	0118-294911-536
United Arab Emirates Dirham (AED)	JO68 ARAB 1180 0000 0011 8294 9115 88	0118-294911-588
Saudi Arabian Riyal (SAR)	JO14 ARAB 1180 0000 0011 8294 9115 90	0118-294911-590

International bank transfers might take up to 5 working days to be received. Kindly note that we will apply the received funds into your account as soon as we have received the transfer.

For any questions or assistance please contact our Payments Team at <a href="mailto:backoffice@equiti.com">backoffice@equiti.com</a> or by calling +962 6 550 8305.

Equiti Group Limited Jordan | Al-Abdali Boulevard, Suleiman Al Nabulsi St 32, Jouba Complex, Second Floor, Amman, Jordan









