



INDIVIDUAL ACCOUNT FORM

Before completing this application form, please ensure that you have obtained and read the information regarding the products and services provided by Citypoint Trading Limited ("Citypoint") and all relevant terms and policies made available, and updated from time to time, on our website www.citypointtrading.com. Once completed this form should be sent to Citypoint at the business address below or alternatively please email a scanned copy of the completed application to newaccounts@citypointtrading.com.

ALL ITEMS MARKED WITH AN * MUST BE COMPLETED.

1. PERSONAL DETAILS

*Forenames:

*Surname:

*Gender: Male Female

*Date of Birth: (dd/mm/yyyy) / /

*Town/City of Birth:

*Country of Birth:

*Nationality:

*Do you hold multiple nationality? Yes No

If so, please state here:

***IF YOU HAVE BEEN AT YOUR CURRENT ADDRESS FOR LESS THAN 3 YEARS, PLEASE ALSO PROVIDE YOUR PREVIOUS ADDRESS**

*Current Residential Address:

*Flat No./Building Name:

*House Name/No. & Street:

*Town/City:

County:

*Postcode:

*Country:

*Which Country are you a resident for tax purposes?

Please List All:

*Previous Residential Address:

*Flat No./Building Name:

*House Name/No. & Street:

*Town/City:

County:

*Postcode:

*Country:

*Passport Number or local ID Number:

2. CONTACT DETAILS

*Primary Telephone Number:

Secondary Telephone Number:

*Email Address:

Citypoint Trading Limited, 107 Cheapside, London, EC2V 6DN, United Kingdom
Call: + 44 (0) 207 397 2480 | Email: info@citypointtrading.com | Web: www.citypointtrading.com

Citypoint Trading Limited is a company registered in England and Wales under registration no. 6707165 and authorised and regulated by the Financial Conduct Authority under firm reference number 606110.



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3. SOURCES OF FUNDS & EMPLOYMENT DETAILS

*Please indicate the source(s) of your funds for trading (select by ticking all that apply):

- Employment
- Pension(s)
- Inheritance
- Self-employed business
- Savings & Investment only
- Other (Please state): _____

*If you have indicated that a source of funds is Employment, please confirm your employer details. Please note that no reference will be sought.

Employer Name: _____

Nature of Business: _____

Job Title: _____

*If you have indicated that a source of funds is 'Self-Employed', please confirm your business details.

Business Name: _____

Estimated Annual Turnover: _____

Nature of Business: _____

4. FINANCIAL DETAILS

*Monthly Income After Tax: _____

*Estimated Value of all Savings & Investments:

£0 - £400k £400k - £800k £800k +

5. CURRENCY OF THE MAIN ACCOUNT

PLEASE STATE THE CURRENCY OF THE MAIN ACCOUNT. THE DEFAULT CURRENCY WILL BE USD IF LEFT BLANK

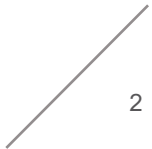
*Currency of main account: _____

6. BANK DETAILS

Beneficiary Name: _____	Sort Code: _____
Bank Name: _____	IBAN: _____
Bank Address: _____	SWIFT Code: _____
Account Number: _____	BIC Code: _____

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7. TRADING KNOWLEDGE & EXPERIENCE

*How long have you continuously traded financial products on an execution-only basis?

Less than 1 Year

1 to 5 Years

More than 5 Years

*Do you have any industry recognised qualifications for the type of trading that you intend to carry out with us?

Yes

No

*Do you work, or have you worked, in the financial sector for at least one year in a professional position which requires knowledge of the nature and risk involved in the type of trading that you intend to carry out with us?

Yes

No

*Please indicate how many trades you have undertaken in each of the following products on an execution-only basis during the past 12 months.

FX Rolling Spot:

Options & Futures:

CFDs:

Financial Spread Bets:

Shares:

8. INVESTMENT SERVICES

*Will any other person aside from you personally give us instructions to undertake trading on your account, or will an agent act on your behalf?

Yes

No

If yes, please contact our support office for a limited Power of Attorney form.

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9. SIGNATURE & DECLARATIONS

To comply with The Money Laundering Regulations, Citypoint is required to collect information about you and to undertake checks on your identity and residential address, including accessing and using information held in databases or other electronic formats through other agencies. In carrying out electronic verification, other agencies may retain a record of the enquiry and information given to them. Citypoint also requests further supporting documentation from you to verify these details (Please see below). Your information may be disclosed to law enforcement agencies and other relevant organisations for crime detection and prevention purposes. Citypoint may exchange information or share your personal data with the firm or person who introduced you to us in order to provide the service to you.

THIS APPLICATION MUST BE ACCOMPANIED BY ONE DOCUMENT FROM LIST A AND ONE FROM LIST B

List A - Proof of Residential Address:

1. An original or certified† copy of a recent (no more than 3 months old) utility bill stating your name and residential address;
2. An original or certified† copy of a recent (no more than 3 months old) bank statement stating your name and residential address.
3. A letter from a Lawyer, Accountant or Bank Manager confirming your name and residential address. The letter must be on headed note paper containing the certifiers name, address, occupation, email address and telephone number.

List B - Proof of Identity:

1. A certified† copy of your valid passport;
2. A certified† copy of your valid National ID card; or
3. A certified† copy of your valid photo-card driver's licence

† Certification may be carried out by Lawyers, Accountants, Bank Managers or Citypoint employees. All copies must be clear and certification must be legible with the Certifiers name, address, occupation, email address and telephone number. On each document the following sentence needs to be written *'I certify this to be a true copy of the original as seen by me'*

I declare that:

- I have read and understood the nature and the risk of the product(s) that I intend to trade in this account;
- I act in my name as specified on this application form and not on behalf of another party in respect of all matters related to this account. Accordingly, all funds to be deposited and transacted on the account are my own funds;
- I am not aware that I have any health or other conditions that may affect the proper operation of the account;
- I have provided true, accurate and complete information and undertake to update Citypoint of any changes to the information provided without delay;
- I accept that in certain circumstances Citypoint will be obliged to share information with UK tax authorities, who may pass it on to other tax authorities.

I have obtained from the website (www.citypointtrading.com) or received, read and understood the following:

- a. The General Business Terms, (including the risk warning)
 - b. Order Execution Policy
 - c. Trading Policy and Commercial Agreement
- I accept and agree to be bound by the terms provided above and consent to such terms and information including future updates to these be provided to me by way of posting on the website indicated above.

Signature: _____

Date (dd/mm/yyyy): _____ / _____ / _____

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