

## CORPORATE ACCOUNT

## APPLICATION FORM

Welcome to your new account with Scandinavian Capital Markets. We are delighted to help you open your account and our account managers are available in case of any questions.

Please ensure that all the information provided in this section of the Form matches your corporate documents.

### Company Details

Full name of company

Company register no.

Type of entity

Nature of business

Street and number

Zip/Postal code

City

Country

### Contact information

Main phone number (Include Country Code)

Secondary phone number (Include Country Code)

Primary Email

Skype ID

First name

Last name

Date of birth (MM/DD/YYYY)

E-mail

## CORPORATE OWNERSHIP STRUCTURE

### Directors of Company

Full names of company's directors or equivalent

### Beneficial Owners

Beneficial owners owning 25% or more of the company

Name of beneficial owner

Address

Shareholder Percentage

Name of beneficial owner

Address

Shareholder Percentage

Name of beneficial owner

Address

Shareholder Percentage

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## APPLICATION FORM

### REFERENCE (IF APPLICABLE)

Please complete this section of the Form in the event you have been introduced to Scandinavian Capital Markets by a third party.  
Please provide the full name of the third party introducer.

☐ Business Partner

Name of Business Partner

☐ Introducing Broker

Name of Introducing Broker

☐ Fund Manager

Name of Fund Manager

### BANK DETAILS

The below bank details will be used for all transfers from Scandinavian Capital Markets the Account Holder.

#### Bank Details

Name of Bank

SWIFT ID (BIC)

Branch name (or city) (if applicable)

Clearing code (sort code, BLZ, ABA, etc.)

Street

Account number/IBAN

Zip/Postal code

City

Currency

☐ EUR

☐ GBP

☐ USD

Country

Account Signatory

### INITIAL DEPOSIT AMOUNT

### TRADING EXPERIENCE

Do you have previous investment and trading experience in foreign exchange or any other margined traded instrument?

How many years have you been trading in the financial markets?

☐ Less than 1 year

☐ 1 to 3 years

☐ 3 to 5 years

☐ More than 5 years

Which products have you been trading?

☐ CFDs

☐ Equities

☐ Futures/commodities

☐ FX

☐ Other-Specify:

How many quarterly transactions of significant size have you carried out within the past twelve (12) months?

☐ Less than 10

☐ 10 to 20

☐ More than 20

☐ Capital preservation/hedging (minimize the potential loss for any principal)

What is the investment profile of the Account Holder?

☐ Growth (increase investment value over time whilst accepting fluctuations)

☐ Speculation (assume the highest degree of risk for potentially high returns)

What is the size of current financial investment portfolio including cash deposits (in EUR or USD?)

☐ Below 500,000

☐ 500,000 - 1,000,000

☐ More than 1,000,000

Scandinavian Capital Markets SCM AB

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[support@scandinavianmarkets.com](mailto:support@scandinavianmarkets.com)

**SOURCE OF FUNDS**

Please specify the source of the funds to be deposited with Scandinavian Capital Markets by the Account Holder

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**CONFIRMATION OF AGREEMENT**

☐ I have read and understood the program offer which has been sent to me. I understand the process as well as the risk of participating in this trade.

☐ I hereby certify that the information provided above is true and correct.

☐ I hereby certify that I have ownership of the bank account announced above.

**AUTHORIZED SIGNATORY**

Full name

Full name

Title

Title

Place and Date (MM/DD/YYYY)

Place and Date (MM/DD/YYYY)

Signature

Signature

**SUBMISSION CHECKLIST**

We require the following documentation and details from you in order to process your application:

Fully completed Corporate Account Application (Above)

Corporate Bank Account Signatory's Copy of Government-issued Photo ID (Passport / Driving License / Other)

Corporate Bank Account Signatory's Copy of Proof of Address (utility bill / bank statement with home address)

Corporate Documents (Full set of Corporate Documents)

Certificate of Incorporation, Memorandum and Articles of Association

Individual verification of all active Directors (passport and recent original residential utility bill)

For Individual or Corporate Shareholders / Beneficial Owners passport and a recent original residential utility bill showing their home address for each.

**Proof of Funds - Acceptable formats:**

(1) Bank statement issued within the last 30 days

(i) Copy of original monthly statement

(ii) Screenshot of Bank account showing available funds in Clients account

(2) Bank letter (signed, stamped and on bank headed paper) - The bank statement / bank letter should include Bank name and address, Client name and address, IBAN and SWIFT code.

Note: The ONLY person who can be approved for trade (Client) is the Main Signatory of either Bank Account.