

## **INDIVIDUAL APPLICATION FORM**



Before completing this application form, please ensure that you have read and understood the following terms and conditions, which govern your trading account with Kira Markets Limited ("Kira Markets"). Together with this application form, these documents constitute our 'Client Agreement' with you:

- Privacy Policy
- Order Execution Policy
- Conflicts of Interest Policy
- Schedule of Charges

Kira Markets will use the information provided in this application to assess the appropriateness of our services for you. It is important that all information is accurate and up to date. If your circumstances change, you must notify us in writing.

Risk Warning: Trading with leverage involves a high level of risk, and you may lose more than your initial investment. If you are uncertain about the risks, you should not proceed with this application.

## **Supporting Documents**

Along with your application you must provide the following documents

- A. Proof of Identity
  - Please provide ONE of the following documents:
- Copy of Passport (MUST be within validity period)
- Copy of Government Issued ID
  - MUST be accompanied by an attestation that you do not hold a valid passport.
  - MUST be within validity period not more than 10 years from date of issue.
  - o MUST show legal name, date of birth, nationality & registered ID number.
  - B. Proof of Residential Address

Please provide ONE of the following documents which must state the name and current residential address as stated on this application form.

- Utility Bill
  - o MUST state current residential address as listed on the application.
  - o MUST have been issued within the last 6 calendar months.
- Financial Statement (including bank, credit, or debit card statements and insurance policy)
  - MUST state current residential address as listed on the application.
  - MUST have been issued within the last 6 calendar months.
  - MUST be issued from a regulated financial institution
- Tenancy Agreement
  - MUST state current residential address as listed on the application.
  - MUST be within the lease term
- Registered property purchase (Issued in UAE only)
  - MUST state current residential address as listed on the application.
- Bank Letter
  - o MUST state current residential address as listed on the application.
  - o MUST have been issued within the last 6 calendar months.
  - MUST be issued from a regulated financial institution.
- Reputable Company or School Letter
  - o MUST state current residential address as listed on the application.
  - o MUST have been issued within the last 6 calendar months.



- MUST be from a reputable company or accompanied by Trade License, Stamped and on Company Headed paper.
- Local/national government issued documents (Including Pension, Education, other Grants, and municipal tax records)
  - o MUST state current residential address as listed on the application.
  - o MUST have been issued within the last 6 calendar months.
  - o MUST be issued from a government body
- Family/Partner Letter
  - o MUST state current residential address as listed on the application.
  - o MUST have been issued within the last 6 calendar months.
  - MUST confirm relationship to the client, be accompanied by Identity and proof of address documents for the tenant/owner

Please note that though some forms of identity may include an address, it can only be used as either proof of identity OR proof of address only.

1. Personal Information	
(Please complete ALL sections of this form.)	
Title	
First name	
Last Name	
Date of Birth (DD/MM/YYYY)	
Email Address	
International Dialing Code	
Phone Number	
Country of Nationality	
,	Yes □ No □
Please specify if YES:	
Country of Residence	



Are you a resident of any other countries?	Yes No	_ _
Please specify if YES:		
Residential Address		
City		
State/Province		
Post Code (if available)		
PO. Box (if available)		
Is the billing address different than the address provided above?	Yes	
DIII' A Idda	No	
Billing Address		
Billing Country/State		
Billing Zip/Postal Code		
TIN (for all countries of tax residence)		
A Taxpayer Identification Number (TIN) is an identifying number used for States and in other countries under the Common Reporting Standard.	tax pı	urposes in the United
Are you a US Resident, Citizen or US tax payer as defined by the Foreign Account Tax Compliance Act 2010?	Yes No	
Please note this also includes if you are a US Green Card holder, hold a PO box or postal address, have a US based power of attorney etc. Please v for full details or consulta foreign tax advisor.		



2. Classification Selection			
If any of your answers to the Client Classification questions are "Yes", be classified as a professional investor. This means you will not receive the same levels of protection as an Orean request to be classified as an Ordinary Investor. Please confirm your desired classification:			
I agree to be classified as a Professional Invest	or 🗆		
I request to be classified as an Ordinary Invest	or 🗆		
3. Trading Experience			
Please provide accurate information. Depending on the information yask you further questions once you have completed the application for	• • •		
How many times have you traded or invested the following products	n the last three years?		
	Over 20 times 🗆		
Exchange Traded Derivatives For example: warrants, futures or options (including forex)	10 - 20 times □		
	0 - 10 times 🗆		
Over the Counter Derivatives For example: CFDs Spread Rets	Over 20 times 🗆		
Over the Counter Derivatives For example: CFDs, Spread Bets (including forex)	10 - 20 times □		
	0 - 10 times 🗆		
How have you mostly traded these products?			
Independently or with Advice			
Through a managed fund			
Never			
Do you have any relevant qualifications or work experience that have of our products?	given you an understanding		
Yes, from a relevant role in a financial services firm			
Yes, a relevant professional qualification or education			
Yes, both of the above			

No



4. Marketing Preference	
I would like to receive information from the Kira I companies and any associated or selected partners a services or offers that maybe relevant to me via pho	about any products, No 🗆
5. Declaration	
I acknowledge and understand the nature and risks losses significantly exceeding my initial deposit reclosses exceed the funds in my account, I understand I confirm that I have access to the following documer read, understood, and agree to be bound by their te	quired to open a margined transaction. If my that I am responsible for covering the shortfall nts via the Kira Markets website and that I have
<ul> <li>Privacy Policy</li> </ul>	
<ul> <li>Order Execution Policy</li> </ul>	
<ul> <li>Conflicts of Interest Policy</li> </ul>	
<ul> <li>Schedule of Charges</li> </ul>	
Additionally, I confirm that I am at least 18 years of account application form is true and accurate. I agree changes to my provided information.	•
 Signature	Date (DD/MM/YYYY)