

Aeron Markets | Anytime, Anywhere

Corporate Application Form

Client Classification:			Retail	☐
			Elective Professional	☐
Account type:				
Base Currency:				
Title:				
Full Name:				
Nationality:				
Country of residence:				
Date of Birth:				
Place of Birth:				
Address (Line 1):				
Address (Line 2):				
Postal Code:				
City:				
Country:				
Email:				
Telephone:				
Passport Number:				
Position held in Company:				
Corporate Full Name:				
Registration Number:				

Date of incorporation:	
Legal Status	
Country of Incorporation:	
REGISTERED ADDRESS	
Address:	
City:	
Country:	
Post code:	
TRADING ADDRESS	
Address:	
City:	
Country:	
Post code:	
CORPORATE STRUCTURE	
Name all of the Principal Directors:	
Name all of the Shareholders and shareholding:	
BANKING DETAILS	
Account Holder:	
Account Number / IBAN:	
SWIFT Code:	
Bank Name:	

Bank Address:	
FINANCIAL BACKGROUND	
Estimated total balance-sheet assets (USD):	
Source of funds deposited in the account:	
Investment objectives:	
Initial Deposit Size (USD):	
INVESTMENT EXPERIENCE	
Do you have any academic or professional qualifications that demonstrates knowledge relevant to trading leveraged products?	Yes ☐ No ☐
Have you participated in any training seminars or courses on leveraged products on margin?	Yes ☐ No ☐

TRADING EXPERIENCE		
	YEARS OF EXPERIENCE	TRADE FREQUENCY
Securities:		Daily ☐ Weekly ☐ Monthly ☐
Options:		Daily ☐ Weekly ☐ Monthly ☐
Commodities:		Daily ☐ Weekly ☐ Monthly ☐
Futures:		Daily ☐ Weekly ☐ Monthly ☐
Currencies:		Daily ☐ Weekly ☐ Monthly ☐
CFD's		Daily ☐ Weekly ☐ Monthly ☐
Spread Bets:		Daily ☐ Weekly ☐ Monthly ☐
GENERAL DISCLOSURES (YES/NO)		
Have you carried out transactions, in significant size, on the relevant market at an average frequency of 10 per quarter over the previous 12 months?	Yes ☐ No ☐	
Do you work, or have you worked in the financial services sector for at least 1 year in a professional position requiring knowledge of transactions or services related to our offered product(s)?	Yes ☐ No ☐	
Does the size of your financial instrument portfolio, defined as including cash deposits and financial instruments, exceed EUR 500,000?	Yes ☐ No ☐	

Do you have any pending litigation, disputed account(s) or any other unresolved matter with any other broker and/or company or have been sanctioned by any regulatory authority within the financial services industry?	
Do any person/persons guarantee this account?	
Are you/have you during the past 5 years been a partner, director, officer or employee of any broker, or any other company within the financial services industry, or the same of any exchange, board of trade, contract market or clearing organisation?	
Do you have any outstanding court judgment debt (including court judgment), whether in full or part?	
Do you classify as a Politically Exposed Person?	
Does any third party have any controlling interest whether financial or otherwise, in respect of any trading undertaken on this account?	
Do you have any pending litigation, disputed account(s) or any other unresolved matter with any other broker and/or company or have been sanctioned by any regulatory authority within the financial services industry?	

If you have answered Yes to any of the questions above, please provide further information below (or on a separate sheet):

CLIENT AGREEMENTS

The Agreements sets out the terms and conditions on which we will provide you with services from time to time.

The Agreements together with the Client Application Form and other related agreements and notices that we may provide you with from time to time together constitute the terms of your agreement with us.

This is our standard Client agreement upon which we intend to rely. For your own benefit and protection, you should read these terms carefully before signing this Agreement. If you do not understand any point contained within this Agreement, please ask for further information before signing this Agreement. Aeron Markets is a company incorporated in Mauritius under the registration number C178713/GBC and having its registered office at Suites 34-345, Barkly Wharf, Le Caudan Waterfront, P.O. Box 1070, Port Louis, Republic of Mauritius ("AERON"). Aeron is authorised and regulated by the Financial Services Commission (FSC) Mauritius. FSC Register number GB20026195

By signing below, you acknowledge that you have read, fully understand, accept and give your consent to the Principal Terms of Business, and related policies as amended from time to time.

I/We have read and accept the terms of the Agreement set out above:

Signature:

Client Name:	
On Behalf of (Company):	
Date:	

PLEASE ATTACH THE FOLLOWING DOCUMENTS:	
ALL DIRECTORS AND SHAREHOLDERS > 25%:	✓ 1 Proof of ID dated within 3 months (Passport / Driver's License / ID Card) ✓ 1 Proof of address dated within 3 months (bank statement / Utility Bill)
COMPANY DOCUMENTS:	✓ Certificate of Incorporation ✓ 1 Proof of address dated within 3 months (bank statement / Utility Bill) ✓ Memorandum / Articles ✓ Director's register ✓ Shareholder's register
ELECTIVE PROFESIONALS: Please supply 2 out of 3	✓ A trading statement or Confirmation of trading history for 1 year ✓ An up to date copy of your CV displaying work experience in the Financial field ✓ Bank Statements or Investment Certificates displaying 500K EUR
ELECTIVE PROFESIONALS:	✓ Signed Re-categorisation Letter
MANAGED ACCOUNTS:	✓ Signed LPOA

Please return this form to us with all supporting documents to support@aeronmarkets.com