

PERSONAL TRADING ACCOUNT OPENING APPLICATION FORM**ACCOUNT INFORMATION**

Type of Account : Micro Classic Pro
Leverage Required : 1:100 1:200 1:300 1:400
Trading Account Currency : USD

PERSONAL DETAILS

Title : Mr. Mrs. Miss. Ms. Dr.

First name : _____

Surname : _____

Middle name : _____
(if applicable)

Date of Birth : ____/____/____ Gender : Male Female Marital Status : _____

ADDRESS FOR CORRESPONDENCE

Residential Address : _____

City/Town : _____ State : _____

Country : _____ Pin Code : _____

Time at Current address : Less than 3Years More than 3Years

If you have selected less than 3 years, please mention the previous address

Previous Address : _____

City/Town : _____ State : _____

Country : _____ Pin Code : _____

CONTACT DETAILS

Email : _____

Telephone number : _____

Mobile Number : _____

PERSONAL TRADING ACCOUNT OPENING APPLICATION FORM**EMPLOYMENT DETAILS**Employment Status : Employed Self-Employed Retired Student Unemployed**If you are employed,**

Name of employer : _____

Nature of business : _____

Job Title : _____

If you are self-employed,

Business name : _____

Nature of business : _____

FINANCIAL DETAILS

Annual Gross Income : _____ USD

Net worth of Savings & Investments : _____ USD

Amount planning to invest in trading : _____ USD

Source of these funds : Employment Inheritance Investment Savings Others (please specify) : _____**TRADING EXPERIENCE****Have you traded in any of these markets?** Forex CFD Commodity Futures Spread Betting Options**Forex (Spot) trading experience** *(Please fill this section if you have indicated that you have traded)*

Number of trades per month : _____

Average trading Volume per month : _____ USD

CFD trading experience *(Please fill this section if you have indicated that you have traded)*

Number of trades per month : _____

Average trading Volume per month : _____ USD

Commodity trading experience *(Please fill this section if you have indicated that you have traded)*

Number of trades per month : _____

Average trading Volume per month : _____ USD

PERSONAL TRADING ACCOUNT OPENING APPLICATION FORM**Futures trading experience** *(Please fill this section if you have indicated that you have traded)*

Number of trades per month : _____

Average trading Volume per month : _____ USD

Spread betting trading experience *(Please fill this section if you have indicated that you have traded)*

Number of trades per month : _____

Average trading Volume per month : _____ USD

Options trading experience *(Please fill this section if you have indicated that you have traded)*

Number of trades per month : _____

Average trading Volume per month : _____ USD

LIVE ACCOUNT DETAILSTelephone Password : _____ (Use words, numbers or combination of both)
(Used for identity verification when you are placing order over telephone)

Were you referred by an Introducing Broker or Agent, please specify their login number : _____

DECLARATION I confirm that I am over 18 years of age and the above information given by me is true and correct. I undertake to notify TMFX, in writing, if there are any changes to the above data.I acknowledge that I have read and understood the risks involved in leveraged trading and I accept all the terms and conditions of [AML and KYC Procedures](#), [Retail Client Agreement](#) and [Detailed Risk Disclosure](#).

I declare that I have no criminal convictions on me.

Signature : _____

Date : ____/____/____

Please scan and send the completed personal account opening application form along with the supporting documents
(Please refer Appendix A) to support@topicmarkets.com.

APPENDIX A - REQUIRED DOCUMENTS FOR ACCOUNT OPENING

To complete your application, you must provide one item from list A and two items from list B.

List A - Proof of ID

- Passport
- Driving License
- National Identity Card
- Election Card
- Pan Card
- Other Government issued Photo ID
- Signed & Notarised Financial Statement

The proof of ID must have at least three months left before expiry.

List B - Proof of Residence

- Bank Statement with bank seal
- Bank passbook with bank seal
- Bank letter - in accordance with TMFX template
- Utility Bill
- Election Card
- Passport

The proof of Residence must be issued within the last 3 months.

NOTE:

All documents must be in good quality.

To open joint account, both the applicants must submit necessary documentation listed above.