

Corporate Account Application Form

Clover Markets welcomes you.

You should read this Account Application Form and the Terms and Conditions carefully before signing them. If you have any questions or do not understand any point please contact us by email at info@clovermarkets.com and a member of our experienced Customer Services team will be happy to assist you with this application.

By completing this Account Application Form, you are making an offer to enter into a binding contract with Clover Markets Limited.

1. Account Details

1.1 Do you have an existing account with Clover Markets?

Yes No

1.2 Base Currency

USD EUR

1.3 Leverage

Clover Markets requires a deposit of a certain percentage of the Contract's value (called an "Initial Margin") in respect of any anticipated or existing open positions which the Client has or will have with Clover Markets. The Initial Margin applicable to this trading account is set out below. Clover Markets can change these amounts with notice to its clients.

Select the amount of Leverage preferred:

Leverage

25:1

50:1

100:1

The trading account's automatic liquidation level setting (Stop-out Level) will differ depending on the leverage chosen. Please refer to the terms and conditions for more information.

Leverage Awareness

Using leverage amplifies the effects of market movements on your capital.

While using higher leverage can increase your potential profits, it will equally significantly increase your potential losses. If the underlying of one of your trades moves in the opposite direction of what you believed would happen, leverage will greatly amplify your potential losses. The higher the leverage you use, the higher the risk you take to lose your entire investment in a very short period of time.

Furthermore, by using leverage, you risk to lose more than your capital invested. This can happen in cases where you have open positions and the market gaps as a result of some market news for example and then the best attainable price to close your open positions results in losses more than your capital.

Requesting a smaller leverage, restricting the use of leverage and adopting a strict trading style that includes the use of stop and limit orders would reduce your risk.

1.4 Referred By

Name: _____

Referral Code: _____

1.6 How do you intend to trade your Clover Markets Account?

MetaTrader 4

FIX API 4.4

2. Personal Particulars

2.1 Legal Entity Name with no abbreviations

2.2 _____
Type of Entity

- Hedge Fund Commodity Trading Advisor Bank Broker Dealer

 Other

2.3 Country of Formation/Incorporation

2.4 _____
Date of Formation/Incorporation

2.5 _____
Formation/Registration Number

2.6 _____
Main Business Address

2.7 _____
Registered Address

2.8 _____
Mailing Address

2.9 _____
Primary Telephone Number

2.10 _____
Secondary Telephone Number

2.11 _____
E-mail Address

2.12 _____
Fax Number

2.13 _____
Main Contact Person

2.14 _____
Are you the sole Shareholder?

- Yes No

2.15 **If no, please give further details. All Shareholders which controls 20% or more will require verification**

Name of Individual or Corporation	Date of Birth/Incorporation	Nationality	Address	Country	Percentage of Shares

2.14 Are you the sole Director?

Yes No

2.15 If no, please give further details:

Name of Individual or Corporation	Date of Birth/Incorporation	Nationality	Address	Country	Companies role

3. Are you or any of the beneficiaries Politically Exposed Persons (PEPs)?

A Politically Exposed Person is an individual who is or has at any time in the preceding year, been entrusted with prominent public functions and an immediate family member, or known close associate of such a person.

A - Prominent public functions include:

- Heads of State, heads of government, ministers and deputy or assistant ministers;
- Members of parliaments;
- Members of supreme courts, of constitutional courts or of other high-level judicial bodies whose decisions are not generally subject to further appeal, except in exceptional circumstances;
- Members of courts of auditors or of the boards of central banks;
- Ambassadors, chargés d'affaires and high-ranking officers in the armed forces; and
- Members of the administrative, management or supervisory boards of State-owned enterprises.

Please note that the categories above do not include middle-ranking or more junior officials.

B - Immediate family members of such persons as set out under part A are also Politically Exposed Persons, this includes:

- A spouse;
- A partner (including a person who is considered by his national law as equivalent to a spouse);
- Children and their spouses or partners; and
- Parents.

Close associates of such persons as set out under part A are also Politically Exposed Persons, this includes:

- Any individual who is known to have joint beneficial ownership of a legal entity or legal arrangement, or any other close business relations, with a person as stated in part A; and
- Any individual who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit of a person as stated in part A.

Please tick to confirm:

I declare that I am NOT a Politically Exposed Person as defined under A or B.

I declare that I am a Politically Exposed Person as defined under A or B.

4. Financial Position

In order to comply with regulations and for the avoidance of money laundering and terrorist financing we will require you to provide such additional information and documentary proof of identity as we deem necessary. We will process your personal data in accordance with our obligations under the Personal Data Protection Act 2012 (SG)/Data Protection Act 1998 (UK) and other applicable data protection legislation. In providing you with our services it may be necessary for us to disclose your personal details to third parties. Full details of disclosures are contained in our Terms and Conditions. We require the following information about your personal and financial circumstances to enable us to assess the suitability of any investment mandate you choose. If you do not provide this information we may not be in a position to provide the services to you.

4.1 Employment Status

- Employed
- Self-employed
- Retired

4.2 Annual income

- Less than USD 25,000
- USD 25,000 to USD 99,999
- USD 100,000 to USD 249,999
- USD 250,000 +

4.3 Liquid net worth/Assets (excluding property) - (please only tick one box)

- Less than USD 10,000
- USD 10,000 to USD 49,999
- USD 50,000 to USD 99,999
- USD 100,000 to USD 349,999
- USD 350,000 to USD 999,999
- USD 1,000,000 +

4.4 Other Assets (specify value)

- Less than USD 20,000
- USD 20,000 to USD 49,999
- USD 50,000 to USD 999,999
- USD 100,000 +

4.5 Amount of risk capital available for trading

- USD 1,000 to USD 1,999
- USD 2,000 to USD 4,999
- USD 5,000 to USD 9,999
- USD 10,000 to USD 19,999
- USD 20,000 to USD 49,999
- USD 50,000 to USD 99,999
- USD 100,000 to USD 199,999
- USD 200,000 to USD 499,999
- USD 500,000 +

4.6 Please specify the original source of your capital

- Employment
- Investment
- Inheritance
- Savings

Please note:

Trading in Foreign Exchange (FX), Bullion and Contracts for Differences (CFDs) is not be suitable for all investors due to the high risk nature of these products. Forex, Bullion and CFDs are leveraged products that can result in losses greater than your initial deposit. You should only invest in FX, Bullion and/ or CFO trading with funds you are prepared to lose entirely. Therefore, only your excess funds should be placed at risk and anyone who does not have such excess funds should completely refrain from engaging in FX and/or CFO trading.

4.7 Do you understand that only risk capital should be invested?

- Yes
- No

5. Previous Trading Experience

5.1 Which of the following have you traded in and for how long?

Spot or Forward FX: Yes No Years Months

Commodities: Yes No Years Months

Options and Warrants: Yes No Years Months

Shares: Yes No Years Months

CFDs: Yes No Years Months

5.2 On average how often in a month do you trade and what is the average trade size?

Ave. Trades per Month Ave. Deal Size (\$) _____

Spot or Forward FX: _____

Commodities: _____

Options and Warrants: _____

Shares: _____

CFDs: _____

5.3 Which companies have you dealt with? Was this on an execution only basis?

Company Name Execution Only?

Spot or Forward FX: Yes No

Commodities: Yes No

Options and Warrants: Yes No

Shares: Yes No

CFDs: Yes No

5.4 What are your investment objectives?

Speculation Hedge against other investments

(Please tick one or more)

5.5 When did you last trade? (dd/mm/yyyy)

5.6 Do you have any current/former employment, professional experience/qualifications or training/education which would assist your understanding of our services? If so please describe.

6. Trading Knowledge

Do you understand the principles of margin trading and the risks involved in trading a leveraged financial product, in particular that you may lose more than your initial investment? Do you agree to accept these risks?

Yes No

Are you aware that you must maintain a minimum level of margin in your account to cover any margin requirements?

Yes No

Do you understand the term 'Mark to Market' and that your account profit and loss will be debited or credited on a daily basis?

Yes No

Do you understand the concept of bid/offer?

Yes No

Are you aware you can short sell the market to benefit from down price trends?

Yes No

Are you aware that you can place Stop Loss orders to limit your losses?

Yes No

6.1 CFD Knowledge

Do you understand there is no physical delivery of CFDs?

Yes No

Do you understand that all CFDs are rolled over at the end of each day?

Yes No

Do you understand that we are your counterparty and that your positions are taken against us and not with an exchange?

Yes No

Are you aware that upon expiry of your commodity position you will be rolled into the next future month?

Yes No

Are you aware that upon expiry any pending orders on commodities will NOT be rolled over to the next future month by us?

Yes No

Are you aware that corporate events are handled differently when trading CFDs than when trading physical shares?

Yes No

6.2 FX Knowledge

Do you understand how currency pairs are quoted?

Yes No

Are you aware that we quote FX in fixed contract sizes?

Yes No

Are you aware that your positions will be rolled over at the end of each trading day?

Yes No

7. Risk Disclosure

EXECUTION ONLY RISK WARNING

Clients who trade an Execution Only route will not receive any advice from us on transactions they make. An Execution Only Platform merely buys and sells shares on your instructions.

RISK WARNING

Before deciding to participate in the Forex market, you should carefully consider your investment objectives, level of experience and risk appetite. Most importantly, do not invest money you cannot afford to lose.

There is considerable exposure to risk in any off-exchange foreign exchange transaction, including, but not limited to, leverage, credit-worthiness, limited regulatory protection and market volatility that may substantially affect the price, or liquidity of a currency or currency pair. Moreover, the leveraged nature of forex trading means that any market movement will have an equally proportional effect on your deposited funds. This may work against you, as well as for you.

The possibility exists that you could sustain a total loss of initial margin funds and be required to deposit additional funds to maintain your position. If you fail to meet any margin requirement, your position may be liquidated and you will be responsible for any resulting losses. To manage exposure, employ risk-reducing strategies such as 'stop-loss' or 'limit' orders.

There are risks associated with utilizing an Internet-based trading system including, but not limited to, the failure of hardware, software, and Internet connection. Clover Markets is not responsible for communication failures or delays when trading via the Internet. Clover Markets employs back-up systems and contingency plans to minimize the possibility of system failure. Any opinions, news, research, analyses, prices, or other information contained on this website are provided as general market commentary, and do not constitute investment advice.

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7.1 Do you acknowledge these risks?

Yes No

7.2 Do you accept these risks?

Yes No

8. Additional Documents

In order to complete the registration progress, the applicant, all directors and shareholders which own over 20% of shares need to provide the following documents:

1. Photo-ID

This can be a valid passport, photo-card driving license, or national ID Card.

2. Proof of Address

The proof of address must be either a bank statement or utility statement showing the applicant's name(s) and residential address. This statement must be no older than 4 months.

8.1 Company Documents

In order to complete the registration process please provide the following Company Documents

- Memorandum and Articles of Association
- Certificate of Incorporation
- Copy of Register of Shareholders
- Copy of Register of Directors
- Proof of Registered Address

9. Bank Details

9.1 Name of Bank

9.2 _____
Name of Bank Account

9.2 Bank Account Number

9.3 _____
IBAN Number

9.4 _____
Swift Number

10. Signature

10.1 Name of Authorized Officer

10.2 Place

10.3

Date

10.4

Signature
