

Joint Account Application

2018.V1.ENG



PURE DMA TRADING
GUARANTEED
STP EXECUTION



Step 1

Step 2

Step 3

Step 4

Step 5

Tier1fx Account Registration

Country

Step 1

Account Details

Currency*

EUR

USD

GBP

Platform*

Metatrader 4

JForex

Fix API

Fortex 5/6

Account type*

Trading Account

Managed Account

Partner Name

* Mandatory Field

Step 1

Step 2

Step 3

Step 4

Step 5

Step 2

Personal Details - 1st Account Holder

Registration Details

Title*

Gender*

First name(s)*

Last name(s)*

Date of Birth DD/MM/YYYY*

Place of Birth*

Citizenship*

Country of residence*

ID Type*

Passport

National
ID Card

Driving
License

ID Number*

Employment Status**

Company Name*

Industry*

Occupation*

Highest Level of Education*

Preferred Language of Communication

English speaker

* Mandatory Field

** Employed, Self-Employed, Unemployed, Retired, Student

Step 1

Step 2

Step 3

Step 4

Step 5

Step 2

Personal Details - 2nd Account Holder

Registration Details

Title*

Gender*

First name(s)*

Last name(s)*

Date of Birth DD/MM/YYYY*

Place of Birth*

Citizenship*

Country of residence*

ID Type*

Passport

National
ID Card

Driving
License

ID Number*

Employment Status**

Company Name*

Industry*

Occupation*

Highest Level of Education*

Preferred Language of Communication

English speaker

* Mandatory Field

** Employed, Self-Employed, Unemployed, Retired, Student

Step 1

Step 2

Step 3

Step 4

Step 5

Step 2

Personal Details - 1st Account Holder

Contact information

Address*

City*

Country*

Postcode*

Alternate Email*

Telephone*

Mobile number*

Time at current address*

Years

Months

If less than 1 Year 0 months, add the previous address

Address*

City*

Country*

Postcode*

Have you or any of your immediate family members or close associates have held any senior political, state, military or diplomatic position in the last 12 months?

NO

YES

Are you a US reportable person under FATCA?*

NO

YES

* Mandatory Field

Step 1

Step 2

Step 3

Step 4

Step 5

Step 2

Personal Details - 2nd Account Holder

Contact information

Address*

City*

Country*

Postcode*

Alternate Email*

Telephone*

Mobile number*

Time at current address*

Years

Months

If less than 1 Year 0 months, add the previous address

Address*

City*

Country*

Postcode*

Have you or any of your immediate family members or close associates have held any senior political, state, military or diplomatic position in the last 12 months?

NO

YES

Are you a US reportable person under FATCA?*

NO

YES

* Mandatory Field

Step 1

Step 2

Step 3

Step 4

Step 5

Step 3

Joint Financial Details

Approx. Annual income (EUR)*

Approx. Liquid Assets (EUR)*

Available Funds for Trading (EUR)*

Anticipated Initial Deposit (EUR)*

Source of Funds for Trading (EUR)*

Bank details

Please enter the details of the bank account that you will use to fund your Tier1fx Account.
You can add additional accounts later on from your Client Portal.*

EU

Non-EU Account

Bank Name*

Swift Code/BIC*

IBAN*

Beneficiary Name*

Bank Address*

Account Number

Does the Bank require an intermediary?

NO

YES Please fill below

Intermediary Bank Name*

Country*

Swift Code/BIC*

* Mandatory Field

Step 1

Step 2

Step 3

Step 4

Step 5

Step 5

Agreements & Acknowledgments

Trading in derivative financial instruments via Tier1fx trading platform is not equally suitable for all clients. The product offering of Tier1fx is mainly directed at the experienced, independently acting investor. In this regard, the Applicant hereby declares the following:

Derivative products are suitable as part of my investment objectives and attitude towards risk and I am able to assess the risks involved in trading them.

The funds deposited on behalf of the entity are the property of the entity and do not represent any third party.

All statements made by myself in conjunction with opening an account with Tier1fx are true and complete.

I confirm that the document that will be submitted have neither been tampered with nor digitally edited.

In the event that I have any doubts whatsoever on the product offered by Tier1fx or markets in general, I shall seek professional independent advice.

By completing this application form, accessing Tier1fx website or other service we provide to you, you consent to Tier1fx collecting, maintaining, using and disclosing personal information about you and provided by you as described in our Data Protection Policy.

Client Agreement and Policies: (tick them up to agree every document)

Client Agreement [Link to PDF](#)

"Appendix I. AML. STATEMENT" [Link to PDF](#)

"Appendix II. CLIENT CATEGORISATION" [Link to PDF](#)

"Appendix III. PRIVACY POLICY & DATA PROTECTION" [Link to PDF](#)

"Appendix IV. RISK DISCLOSURES AND ACKNOWLEDGEMENTS" [Link to PDF](#)

"Appendix V. BEST EXECUTION POLICY" [Link to PDF](#)

"Appendix VI. CONFLICTS OF INTEREST POLICY" [Link to PDF](#)

"Appendix VII. REFERRAL AGENTS DISCLAIMER" [Link to PDF](#)

"Appendix VIII. COMPLAINTS HANDLING POLICY" [Link to PDF](#)

"Appendix IX. LEVERAGE POLICY" [Link to PDF](#)

"Appendix X. USE OF EXPERT ADVISERS POLICY" [Link to PDF](#)

"Appendix XI. CLIENT PORTAL/EPM/3RD PARTY SOFTWARE" [Link to PDF](#)

Tier1FX Newsletter

Yes, I would like to receive TIER1FX' latest Company News

Full Name - 1st Account.H* Date DD/MM/YYYY* Signature*

Full Name - 2nd Account.H* Date DD/MM/YYYY* Signature*

* Mandatory Field



The Shackleton Building,
Blue Harbour, Ta' Xbiex Seafront,
Ta' Xbiex, XBX1027, Malta
+356 2327 3000 | info@tier1fx.com
www.tier1fx.com

Tier1fx is the Foreign Exchange division of Hogg
Capital Investments Ltd, a fully licensed Category II
Investment Services Company (registration number
C18954) authorized and regulated by the Malta
Financial Services Authority (MFSA).