

ONLINE FOREIGN EXCHANGE

Individual trading account application form for non-US residents

Please complete every section of this form.

1. General information

First name: _____
Last name: _____
Nationality: _____
Date of birth: _____
Address: _____
Post code: _____
Country: _____
Duration at this address: more than 3 years less than 3 years

Previous address information (UK residents only)

Address: _____
Postcode: _____
Country of residence: _____

Contact information

Private telephone: _____
Work telephone: _____
Email: _____
Fax: _____

2. Employment information

Type of employment: _____
Company name: _____
Company address: _____
Type of business: _____
Position: _____

Number of years
with this employer: _____

3. Financial information

Income level: _____

Net worth (inc. private residence): _____

Share portfolio: _____

Type of trading: Speculation Hedging Both

What will be your base currency
for trading? GBP USD EUR CHF JPY

4. Margin trading

Do you understand margin trading? Yes No

Do you understand the risks? Yes No

5. Previous trading experience

Do you have experience in trading
margin Spot FX? Yes No

5.1 How long have you been
trading margin Spot FX? 0-6 months 6-12 months 1-3 years 3 years +

What is your average
deal size? Up to 10,000 base currency
 10,000 -100,000 base currency
 100,000 – 500,000 base currency
 500,000 + base currency

How often do you trade
per month? Up to 15 15-30 30+

Which bank/company do you trade with? _____

5.2 Do you have experience in trading Futures?

- Yes No

How long have you been trading Futures?

- 0-6 months 6-12 months 1-3 years 3 years +

How often do you trade per month?

- Up to 15 15-30 30+

Which bank/company do you trade with? _____

5.3 Do you have experience in trading FX Options?

- Yes No

How long have you been trading FX Options?

- 0-6 months 6-12 months 1-3 years 3 years +

How often do you trade per month?

- Up to 15 15-30 30+

Which bank/company do you trade with? _____

5.4 Do you have previous experience in trading CFDs?

- No experience
 0-6 months
 6-12 months
 1-3 years
 3 years+

5.5 Do you have previous experience in trading Shares?

- No experience
 0-6 months
 6-12 months
 1-3 years
 3 years+

- 5.6 Do you have previous experience in Spread betting?
- No experience
 - 0-6 months
 - 6-12 months
 - 1-3 years
 - 3 years+

Which bank/company do you trade with? _____

- 6. Is this a Joint application?** Yes No

If yes, please indicate the name of account co-holder.

If you applying for a Joint Account please complete one application form in the name of each account holder and include required supporting documents for both individuals.

7. How did you find out about Hotspot FX?

FTS Capital Group _____

8. Have you read, understood and agreed to Hotspot FX Terms of Business for Retail Customers prior to completing the application?

- Yes No

9. Accuracy of information

I hereby confirm that the information provided by me in this form is true and correct.
I further confirm that I will notify Hotspot FX of any changes to the information in writing.

Signature: _____ Date: _____

10. Supporting documents

To complete the account opening process our regulator requires us to obtain one proof of identity and one proof of your residential address. Please take a look at the list of documents that we accept:

Proof of identity:

- Copy of a current passport, or
- Copy of an identity card, or
- Copy of valid driving licence

Proof of address:

- Copy of a bank statement*

Or if unavailable, any two of the following:

- Copy of utility bill
- Copy of council tax bill
- Copy of telephone bill**

Note that the documents confirming your residential address must have been issued in the last 6 months.

*Preferably your bank statement should be issued by a UK/EU bank or one from a comparable jurisdiction from which monies will be paid to and from Hotspot FX. Please note, we do not accept online bank statements.

**We also do not accept mobile phone bills.

11. How to send us your application

For your convenience we accept faxes and scanned documents via email. If you wish to email us your account opening documents, please send them to clients.eu@hotspotfx.com or fax them to +44 (0)20 7997 7820. Alternatively you can print the form and post it to the address below, remembering to enclose proof of your identity and address.

Risk warning:

Margin Foreign Exchange is a leveraged product and carries a high degree of risk to your capital and can result in losses that exceed your initial deposit. Forex may not be suitable for all investors, so please ensure that you fully understand the risks involved. Only speculate with money you can afford to lose.