

# FXTRADE AND FXGLOBAL TRANSFER CUSTOMER APPLICATION FORM

Email to: [accountid-eu@oanda.co.uk](mailto:accountid-eu@oanda.co.uk)

(The information contained in this form shall not be distributed to third parties except in accordance with our Privacy Policy.)

## CUSTOMER INFORMATION

Customer information must be completed for each participant in the account. For the purpose of this document, the term "Customer" always refers to the entity for which this application has been made, regardless of legal description.

### THE INFORMATION BELOW MUST BE FILLED OUT IN FULL

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_

Post code: \_\_\_\_\_

Country: \_\_\_\_\_

Telephone (Home): \_\_\_\_\_

Email Address (Home): \_\_\_\_\_

Date of Birth (dd/mm/yy): \_\_\_\_\_

## EMPLOYMENT DETAILS

1. Employment Status:  Employed  Self-Employed  Unemployed  Retired (If retired please complete below for most recent employment)

Employer's Name: \_\_\_\_\_

Employer's Address: \_\_\_\_\_

Length of Employment: \_\_\_\_\_ years

Type of Business: \_\_\_\_\_

Position: \_\_\_\_\_

Telephone (Business): \_\_\_\_\_

Email Address (Business): \_\_\_\_\_

2. Have you ever worked in a professional position(s) in the financial sector, which required knowledge of the types of FX transactions or services provided by OANDA? If yes, please provide details below.

Employer's Name: \_\_\_\_\_

Employer's Address: \_\_\_\_\_

Length of Employment: \_\_\_\_\_ years

Type of Business: \_\_\_\_\_

Position: \_\_\_\_\_

## FINANCIAL DETAILS

3. What is your total estimated annual income? \$/£/€ \_\_\_\_\_

4. What is your total net worth? \$/£/€ \_\_\_\_\_

# FXTRADE AND FXGLOBAL TRANSFER CUSTOMER APPLICATION FORM

Email to: [accountid-eu@oanda.co.uk](mailto:accountid-eu@oanda.co.uk)

5. Do you have or have you ever had any other account(s) with OANDA?  Yes  No

If Yes, please provide account number(s): \_\_\_\_\_

## TRADING

6. Do you understand how the CFD and FXmarkets and trading operate, and the risks involved including price volatility and fluctuations?  Yes  No
7. Do you usually trade these markets on an execution only capacity?  Yes  No
8. Do you understand the nature of margined transactions?  Yes  No
9. How many years of experience of you have with margined transactions? \_\_\_\_\_ years
10. Do you understand the nature of risk involved in margined transactions?  Yes  No
11. How many years of experience have you had in FX trading? \_\_\_\_\_ years
12. How many years of experience have you had in CFD trading? \_\_\_\_\_ years
13. How many margined trades have you completed within the last year? \_\_\_\_\_
14. What is your average number of margined trades per month? \_\_\_\_\_
15. What is your average trade size in terms of the value of exposure? \_\_\_\_\_
16. Have you ever had a brokerage account (either alone or with others) or been an authorised trader on some else's brokerage account?  Yes  No
17. If YES, please list firms and state whether the accounts are still open \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
18. Do you control or have a financial interest in any other account with the above firm?  Yes  No  
If YES, please list \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
19. Do you trade online?  Yes  No If YES, number of years? \_\_\_\_\_ years
20. Please list any relevant academic and professional qualifications \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
21. Are you employed by a registered securities broker/dealer, investment advisor, bank or other financial institution? If YES, you must submit a compliance letter with this application. It should be on corporate letterhead and signed by a principal or compliance officer of the firm?  Yes  No

If YES, please list: \_\_\_\_\_  
\_\_\_\_\_

## FXTRADE AND FXGLOBAL TRANSFER CUSTOMER APPLICATION FORM

Email to: [accountid-eu@oanda.co.uk](mailto:accountid-eu@oanda.co.uk)

22. What is your trading objective:  To hedge other instruments  Risk management  To achieve speculative gains

### ACCOUNT PREFERENCES

23. Primary Account Currency:  U.S. Dollar  Euro  Canadian Dollar (CAD)  Swiss Franc (CHF)  
 Great Britain Pound (GBP)  Japanese Yen (JPY)  Australian Dollar (AUD)  Singapore Dollar (SGD)  Hong Kong Dollar (HKD)

24. Select the starting leverage for your account. The default is 20:1 and you may change this at any time.  10:1  20:1  30:1  40:1  50:1

Note: While you must choose a leverage to open an OANDA account, the value you choose applies only to your fxTrade forex transactions; it does not affect your FXGlobalTransfer activity

25. How did you hear about OANDA Europe Limited: \_\_\_\_\_

After successful registration, we will send you a temporary password to the following email address. This email will include a **confirmation link** to activate your account.

### LOGIN INFORMATION

26. Your Preferred Username: \_\_\_\_\_ (Please do not use spaces or punctuation. Usernames are case sensitive.)

27. Do you want your username displayed publicly (for example, in OANDA's public contests)?  
 Yes  No

28. Security question for account enquiries. Choose a question that only you know the answer to.

Question: \_\_\_\_\_

Answer: \_\_\_\_\_

29. Where did you hear about OANDA?  
\_\_\_\_\_

### FXGLOBALTRANSFER

30. Do you want to enable FXGlobalTransfer?  Yes  No

If YES, please answer the following questions:

a. What is your primary reason for using FXGlobalTransfer? \_\_\_\_\_

b. To which country do you anticipate sending the most funds? \_\_\_\_\_

c. How many transfers do you expect to make annually? \_\_\_\_\_

d. How much (in your primary currency) do you expect to transfer annually? \_\_\_\_\_

e. Where did you hear about FXGlobalTransfer? \_\_\_\_\_



## FXTRADE AND FXGLOBAL TRANSFER CUSTOMER APPLICATION FORM

Email to: [accountid-eu@oanda.co.uk](mailto:accountid-eu@oanda.co.uk)

### AUTHORISATION

The undersigned hereby attest(s) and certifies to be a sophisticated financial institution and/or sophisticated participant and attest(s) that the above information is complete and accurate and hereby authorises OANDA Europe Limited to verify any information submitted in accordance with OANDA Europe Limited's Privacy Policy. Please include copies of 1 government-issued photo ID and 1 document confirming your current address with this application. Please scan or photograph this form and your IDs and email to [accountid-eu@oanda.co.uk](mailto:accountid-eu@oanda.co.uk).

Agreed and accepted:

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**For OANDA use:**

OANDA Europe Limited

\_\_\_\_\_

Once completed, please scan or photograph this form and email to [account-id@oanda.co.uk](mailto:account-id@oanda.co.uk).