

IDENTIFICATION FORM FOR NATURAL PERSON

PERSONAL INFORMATION

First Name / Last Name:	<input type="text"/>
Identification Code / Date and Place of Birth:	<input type="text"/>
Name, number and expiry date of Passport or ID card:	<input type="text"/>
Permanent address:	<input type="text"/>
Phone:	<input type="text"/>
Fax:	<input type="text"/>
E-mail:	<input type="text"/>
Employment (employer, address, position):	<input type="text"/>
Field of activity/industry of the natural person:	<input type="text"/>

INVESTMENT EXPERIENCE

Stocks: <input type="checkbox"/> Years Trading: <input type="text"/>	Currencies: <input type="checkbox"/> Years Trading: <input type="text"/>	Futures: <input type="checkbox"/> Years Trading: <input type="text"/>
Commodities: <input type="checkbox"/> Years Trading: <input type="text"/>	Options: <input type="checkbox"/> Years Trading: <input type="text"/>	Additional: <input type="text"/>
Which broker(s) did you trade with? <input type="text"/>		

DOCUMENTS TO BE ATTACHED TO THE IDENTIFICATION FORM

- 1) Copy of passport or ID card (notarized translated copy in case of non EU residents)
- 2) Utility bill or a bank statement confirming your place of residency

Upon signing of this Identification Form, I confirm that:

- the submitted data is correct;
- the undersigned is fully aware of the consequences of submitting incorrect data;
- the assets that form the investment portfolio have been acquired legally;
- the undersigned declares that the investment assets origin does not relate to any money laundering and/or terrorism related activities;
- the undersigned has signed this document in good faith, is capable of sound judgment, and is in compliance with good business practices.

Name and Signature:

Date:
