



## Corporate Account Registration Instructions

### Welcome to the Instructions page on how to register Corporate Account with AvaTrade.

To register as a Corporate Account, please complete the individual account registration and fill the corporate account details in certain fields; review the steps below for the relevant fields and details, then return to the registration page and complete the registration process:

#### 1/ In the Personal Details section:

- a. In the “Email” field – please input the details that are most convenient for you
- b. In the “First Name” field - please input the corporation’s name
- c. In the “Last Name” Field – please input the corporation type ending (i.e. Ltd., Inc., etc.)
- d. In the “Address” field - please input the corporation’s address
- e. In the “Phone Number” field - please input the details that are most convenient for you

#### 2/ In the Financial Details section:

- a. E.g., Income level, occupation etc. - As proceeding to answer the rest of the registration questions, please provide answers relevant to the corporation.

3/ Upon completing registration, please upload the required documents (listed in page 2) as clear full-page scans or photos into the “Other Documents Upload” section which is in the “Upload Documents” tab in your “My Account” area.

Please note – the Corporate Account Application in this document (below the required documents table, in page 3) must be filled and uploaded as well.



## Required Documents

All documents listed in the below table must be uploaded together with this application. Please pay attention to the required documents according to the regulation under which your corporate account is registered:

| Document                                                                                                                                                                                             | BVI | ESMA-EU / ASIC-AU / FCA-UK |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------|
| Certificate of Incorporation                                                                                                                                                                         | YES | YES                        |
| Memorandum and Articles of Association                                                                                                                                                               | YES | YES                        |
| A copy of the company director's government-issued ID card and a copy of a recent utility bill (not older than 3 months)                                                                             | YES | YES                        |
| Shareholders and Directors Register                                                                                                                                                                  | YES | YES                        |
| Corporate Board Resolution appointing a person to sign on behalf of the company and manage the account (appendix 1)                                                                                  | YES | YES                        |
| A copy of the government-issued ID card of any shareholders that own a share of 10% or greater (front and back side), and a copy of a recent utility bill to establish his or her place of residence | YES | NO                         |
| A copy of the government-issued ID card of any shareholders that own a share of 25% or greater (front and back side), and a copy of a recent utility bill to establish his or her place of residence | NO  | YES                        |
| A copy of the trader's government-issued ID card (front and back side) and a copy of a recent utility bill to establish his or her place of residence                                                | YES | YES                        |
| Audited accounts if available                                                                                                                                                                        | YES | YES                        |
| TIN Number                                                                                                                                                                                           | YES | YES                        |
| LEI Number                                                                                                                                                                                           | NO  | YES                        |

An LEI number is your company's unique 20-character code that you or your counterparty will use to identify your financial transaction in accordance with EMIR and MiFID II reporting requirements. This is a mandatory requirement for all entities trading with AvaTrade.



## Corporate Account Application

### 1/ General details

Company Name

---

Company Address

---

Legal Entity Identifier (LEI) Number

---

Corporate Sector

---

Telephone Number

---

Trading Platform

---

Base Currency

---

Estimated Initial Deposit

---

### 2/ Details of contact person

Title

---

Name

---

Address

---

Telephone Number

---

Email Address

---

### 3/ Authorised Trader

Title

---

Name

---

Address

---

Telephone Number

---

Email Address

---



## Corporate Account Application

### 4/ Financial information

Nature of Business

Annual Revenue

\_\_\_\_\_

\_\_\_\_\_

Company Assets

\_\_\_\_\_

Please indicate, in years, how much experience this company has within the following trading categories:

Securities

Forex

\_\_\_\_\_

\_\_\_\_\_

Futures

\_\_\_\_\_

### 5/ Declaration

I hereby agree that I have read, understood and accepted the term and conditions applicable to this corporate account opening on [www.avatrade.com](http://www.avatrade.com).

I, the AvaTrade Account holder \_\_\_\_\_

Date: \_\_\_\_\_ accept.

The signature above in the "I Accept" field, legally binds you to the acceptance of all the Terms and Conditions referenced in this document.

I, hereby represent and warrant that I am authorized to submit this account application on behalf of the company and that such submission constitutes a binding obligation of the company.



## Board Resolution

### Appendix 1

Company Name (the "Client")

---

Address Line 1

---

Town

---

Postcode

---

Director-Primary Contact

---

Address Line 2

---

Country

---

Country

---

Director- Secondary contact

---

At a board meeting held on date: [\_\_\_\_\_] at which a quorum was present throughout and at which the directors declared the nature of any declarable interests, it was resolved:

### 6/ Declaration

1 To open an account with AvaTrade on the basis of the terms and conditions of the application form.

2 That the director(s) named as primary contact/secondary contact is/are authorised to:

2.1 sign the application form on behalf of the client; and

2.2 give instructions in relation to operating the account.

3 Each of the directors named above warrant that:

3.1 The Client has full power and authority to open and operate the account with AvaTrade in accordance with the above resolutions, its memorandum, articles of association and other constitutional documents; and

3.2 Each of the directors named above is a duly appointed director of the Client and holds the position adjacent to their name



## Corporate Account Application

By signing this form, you represent that all the information in this form is true and accurate:

|           |           |
|-----------|-----------|
| Signature | Full Name |
| <hr/>     | <hr/>     |
| Position  | Date      |
| <hr/>     | <hr/>     |

|           |           |
|-----------|-----------|
| Signature | Full Name |
| <hr/>     | <hr/>     |
| Position  | Date      |
| <hr/>     | <hr/>     |

Persons authorised to operate the account:

|           |           |
|-----------|-----------|
| Signature | Full Name |
| <hr/>     | <hr/>     |
| Position  | Date      |
| <hr/>     | <hr/>     |

|           |           |
|-----------|-----------|
| Signature | Full Name |
| <hr/>     | <hr/>     |
| Position  | Date      |
| <hr/>     | <hr/>     |