

Corporate Account Application

Please return the completed/signed form along with the necessary documents at compliance@afterprime.eu.

Company Information

Registered Company Name:

Trading Name:

Date of Incorporation:

Registration Number:

Country of Incorporation:

Tax Residency Country:

Tax Identification Number:

Legal Entity Identifier (LEI)

Registered Address:

Address of Operation (If different from registered address):

Telephone Number (Including country code):

Corporate Email Address:

Corporate Entity's Website:

Authorised Signatories:

Company's Structure

Nature of Business

Does the company have a licence to perform investment activities?

Yes

No

If yes please provide answers to the following

Supervisory Authority:

License Number:

Country:

Authorised Service/Activity:

Please check if any of the following applies:

a. Company is subject to bankruptcy or insolvency.

Yes

No

If yes, please state country:

b. Company has pending litigation, disputed accounts or other unresolved matters.

Yes

No

c. Company has cash transactions.

Yes

No

If yes, please state the estimated amount:

d. Company is involved in gambling activities.

Yes

No

e. Account will be used by or on behalf of a third party.

Yes

No

If yes, please state the third party:

Company's Activity Information

Please fill in the information in relation to all significant shareholders (25% of holdings or more) including Ultimate Beneficial Owner (UBO), directors, CEO, COO and CFO. In case that one person has more than one role please choose the relevant boxes:

Person 1

Shareholder Director UBO CEO COO CFO

Full Name:

Date of Birth:

Nationality:

Passport /ID Number:

Residential Address

Country:

Email:

Holding % :

PEP (Politically Exposed Person)

Yes No

Friend or close associates of PEP

Yes No

Are you a US Citizen or US resident for tax purposes?

Yes No

Person 2

Shareholder Director UBO CEO COO CFO

Full Name:

Date of Birth:

Nationality:

Passport /ID Number:

Residential Address

Country:

Email:

Holding % :

PEP (Politically Exposed Person)

Yes No

Friend or close associates of PEP

Yes No

Are you a US Citizen or US resident for tax purposes?

Yes No

Person 3

Shareholder Director UBO CEO COO CFO

Full Name:

Date of Birth:

Nationality:

Passport /ID Number:

Residential Address

Country:

Email:

Holding % :

PEP (Politically Exposed Person)

Yes No

Friend or close associates of PEP

Yes No

Are you a US Citizen or US resident for tax purposes?

Yes No

Person 4

Shareholder Director UBO CEO COO CFO

Full Name:

Date of Birth:

Nationality:

Passport /ID Number:

Residential Address

Country:

Email:

Holding % :

PEP (Politically Exposed Person)

Yes No

Friend or close associates of PEP

Yes No

Are you a US Citizen or US resident for tax purposes?

Yes No

Authorised Representative

The following questions should be answered by the person authorized to manage the trading account on behalf of the company:

First Name:

Last Name:

Date of Birth:

Country:

Residential Address

Email:

Passport/ID Number:

Are you a US Citizen or US resident for tax purposes?

Yes No

Are you a PEP (Politically Exposed Person)?

Yes No

Trading Knowledge and Experience

The following questions should be answered by the person authorized to manage the trading account on behalf of the company

1. If the Google share that is traded through Nasdaq drops significantly, the price of the Google CFD (Contract for Difference) you bought will:

- Move in the same direction
- Move in the opposite direction
- Not be affected

2. If you buy EXXON MOBIL stock through Afterprime trading platform, where can you sell it in the future:

- Only through Afterprime trading platform
- In the New York Stock Exchange
- You cannot sell it

3. Which of the following statements is correct regarding CFD trading:

- You never own the actual asset
- CFDs are complex financial products
- Both of the above
- None

4. When trading with leverage, which one of the following applies:

- It may increase profits or losses
- It is risk free
- None of the Above

5. If you have in your account USD100 and you trade with 1:50 leverage in your account, which one is the maximum value of trade you can open?

- USD 5,000
- USD 50,000
- USD 500

6. Which one is the base currency for EUR/USD?

- USD
- EUR
- Both

7. What does "long position" stand for?

- Sell position
- Open position
- Buy position

8. Trading Experience

- None
- Trading up to 3 months
- Trading 3 to 12 months
- Trading 1 to 2 years
- Trading 2 years plus

9. Number of Trades

- None (0)
- Little (1-24)
- Occasional (25-74)
- Frequent (75 plus)

10. State your trade volume during the specific time detailed above

- More than 1,000,000
- Between 500,000-1,000,000
- Less than 500,000
- Zero

11. During the past 2 years I have:

- Worked in a related role in the financial industry
- Attended relevant seminars and tutorials relating to trading
- Performed both of the above
- None of the above

12. What is your Level of Education

- Doctorate
- Masters Degree
- Bachelors Degree
- College Diploma
- High School Graduate
- Other

Purpose and Scope of the Account

What is the purpose of investment?

- Investment
- Speculative Trading
- Hedging
- Diversification
- Additional Source of Income

What is your estimated amount of investment with our Company?

- Less than 25.000
- 25,000-100,000
- 100,000-250,000
- More than 500,000

What is the approximately level of your investable assets? (EUR)

- Less than 25.000
- 25,000-100,000
- 100,000-250,000
- More than 500,000

Source of funds used for trading with us:

Country of expected origin of funds:

Destination country of funds:

Accompanying Documents

For the verification of the identity of the Company, you are kindly requested to provide certified true copies of the following documents:

- certificate of incorporation and certificate of good standing of the Company,
- certificate of registered office,
- certificate of directors and secretary,
- certificate of registered shareholders in the case of private companies and public companies that are not listed in a regulated market of a European Economic Area country or a third country,
- memorandum and articles of association of the Company,
- a resolution of the board of directors of the Company for the opening of the account and granting authority to those who will operate it,
- in the cases where the registered shareholders act as nominees of the beneficial owners, a copy of the trust deed/agreement concluded between the nominee shareholder and the beneficial owner, by virtue of which the registration of the shares on the nominee shareholder's name on behalf of the beneficial owner has been agreed,
- Copies of latest audited financial statements and/or copies of the latest management accounts, or business plan, in case the Company is incorporated for less than 6 months.
- Passport/ID and Proof of residence for each natural person mentioned in the present application (i.e Shareholders, UBO, Directors , Authorized Person)
- Full set of corporate documents of each direct/indirect Shareholder (holding more than 25% in shares), which is a Legal Entity.

Declaration

- I/We declare that all information disclosed in the present form is complete, true and accurate and I agree to promptly notify Afterprime Europe Limited of any changes in this information or it ceases to be true and accurate.
- I/We certify that I/we have authorisation to sign on behalf of the Company.

- I/We declare that I/we have read, understood and accept the Client Agreement, and the following documents, as amended, from time to time: “Conflicts of Interest Policy”, “Best Interest and Order Execution Policy”, “Risk Disclosure Notice”, “Client Categorization Policy”, “Investor Compensation Fund”, “Complaints Handling Policy”, “Website Terms and Conditions”, and “Privacy Policy” (all together, the “Agreement”) , which are available on our website at <https://afterprime.eu/legal>

Accept Declaration & Consent for Electronic ID Verification/Watchlists and PEP

Signatures of the authorised signatories

Name and Position:

Signature:

Date:

Name and Position:

Signature:

Date:
