



Account Application Form

Before completing the following form it is essential that you have read and understood the Precious Metal Traders Terms of Business. These Terms of Business cover all fully paid commodity products. The information gained from this application form will be used to assess your suitability to open an account and your trading requirements. For this reason it is essential that all the information provided is entirely accurate and if, at a future date, any circumstances adversely affect this information you are required to inform Precious Metal Trader of these details. Precious Metal Traders will treat this information as confidential. Should you have any questions please contact your designated account representative.

In compliance with UK Money Laundering Regulations please provide one copy from list **A** and one copy from list **B** in supporting documentation.

List A - Proof of Residential Address (not more than 4 months old)

Utility bill
Local authority tax bill
Bank or building society statement

List B - Proof of Identity

Valid passport photo page
Valid National ID card
Valid photocard drivers license

Please return all account opening and supporting documentation

by post

PMT - Precious Metal Traders
1 Lower John Street
London W1F 9DT
United Kingdom

or by email

admin@preciousmetaltrader.co.uk

I, the CLIENT, hereby declare that I have read and received the Precious Metal Traders Account Terms of Business and that I fully understand and agree to the terms of the same.

CLIENT NAME _____

DATE ____/____/20____

SIGNED _____



GENERAL INFORMATION | Personal Details

Full name (as appears on passport):

Residential address:

Postcode:

Country:

Email:

Telephone home:

Mobile:

Telephone work:

Fax:

Nationality:

Date of birth:

Passport number:

N.I. number:

Marital status:

PREFERED METHOD OF CONTACT

Email | Home | Work | Mobile

GENERAL INFORMATION | Employment Information

Employed | Self Employed | Retired | Other

Type of business:

Position Held:

If self employed or Other please provide further details



GENERAL INFORMATION | Financial Information

Currency:

Annual Income:

Liquid Assets:

Net worth:

Equity in principle residence:

Value investment portfolio:

GENERAL INFORMATION | Bank Details

Bank Name:

Bank Address:

Name of Account Holder:

Account Number:

Sort Code:

IBAN:

SWIFT:

For joint accounts each applicant should complete a separate form.



TRADING EXPERIENCE & MARKET AWARENESS

Previous Trading Experience

Have you ever traded commodities before?

YES | NO

Do you understand the risks involved in trading commodities?

YES | NO

Have you ever traded securities before?

YES | NO

Have you ever traded FX markets before?

YES | NO

If yes: Number of years?

When was the last time you traded?

Market Awareness

Have you ever attended a trading course or commodity market course?

YES | NO

Do you have a numerate based university degree?

YES | NO

Do you understand the concept of bid/ask?

YES | NO

Are any other questions or knowledge you would like before trading?

YES | NO

SECURITY PASSWORD

Please provide a memorable 8 digit security password to provide when accessing account details and trading, this should be a combination of letters and numbers.



ACCOUNT CONFIRMATION

Investment Services

Will any person aside from you personally provide instructions regarding trading or activity to be undertaken on your account, or will an agent act upon your behalf?

YES | NO

If yes, please remit a Limited Power of Attorney.

Personal Data Protection Consent

Precious Metal Traders will store personal data securely with the purpose of complying with money laundering regulations of the United Kingdom and to facilitate operation of the client account. Personal data will be provided to affiliates and associated companies only for these purposes and will remain confidential.

I AGREE | I DISAGREE

Product Activation I Declarations

I confirm that the information contained in this customer application form is true and accurate and I will promptly notify you in writing if any of the representations contained herein materially change or cease to be true and correct. I confirm that I have received, understood and agree to the Precious Metal Traders Commodities Terms of Business. I understand the nature and risks of physical commodity trading and I have read and understood the contents of the Risk Disclosure and Risk Warning. I understand that Physical Commodities are not a regulated activity in the United Kingdom therefore Precious Metal Traders and its introducing brokers and affiliates are not regulated by a United Kingdom regulator such as the Financial Services Authority. Furthermore clients will not have access to any UK statutory compensation schemes. I wish to open an account with Precious Metal Traders.

PRINT NAME:

SIGNATURE:

DATE (DD/MM/YY):

CHECKLIST

- READ & UNDERSTOOD TERMS OF BUSINESS
- FULLY COMPLETED ACCOUNT APPLICATION FORM
- ENCLOSED SUPPORTING DOCUMENTATION
- REMITTED ACCOUNT OPENING FUNDS
- REMITTED FUNDS TRANSFER FORM