

Account Application Form

08 May 2019

APPLICATION INSTRUCTIONS

Please check that the details you have provided are correct and that the application form is signed. We may require some documentation from you in order to verify your details.

Please send your completed application to us by email or post using the following details:

Email info@LMAXdigital.com

Post LMAX Digital
Office 234 Regus
World Trade Center
Bayside Road
Gibraltar

Account Application Form

Effective date: 08 May 2019

To open an LMAX Digital account, please complete all sections in full, using BLOCK CAPITALS. Mandatory fields are shown with *. Please call +44 333 700 4096 if you have any questions.

Personal Details	
Title*: Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Miss <input type="checkbox"/> Dr <input type="checkbox"/> Other <input type="checkbox"/> Please specify:	
First Name*:	
Surname*:	
Date of Birth*:	Nationality*:
Place of Birth*:	

Address Line 1*:	Town*:
Address Line 2*:	County*:
Address Line 3*:	Post code*:
Country of Residence:	

Email Address*:	
Primary phone number*: (mobile preferred)	Secondary phone number*: (landline)

Financial Details	
Employment status*: Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Retired <input type="checkbox"/> Other: _____	
Company name (if relevant)*:	
Type of Business (if relevant)*:	
Position/Role (if relevant)*:	
Approximate annual income (USD)*:	
Source of annual income*:	
Approximate monthly disposable income (USD)*:	
Approximate value of Savings & Investments (USD)*: (excluding pensions, ISAs, PEPs and other non-liquid assets)	
Total value of digital currency held (USD)*	
Source(s) of funds (fiat and digital currency) for trading at LMAX Digital*: (ie; savings, employment income, investments, etc)	
What is the estimated amount you intend to deposit/withdraw to your LMAX Digital account in fiat and digital currency (USD)?*	

Self-Certification

Tax regulations¹ require the collection of certain information about each Account Holder's residency. Please complete, where applicable, the relevant sections below and provide any additional information as may be required. In certain circumstances, please note that LMAX Digital may be required to share this information with relevant tax authorities.

Tax residency

Please indicate all countries in which you are resident for tax purposes and the associated Tax Reference Numbers in the table below. If you are a US citizen or resident, please include United States in this table along with your US Tax Identification Number.

Country/Countries of Tax Residency*	Tax Reference Number*

If you are not resident in any country for tax purposes, please tick this box*	<input type="checkbox"/>
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Signature:	Date	D	D	M	M	Y	Y	Y	Y
Full name:									

Trading Experience

How many digital currency transactions have you made in the past 12 months? *

0 <input type="checkbox"/>	1 – 20 <input type="checkbox"/>	21+ <input type="checkbox"/>
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What is the average size of your digital currency transactions? *

< 10,000 USD <input type="checkbox"/>	10,001 USD – 50,000 USD <input type="checkbox"/>	50,001 USD + <input type="checkbox"/>
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How long have you been trading digital currencies?

< 1 year <input type="checkbox"/>	1 – 2 years <input type="checkbox"/>	> 2 years <input type="checkbox"/>
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Do you hold accounts with any other digital currency exchange/service? If yes, which?

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Declaration

¹ The term "tax regulations" refers to regulations created to enable automatic exchange of information and include FATCA², various Agreements to Improve International Tax Compliance entered into between the UK, the Crown Dependencies and the Overseas Territories, and the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information.

² The term "tax regulations" refers to The Foreign Account Tax Compliance provisions contained in the US Hire Act 2010

In signing and returning this form I confirm that:

- I declare that I am 18 years old or over and that the information I have provided as part of this application process is true.
- I have read and understood and agree to be bound by the LMAX Digital Agreement, comprised of the current versions published on the website of: (a) the Terms of Business, (b) the Risk Warning Notice, (c) the Order Execution Policy, (d) the Privacy Policy, (e) the Cookie Policy, (f) the API agreement (if applicable) and any other relevant documents stated in the said Terms of Business.

You should not open an account with LMAX Digital unless you understand the nature of its trading services and the extent of your exposure to risk.

Agreement

By signing this form you represent that all the information contained herein is true and accurate and you agree on behalf of the applicant to be bound by our Agreements.

Signature:

Date

D

D

M

M

Y

Y

Y

Y

Full name: