

# Corporate application

June 2023



**Primary Contact Details** 

# Section 1 - Company Details

Name of the company	Contact Name
Registered Address	Contact Email Address
Business Address	Contact Telephone Number
Incorporation Date	

# Section 2 – Directors

Director 1	Director 2
Full Name	Full Name
Residential address	Residential address
Date of Birth	Date of Birth
Nationality	Nationality
Director 3	Director 4
Full Name	Full Name
Residential address	Residential address
Date of Birth	Date of Birth
Nationality	Nationality



### Section 3 - Beneficial Owners

Beneficial Owner 1	Beneficial Owner 2
Full Name	Full Name
Residential address	Residential address
Date of Birth	Date of Birth
Nationality	Nationality
Beneficial Owner 3	Beneficial Owner 4
Full Name	Full Name
Full Name Residential address	Full Name Residential address

# Section 4 - Bank Details

Name of Bank	Account Number / IBAN
Address of Bank	Sort Code / BIC / SWIFT

Account Name



## Section 5 – Authorised Trader & Investment Experience

Authorised Trader(s) Full Name	What are the Company's trading objectives?	
	Speculation	
Authorised Traders Email Address (daily statements will be sent to this email address)	Hedging	
	Capital Preservation	
How many years trading experience of CFDs / Spread Bets / Forex / other leveraged products do the Company have?	Other (Please state below in bow)	
None		
Less than 1 year		
1 - 2 years	Please indicate the Company's average funds per trade in	
2 - 3 years	your local currency over the last 12 months.	
More than 3 years		

# Section 6 – Account Details

Account Type:			Account Leverage
STP	RAW		
Platform: MT4	MT5		Does the Company understand the nature of risks or margin (geared) products?
Currency:			Yes No
USD	GBP	EUR	Approximate amount to trade with:



### Section 7 – Acknowledgements for the Directors of the Company

By all directors signing this application you declare:

#### 1. Acceptance of our terms and conditions

- a) To have read and understood the Client Agreement (including the Risk Disclosure Statement), the Conflict of Interest statement, Market Abuse Statement, Terms of Use, the Commissions, Charges & Margin Schedule and all of their contents;
- b) To understand and accept that the Client Agreement (including the Risk Disclosure Statement), the Conflict of Interest statement, Market Abuse Statement, Terms of Use, the Commissions, Charges & Margin Schedule and all of their contents apply to the entire trading relationship with Vida;

#### 2. Acknowledge and agree that personal information submitted to Vida

- a) May be shared with any duly licensed financial entity within Vida in accordance with the Data Protection and Security Act on Processing of Personal Data;
- b) May be used to undertake a search with a third party authentication service provider for the purposes of verifying identities. To do so the third party authentication service provider may check the details supplied against any particulars on any database (public or otherwise) to which they have access, and may also use details in the future to assist other companies' verification purposes. A record of the search will be retained;

#### 3. Furthermore by acceptance of these Terms and Conditions you confirm:

- a) That the information provided in this form is correct and acknowledge that you are obliged to inform Vida immediately in case of any changes to this Information;
- b) That the investment amount has been chosen taking the total financial circumstances into consideration and is considered reasonable under such circumstances;
- c) You acknowledge that Vida does not have and will not provide any investment advice on transactions as this service is through an Execution Only trading platform;
- d) You declare and confirm acceptance of these Terms and Conditions, that you have read, understood and fully agree to the Terms and Conditions outlined above (as amended from time to time); e. You understand that Contracts are leveraged products. This means a small movement in the market can lead to a much larger movement in the value of your investment. This can work against you as well as for you. You acknowledge that you could sustain a loss greater than and not limited to the margin that you have deposited with us.



### Director's certification

Where the applicant is a company or an unincorporated association or body.

I the undersigned, am a director of the applicant and certify to Vida that:

- 1) The board of directors of the applicant ("Board") has passed a resolution approving the application for an Account with INFINOX and the entry into Contracts contemplated by this Application Form and the Client Agreement (collectively "Documents");
- 2) I have made due enquiry of all the applicant's other directors. On the basis of these enquiries, to the extent that any director of the applicant has an interest in the Contracts, all disclosures relating to such interests that are required by law have been made;
- 3) The Board has passed a resolution to authorise one or more directors to enter into all Contracts contemplated by the Documents on behalf of the applicant. This resolution has been made on the understanding that, by executing the Application Form, the applicant authorizes and directs Vida to act on all instructions (including Orders) purporting to be issued by the applicant on Vida's trading platform or otherwise in accordance with the Client Agreement, and to assume, with no further enquiry, that the applicant has authorised such instruction;
- 4) In approving the Documents and the Contracts, and in authorizing one or more directors to enter into Contracts on behalf of the applicant, the Board, after taking into account all relevant factors and having made due enquiry:
- a) Considers that the applicant is receiving and will receive fair value under the Documents and Contracts;
- b) Has resolved that the applicant's entry into and performance of obligation sunder the Documents and the Contracts is in the best interests of the applicant; and
- c) Contracts is in the best interests of the applicant; and
- d) Is of the view that the applicant is able to pay its debts as they become due, is not engaged or about to engage in business for which its financial resources are unreasonably small and is able to perform its obligations under the Documents and the Contracts when required to do so;
- e) This Application Form has been properly executed by the applicant;
- f) I am not aware of any liquidation proceedings which have been commenced or are intended to be commenced by any person against the applicant or which are anticipated by the applicant;
- g) No consents are required by the applicant for entry into, execution or performance of the Contracts or the Documents and the execution and delivery of the Documents and performance of the Contracts will not cause the applicant to be in breach of any obligation or law affecting it; and;
- Each of the applicant's directors has reviewed and considered the acknowledgements in Section 6 of this Application Form, and each of the applicant's directors has authorised the signing of the Application Form on behalf of the applicant.



### Signature of all directors

Director 1		Director 2	
Full Name		Full Name	
I agree to the previous statements (tick box)		I agree to the previous stateme	nts (tick box)
Signature	Date	Signature	Date
Signature	Date	Signature	Date
Diverter 2		Divertex 4	
Director 3		Director 4	
Full Name		Full Name	
I agree to the previous statements (tick box)		I agree to the previous stateme	nts (tick box)
Signature	Date	Signature	Date

### Section 8 – Corporate & KYC/AML Requirements

#### KYC Documents for all Directors and Shareholders who have 25% in shares of the company:

- 1. A valid full coloured photo ID Document: This could be Passport, ID Card or Driving Licence (front & back).
- 2. 1 proof of address document: A clear full copy of a bank statement or utility bill containing your physical address (e.g. gas, water, electricity, landline phone, internet, cable TV connections), issued in your name within the previous 3 months. Please note we cannot accept mobile telephone bills.
- 3. Copy of Certificate of Incorporation
- 4. Proof of registered address of the company (Bank Statement or Utility Bill 3 months in date)
- 5. Articles of Association
- 6. Memorandum of Association
- 7. List of shareholders