

ACCOUNT OPENING FORM

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PERSONAL INFORMATION:

First Name: _____ Last Name: _____

Date of Birth: ____/____/____ Passport/NIC#: _____

Email Address: _____ Contact#: _____

Address: _____

City: _____ Country: _____ Postal Code: _____

Occupation: _____ Source of Funds: _____ Annual Income: _____

Are you US Citizen: _____ Next of Kin: _____

Gender: ___ Male ___ Female Preferred Languages: _____

Preferred Payment Method: ___ Bank ___ Credit Card ___ E-Wallet

Do you have a good relevant education and experience of fore & CFs ___ Yes ___ No

How many Years experience do you have? CFD's _____ Commodities _____

Do you have CF Merchants demo account? ___ Yes ___ No CF Merchants demo account no.# _____

DECLARATION

I confirm and fully understand that CFDs and margin FX are leveraged products that carry an extraordinary level of risk to my funds. Trading is not suitable for everyone and may result in losing significantly more than my investments and therefore, I will be fully responsible for speculating with my capital. All the trading related information on the company's website is general in nature and does not take into account my personal intentions, financial conditions and needs. I have fully read, understand and accept The Terms and Conditions, Privacy Policy, Fraud Warning, Risk Disclosure, AML Policy, Client Agreement that are mentioned at the company website and all the general website and trading terminal conditions mentioned at company website and all the conditions that are applied on my accounts and I will follow all of them in full of my knowledge and working. I confirm that all information above is right according to best of my knowledge.

SIGNATURE: _____ DATE: _____

IMPORTANT: Please take print of this form, fill it, scan and mail us back at accounts@cfmerchants.com to activate your account with your required documents.

TERMS AND CONDITIONS AND DISCLAIMER

- ◆ If you are going to join us, you agree and entirely understand our user terms and condition and if you are displeased with any part of our terms and conditions or any part of website, your solitary alleviate is not to use our website, services and products in any means. If find any kind of negative activity at user's end or violation of our any of terms & conditions is found, we have complete rights to suspend his account permanently without any prior notice and he will lose his amount.
- ◆ The company has the right to change terms and conditions and all the content and documents of the website and revise any of the policy at any time. Whenever we feel or introduce something new in the system, we will modify or add new terms & condition. So, all the users are advised to check our terms & conditions regularly. If you have an existing account or have held an account previously with us, by your continued use you automatically bound to accept these changes including any documents incorporated by reference.
- ◆ All users must provide personal ID in shape of passport or driving License, proof of address in shape of utility bill or bank statement not older than three months and signed account opening form that is available at the footer of the website to open his trading account and web portal.
- ◆ All the agents and introducing brokers are the independent promoters. They are not the employees of the company. The company is not responsible of any kind of misdeed or false promise by any agent.
- ◆ It is very clearly notified that company will not take or accepts any kind of third party payments in both deposits and withdraws. Only client's personal banking accounts and payment processors will be applicable in both deposits and withdraws. The company is not responsible for any kind of payments processed in any other bank account or payment processor that are not mentioned at the company website or in clients back office including all kind of IB's or agents etc.
- ◆ The Company has the right, at its absolute discretion, to deny any withdrawal on profits from any trade(s) that are closed within 120 seconds after the trade opening.
- ◆ The statistics on this website is not directed at residents in any country or jurisdiction where such distribution or use would be contradictory to local law or regulation. It is the responsibility of the client to find out whether he/she is allowed to use the services of the CF Merchants based on the legal requirements in his/her country of residence.
- ◆ The Client accepts and acknowledge that CF Merchants Ltd is not responsible for actions or inactions of other users, Liquidity Providers or any other counterparty via the System. The rates of each product can vary according to feed and liquidity providers and company has no liability in such case. The spreads may vary rapidly and increase to any level in case of any uncertain movement in the market or in the opening and closing hours of the market and even hedge accounts can also in danger due to high spreads. So, all the users must maintain a reasonable equity or margin in the trading accounts to avoid such situations.
- ◆ The client is confirming that he cannot take any kind of legal action against the company or any of its management or local agents or country manager's in case of any loss or dispute with the company where company is not registered. They can only arise the dispute with only the concern authorities where CF Merchants Ltd is registered. In such case company will immediately close his account without refunding his amount.
- ◆ CF Merchants Ltd is not offering any kind of trading services to any of clients or users. The company employees are not allowed to offer any trading services or investment services to any of client. If any client is going to get any kind of financial consultancy or trading services than he only will be the responsible for his loss etc.
- ◆ The clients are very firmly advised that not to give his Email, trading account or website back office password to any other person including the employees of the company. There will no liability on the company if client was unable to keep his password in secret.
- ◆ If a client is having any kind of problem regarding trading terminal or back office etc, he must inform the company through email within three days, after three days company is not responsible for any kind of problem or compensation.
- ◆ Please be aware that on the internet or in direct marketing channels, there might be unauthorized entities or websites that claims to be CF Merchants Limited partner, subsidiary or Sister Company. You should be careful not to make any deposit into any bank accounts or online account that is present in the name of these unauthorized entities or websites. If you have any doubts, you should tell us immediately.
- ◆ The client cannot take funds from other parties and deposits that in his own trading accounts. The Company will not be responsible in such case and holds the right to go against such client at any court of justice around the world.
- ◆ The Company does not allow actions or non-actions based on arbitrage calculations based on different systems or platforms in the Forex markets.

Name: _____ eMail: _____

Passport/NIC#: _____ Contact#: _____

Address: _____

Signature: _____ Date: _____

