

# INFINOX CORPORATE APPLICATION

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When completing this Corporate application form, please ensure that you have obtained and read the important information regarding the products and services provided by Infinox Capital Ltd (“INFINOX”) and all relevant policies and agreements made available, and updated from time to time, on our website [www.infinox.com](http://www.infinox.com).

Once completed, please email a scanned copy of the completed form to [accounts@infinox.com](mailto:accounts@infinox.com). Alternatively, please send the completed form to Infinox Capital Ltd at the following address: **Infinox Capital Ltd, Birchin Court 20 Birchin Lane, London, EC3V 9DU.**

If you require assistance with the completion of this form, please contact us on **020 3713 4490**. Your account will be contracted to INFINOX. The provider of the services is INFINOX and any resulting contract is between you and INFINOX.

**ALL ITEMS WITH \* MUST BE PROVIDED**



**PART 2 DIRECTORS**

Please provide details of all the directors of the company. If there are more than four directors please continue on a separate sheet.

<p><b>Title</b> <input type="checkbox"/> Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Miss <input type="checkbox"/> Ms <input type="checkbox"/> Dr</p> <p>Other (please specify) <input type="text"/></p> <p>Full Name <input type="text"/></p> <p>Current Residential Address <input type="text"/> <input type="text"/> <input type="text"/> Postcode</p> <p>Email Address <input type="text"/></p> <p>Date of Birth <input type="text"/> DD <input type="text"/> MM <input type="text"/> YYYY</p>	<p>Nationality <input type="text"/></p> <p>Do you hold multiple nationality? If so please list: <input type="text"/></p> <p>Which countries are you resident in for tax purposes? (Please list all) <input type="text"/></p> <p>UK National Insurance No: <input type="text"/></p> <p>US Tax Identification No (TIN): <input type="text"/></p> <p>Tax Identification No (any non UK/US): <input type="text"/></p>
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INFINOX is a trading name of INFINOX CAPITAL Limited. INFINOX CAPITAL Limited is a company registered in England and Wales under number 06854853. Registered Office: Birchin Court, 20 Birchin Lane. London, EC3V 9DU, United Kingdom. Authorised and regulated by the Financial Conduct Authority - 501057.

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## PART 3

## BENEFICIAL OWNERS

Please provide details of all the beneficial owners of the company.  
This will consist of Shareholders who hold 25% or more shares in the company.

<p><b>Title</b>   <input type="checkbox"/> Mr   <input type="checkbox"/> Mrs   <input type="checkbox"/> Miss   <input type="checkbox"/> Ms   <input type="checkbox"/> Dr</p> <p>Other (please specify) <input type="text"/></p> <p>Full Name <input type="text"/></p> <p>Current Residential Address <input type="text"/> <input type="text"/> <input type="text"/> Postcode</p> <p>Email Address <input type="text"/></p> <p>Date of Birth <input type="text"/> DD   <input type="text"/> MM   <input type="text"/> YYYY</p>	<p>Nationality <input type="text"/></p> <p>Do you hold multiple nationality? If so please list: <input type="text"/></p> <p>Which countries are you resident in for tax purposes? (Please list all) <input type="text"/></p> <p>UK National Insurance No: <input type="text"/></p> <p>US Tax Identification No (TIN): <input type="text"/></p> <p>Tax Identification No (any non UK/US): <input type="text"/></p>
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<b>Full Name</b> <input type="text"/>	<b>Do you hold multiple nationality? If so please list:</b> <input type="text"/>			
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DD	MM	YYYY		
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## PART 4

## BANK DETAILS

Name of Bank or Building Society

Account Name

Address of Bank or Building Society

<input type="text"/>
<input type="text"/>
<input type="text"/>

Account Number / IBAN

Sort Code / BIC / SWIFT

Postcode

## PART 5

## INVESTMENT EXPERIENCE

Does the company have prior trading experience in financial markets?

Yes  No

Does the company understand the nature of risks or margin (geared) products?

Yes  No

Currency to trade with

GBP  USD  EUR  RMB

Approximate Amount to trade with

Where did you hear about us?

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>



**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 Infinox;

**2. Acknowledge and agree that personal information submitted to INFINOX:**

- a.** May be shared with any duly licensed financial entity within the INFINOX group 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 INFINOX 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 INFINOX 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 INFINOX that:**

- a.** 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");
- b.** 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;
- c.** 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 INFINOX to act on all instructions (including Orders) purporting to be issued by the applicant on the INFINOX trading platform or otherwise in accordance with the Client Agreement, and to assume, with no further enquiry, that the applicant has authorised such instruction;
- d.** 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 under the Documents and the Contracts is in the best interests of the applicant; and
  - c.** 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 intended or anticipated by the applicant; and
- 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;
- h.** Each of the applicant's directors has reviewed and considered the acknowledgements in Section 13 of this Application Form, and each of the applicants directors has authorised the signing of the Application Form on behalf of the applicant.

**Signature(s) of ALL Directors:** Please repeat for each Director.

<p>Title      Name of Director</p> <table border="1"><tr><td></td><td></td></tr></table> <p><input type="checkbox"/> I agree to the previous statements</p> <p>Date</p> <table border="1"><tr><td>DD</td><td>MM</td><td>YYYY</td></tr></table> <p>Signature</p> <table border="1"><tr><td></td></tr></table>			DD	MM	YYYY		<p>Title      Name of Director</p> <table border="1"><tr><td></td><td></td></tr></table> <p><input type="checkbox"/> I agree to the previous statements</p> <p>Date</p> <table border="1"><tr><td>DD</td><td>MM</td><td>YYYY</td></tr></table> <p>Signature</p> <table border="1"><tr><td></td></tr></table>			DD	MM	YYYY	
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DD	MM	YYYY											
DD	MM	YYYY											

Please provide the following documentation with your application form  
(all documents must be notarized / certified as true copies of the originals):

**1. This application form signed in all appropriate places**

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**2. Copy of Certificate of Incorporation**

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**3. Proof of registered trading address of the company**

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**4. Proof of identity of all directors**

(i.e. colour copy of non-expired driver's licence or passport)

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**5. Directors utility bill / bank statement**

(not more than 3 months old)

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**6. Articles of Association**

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**7. Memorandum of Association**

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**8. List of shareholders**

In the case where a company, including a company trustee, is applying for an Account, the obligations of the applicant must be guaranteed by each of the directors of the company. Additionally, INFINOX may also require guarantees to be given in respect of non-company applicants. Each Guarantor must complete this section accordingly.

If a company has more than three directors, or INFINOX requires more than three Guarantors for an incorporated association or body, please provide details and signatures of all additional guarantors and witnesses on a separate attachment.

## ACKNOWLEDGEMENTS AND DECLARATIONS

**a.** If the applicant fails to pay any money owing under the Documents (including, principal, interest, default interest and other costs and expenses), I will be personally responsible to pay such money; and

**b.** If I fail to pay such sums, INFINOX can sue me personally to recover such outstanding money; and INFINOX CAPITAL LTD can exercise its rights against me as Guarantor even if it has not pursued the applicant for the money owing.

I / we acknowledge that investment in any Contract is subject to investment risk, including possible delays in repayment and loss of income and/or principal invested;

I / we have read, understood and agree to be bound by the Client Agreement to which this Application Form is attached;

I / we declare that all Information provided by me / us is true and correct to the best of my / our knowledge and I / we acknowledge that INFINOX may and will rely on this Information;

I / we acknowledge that my / our obligation under the Client Agreement including my / our obligation under any Contracts are not affected by:

**a.** The success or failure of INFINOX;

**b.** The level of return from or loss of money from an investment in any given Contract;

or

**c.** Any illegality in connection with INFINOX or the Client Agreement.

If the applicant's application for an Account is accepted, I / we will enter into an agreement with INFINOX in the form of the Client Agreement comprising part of the Client Agreement to which this form is attached.

I / we agree that where more than one Guarantor signs this form:

**a.** Each Guarantor agrees to be bound by the Client Agreement as a Guarantor;

**b.** The obligations of each Guarantor under the Client Agreement are joint and several;

**c.** The Client Agreement binds each Guarantor notwithstanding that one or more of them may not be or may cease to be bound by the terms of the Client Agreement;

**d.** The obligations of each Guarantor under the Client Agreement will not be affected by any obligation of any one or more of them being or becoming wholly or partially illegal, voidable or unenforceable for any reason whatsoever (whether or not INFINOX knew or ought to have known of such reason);

**e.** Each reference to the Guarantor in this agreement shall include each Guarantor.

## PART 8

## GUARANTOR FORM

**Signature(s) of Guarantors:** Please repeat for as many Guarantors as are needed.

### GUARANTOR A

Name of Guarantor A

Date of Birth

DD	MM	YYYY
----	----	------

Date

DD	MM	YYYY
----	----	------

Residential Address

		Postcode

Signature

### WITNESS OF GUARANTOR A

Name of Witness

Date

DD	MM	YYYY
----	----	------

Signature

### GUARANTOR B

Name of Guarantor B

Date of Birth

DD	MM	YYYY
----	----	------

Date

DD	MM	YYYY
----	----	------

Residential Address

		Postcode

Signature

### WITNESS OF GUARANTOR B

Name of Witness

Date

DD	MM	YYYY
----	----	------

Signature