

Client Identification Form

Individual

(Name, First Name)

(Address)

(Zip Code, Town)

(Date of Birth)

(Nationality)

Company

(Company's Name)

(Address)

(Domicile / Zip Code Town / Country)

(Date of Incorporation)

(Extract from Commercial Register))

Profile

(Client's business activity - background)

(Similar investments done earlier - where)

(Transfer from Post)

(Sum of Investment / Currency)

(Percentage of entire assets)

(Transfer from which bank)

Brief description of the funds' origin (e.g.: savings, inheritance, real estate etc.)

Additional Information

Annual Income (USD) Less than 50'000 50'000 - 100'000 100'000 - 200'000
 200'000 - 300'000 300'000 - 500'000 over 500'000

Estimated Net Worth (USD) Less than 50'000 50'000 - 100'000 100'000 - 300'000
 300'000 - 500'000 500'000 - 1'000'000 over 1'000'000

Have you ever declared bankruptcy? Yes No

If yes, please provide details and date _____

Trading Experience (check all that apply)

<u>Type of Investment</u>	<u>No. of Years Trading</u>	<u>Type of Investment</u>	<u>No. of Years Trading</u>
<input type="checkbox"/> Stocks	_____	<input type="checkbox"/> Bonds	_____
<input type="checkbox"/> Foreign Exchange	_____	<input type="checkbox"/> Futures	_____
<input type="checkbox"/> Options	_____	<input type="checkbox"/> Real Estate	_____
<input type="checkbox"/> Others: Details:	_____		

What is your trading objective? Speculation Hedging only

What is your purpose to have your Client Account managed by us?

Place and Date

Client's Signature

Place and Date

T.N. Trading Network AG's Signature

FOR OFFICE USE ONLY

Identity check

- ❖ Personal identification based on picture-ID, e.g. passport, driver-license, original extract from commercial register; see enclosed copy; or

- ❖ If not personally identified, legalized (and if legalized abroad with attached Apostille) copy of picture-ID (see above). If no extract from commercial register is available, confirmation of Swiss Embassy or Consulate that Company is registered abroad.

- ❖ Check of home address or domicile by registered mailing per as per date

- ❖ See Enclosure