

ACCOUNT OPENING APPLICATION FORM (FOR CORPORATE ACCOUNTS)

INSTRUCTIONS ON HOW TO COMPLETE THE APPLICATION FORM

1. Before completing this Application Form, you should make sure you have read and understood all the information regarding your client account with Techno Innovations Ltd, including the following documents: "Client Agreement", "Services", "Client Categorisation", "Investor Compensation Fund", "Risk Disclosures and Acknowledgements", "Policy to Act in the Best Interest of the Client", "Conflicts of Interest Policy" and the "Contract Specifications" (applicable for your account type), that are also available on our website – <https://www.technoinnovationsltd.com/my-mp.html>.
2. For any questions regarding this Application Form, the Client Agreement or the Contract Specifications, you can call us on Alternatively you can send us an email at support@technoinnovationsltd.com
3. You may submit this Application Form either:
 - a) by post – at Techno Innovations Ltd, 7 Strazhitsa str, Sofia- 1220, Bulgaria, or
 - b) by fax – at +33 170 247 042, or
 - c) by email (a scanned copy) – at support@technoinnovationsltd.com
4. Please note that we may request you to send us the original Application Form (containing your handwritten signature) by post to: Techno Innovations Ltd, 7 Strazhitsa str, Sofia- 1220, Bulgaria
5. Please note that we cannot accept you as a Client (under Applicable Regulations) and open a Client Account for you, unless all the required documents are properly received by us and all internal checks are duly satisfied.
6. Please provide us with the requested information by completing all the relevant fields in this document as accurately as possible in block capital letters with black or blue ink.

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ADDRESS

Techno Innovations LTD
7 Strazhitsa str, Sofia- 1220, Bulgaria.

WEB

support@technoinnovationsltd.com
www.technoinnovationsltd.com

A. CLIENT INFORMATION*Please fill in the fields below as appropriate.***1. Corporate name:** _____**2. Trading name (if any):** _____**3. Form of incorporation:**

Public company

Private company

Other (please specify): _____

4. Nature of business/business activities: _____**5. Are you authorized to perform any regulated service/activity?**

YES

NO

If your answer is YES, please provide us with the following information:

Authorised service/activity: _____

Competent/Supervisory authority: _____

License number: _____

Country of relevant authorisation: _____

6. Registration/Incorporation details:

Registration/Incorporation number: _____

Registration/Incorporation country: _____

Registration/Incorporation date: _____

Name of registrar/relevant authority: _____

7. Contact details**7.1. Head office address:**

Full address: _____

Postal code: _____

City: _____

Country: _____

Telephone: _____

Fax: _____

TELEPHONE

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Website (if any):

E-mail (if any):

7.2. Correspondence address (if different):

8. Are you part of a Group?

YES

NO

If your answer is YES, please provide us with the following information (if applicable):

Country of incorporation of the parent company: _____

Subsidiary companies: _____

Associate companies: _____

Financial information: _____

Group activities: _____

Kindly note that you also may be requested to provide us with the Group's financial information (i.e. consolidated Group accounts).

B. INFORMATION REGARDING BENEFICIAL OWNERS AND DIRECTORS

For each Director or Beneficial Owner, please provide us with the following details (for more than one person, kindly request to be provided with additional forms).

1. Full name: _____

2. Nationality: _____

3. Permanent address: _____

Full address:

Postal code:

City:

Country:

Office telephone:

Direct telephone:

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Fax:

E-mail:

4. Politically exposed persons

Please state if you currently hold (or during the last 12 months have held) a political position or have ties to a politically active person(s)?

YES

NO

If YES, please specify what position you hold/have held or the names of the persons with whom you have ties to and the positions they hold/have held:

C. AUTHORISED REPRESENTATIVE

Section C is applicable to you if you have authorised a Representative person to open and/or operate your account. For more than one Representative person, please kindly request to be provided with additional forms.

1. Title (Mr, Ms): _____

2. Full name: _____

3. Nationality: _____

4. Passport/ID card number: _____

5. Place and date of birth: _____

6. Country of residence: _____

7. Contact details

7.1. Permanent address:

Full address:

Postal code:

City:

Country:

Home telephone:

Mobile telephone:

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Fax:

E-mail (if any):

7.2. Correspondence address (if different):

8. Professional and educational background

Profession:

Name of employer/organisation or own business:

Other occupation(s):

Educational background:

9. Politically exposed persons

Please state if you currently hold (or during the last 12 months have held) a political position or have ties to a politically active person(s)?

YES

NO

If YES, please specify what position you hold/have held or the names of the persons with whom you have ties to and the positions they hold/have held:

D. FINANCIAL INFORMATION**1. Please indicate if any of the following applies to you:**

Balance sheet total of at least EUR 20,000,000

Net turnover of at least EUR 40,000,000

Own funds of at least EUR 2,000,000

2. Financial profile:

Total Assets:

Previous Year Profits/Losses:

Liabilities:

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3. Source of funds

Please provide us with further details of your source of funds (e.g. name of institution/bank):

Country of origin: _____

Bank account details:

Name of bank: _____

Account holder: _____

IBAN/ Account number: _____

BIC/SWIFT/Bank code number: _____

What is the expected destination of your outgoing transfers/payments, if different than the source of funds stated above?

Please provide us with details of your income source:

E. INFORMATION REGARDING THE SERVICES AND THE TRADING ACCOUNT

1. Please state the anticipated account turnover:

2. Please state the intended purpose of your account(s) (e.g. hedging, personal investment):

3. Account type:

Standard Account

Swap-free Account

4. Currency type:

EUR

USD

GBP

CHF

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F. KNOWLEDGE & EXPERIENCE

Kindly note that the following points are addressed to the authorised Representative.

1. In which of the following types of financial instruments do you consider having sufficient knowledge and experience to conduct transactions?

Type of financial instrument	Type of service offered and type/nature of transactions	Time period over which transactions have been undertaken	Volume and frequency of transactions
CFDs & FX			
Money market instruments			
Derivatives			

2. Fitness Test – Read the following questions and select the applicable answers:

Please note that this section is solely used for client classification. It is especially aimed at clients who have to be classified as 'professional clients' in accordance with the client classification regulation of Law 144(I)/2007 and consequently with the 'Client Agreement' and 'Appendix II (Client Categorisation)'. However, you still have to complete it even if such classification does not apply in your particular case.

2.1. Have you carried out transactions of a significant amount on a certain financial market(s) at an average of ten (10) transactions per quarter over the previous four (4) quarters?

YES

NO

If your answer is YES, please specify the respective financial market(s), type of financial instrument(s) and the approximate size of the transactions:

2.2. Does the size of your portfolio (cash deposits and financial instruments) exceed EUR 500,000?

YES

NO

2.3. Do you work or have you worked in the financial sector for a period of at least one (1) year in a professional position which requires knowledge of the transactions or service(s) envisaged.

YES

NO

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G. PROVISION OF INFORMATION

We will provide you electronically – via email and/or the trading platform (when applicable) – with important information related to your client account. To be able to receive such information by email, please note that an active email address must be provided (see Section A7.1 above). Please confirm if you accept this or not by selecting one of the options below:

YES, I accept to receive information electronically provided by Techno Innovations

NO, I do not accept to receive information electronically provided by Techno Innovations

Furthermore, kindly note that information presented on our website may not be personally addressed to you.

H. PERSONAL DATA DECLARATION

1. We have an obligation to keep and process your personal data (including card details, name, personal identification number, contact details, account information, entries, financial instruments you trade on etc.) according to the provisions of the Personal Data (Protection of the Individual) Law of 2001.
2. By filling in PART I of this Application Form and signing it further below, you agree that we will use and process your personal data in the following ways:
 - 2.1. In connection with the provision, administration and improvement of the services we offer to you. Should you wish in the future to apply for a new service, we will use the personal information already provided to facilitate the process.
 - 2.2. To undertake a search with credit reference agencies, fraud prevention agencies, third-party authentication service providers and other financial institutions for credit checking, fraud prevention, anti-money laundering purposes, identification or due diligence checks. To do so, they may check the details you have provided against any particulars on any database (public or otherwise) to which they have access. They may also use your details in the future to assist other companies for verification purposes. A record of the search will be retained.
 - 2.3. May be shared with other service providers for research and statistical purposes in order to study the market trends and your personal needs to improve the quality of our products and services.
 - 2.4. May be disclosed to other service providers who create, maintain or process databases (digital or not), offer record keeping services, email transmission services, messaging services or similar services which aim to assist us collect, storage, process and use client information or get in touch with our clients, or improve the provision of our services.
 - 2.5. May be disclosed to market research call centres that provide telephone or email surveys with the purpose to improve our services.
 - 2.6. May be disclosed according to the provisions of the Client Agreement (see paragraph 18.4).

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- 2.7. For marketing purposes (only if you tick YES below) when we feel that a product or a service may be of interest to you. For this reason, your personal information may be disclosed to other related or associated companies within Techno Innovations Ltd or to companies which work for us. The latter may be located in countries where laws may not provide a level of data protection equivalent to the one of the EU countries. We and such other companies may provide you with marketing materials – regarding investment and other related services, including new products and services offered, newsletters, market updates, and investment opportunities – by email, SMS, regular mail, fax or telephone.

Signature: _____

YES

NO

Signature: _____

YES

NO

I. RISK DISCLOSURE STATEMENT

1. In order to comply with applicable regulations, Techno Innovations Ltd must provide its prospective clients with a Risk Disclosure statement on complex financial instruments. Please find below a general description of the CFDs and the investment risks associated with them. For further information, please refer to Appendix IV attached in the “Client Agreement” and also available on the following webpage – <https://www.technoinnovationsltd.com/my-jfd.html>
2. Trading in financial instruments always involves a risk. As a general rule, you should not, therefore, trade in financial instruments if you do not understand their specifics and the risks associated with them.
3. A CFD – Contract for Difference – is a speculation in changes of values. This financial instrument allows you to speculate in future increases or decreases in the value of a specific underlying asset, for instance currency pairs, equity indices, metals, commodities and forwards. If your speculations prove to be correct, you will make a profit from the difference in value (less costs). Otherwise, if your speculations turn out to be wrong, you will incur a loss and have to pay the difference in value (plus costs).
4. CFDs available with Techno Innovations Ltd are always margin traded, allowing you to take a larger position than you would, otherwise, be able to take based on your deposited funds. So, a relatively small movement in the underlying market can have a disproportionately dramatic effect on your trade. If the underlying market movement is in your favour, you may achieve a good profit. However, an equally small adverse market movement can not only quickly result in the loss of your entire deposit but may also expose you to a large additional loss. Therefore, CFD trading involves a relatively high level of risk.
5. CFDs are traded within wide intraday ranges with price movements that can be highly volatile. Therefore, you must understand that there is a considerable risk of losses as well as possibilities for profits. The CFD prices are derived from the prices of the underlying assets which may fluctuate rapidly and over wide ranges resulting in unforeseeable events or changes in conditions, none of which can be controlled by you or Techno Innovations Ltd. Under certain market conditions, it may be

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impossible for your order to be executed at the visible prices leading to losses. The prices of CFDs and the underlying asset will be influenced by, amongst other factors, changing supply and demand relationships, governmental, agricultural, and commercial and trade programs and policies, national and international political and economic events and the prevailing psychological characteristics of the participants in the relevant marketplace.

MANDATORY:

I declare that I have read and understood the Risk Disclosure Statement above and the Appendix IV of the Agreement ("Risks Disclosures and Acknowledgements").

Name: _____ Signature: _____ Date: _____

Name: _____ Signature: _____ Date: _____

J. SIGNATURE AND CONSENTS**MANDATORY:**

I declare and confirm by my signature below:

- To have read, understood and agreed with the content of the following documents: "Client Agreement", "Services", "Client Categorisation", "Investor Compensation Fund", "Risks Disclosures and Acknowledgements", "Policy to Act in the Best Interest of the Client", "Conflicts of Interest Policy", and the "Contract Specifications" (applicable to my account type).
- That all information disclosed above is complete, true and accurate and I agree to promptly notify Techno Innovations Ltd of any changes in this information or if it ceases to be true and accurate.
- That the documents handed over by me are valid and authentic.
- That the amount to invest in my trading account and the type of financial instrument were chosen by me considering my total financial circumstances and are reasonable under these circumstances.
- I am acting as a principal on my own behalf and not as agent, representative, trustee or custodian on behalf of someone else.
- The funds and/or securities in which I will invest with Techno Innovations Ltd are neither in any direct or indirect way the proceeds of any illegal activity, nor used or intended to be used for terrorist financing.
- That I agree for my personal information to be used and disclosed as described in PART G (see above).

Name: _____ Signature: _____ Date: _____

Name: _____ Signature: _____ Date: _____

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J. LIST OF REQUIRED DOCUMENTS

- Certificate of incorporation.
- Recent (up to 12 months) certificate of good standing.
- Certificate of registered office.
- Certificate of directors and secretary.
- Certificate of shareholders.
- Memorandum and articles of association.
- Resolution of the Board of Directors of the Client for the opening of the account and granting authority to those who will operate it.
- If the registered shareholder act as nominees of the Beneficial Owner, a copy of the trust deed/agreement concluded between the nominee shareholder and the Beneficial Owner, by virtue of which the registration of the shares on the nominee shareholder's name on behalf of the Beneficial Owner has been agreed.

For each Director, as per the certificate of Directors, the following documents are required:

- Copy of Passport (photograph, personal details, signature, issue and expiry dates, place and date of issue, and serial number to be clearly visible).
- Copy of Driving License, Passport or National Identity Card.
- Copy of a recent (up to 6 months) utility bill, local authority tax bill or a bank statement.

For each Beneficial Owner, the following documents are required:

- Copy of Passport (photograph, personal details, signature, issue and expiry dates, place and date of issue, and serial number to be clearly visible).
- Copy of Driving License, Passport or National Identity Card.
- Copy of a recent (up to 6 months) utility bill, local authority tax bill or a bank statement.

For each Representative person authorised to open and/or operate your account, the following documents must also be provided:

- A legalised or apostilled Letter of Attorney authorising the Representative person to act on your behalf.
- Copy of Driving License, Passport or National Identity Card.
- Copy of Passport (photograph, personal details, signature, issue & expiry dates, place and date of issue, and serial number to be clearly visible).
- Copy of a recent (up to 6 months) utility bill, local authority tax bill or a bank statement.

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REMARKS

1. Certification standards: Copies of documents shall be certified as True Copies.
2. A certified True Copy means that the person certifying the copy of the document has had sight of the original document at certification and is in a position to certify that the copy is a true and complete copy of the original document. Techno Innovations Ltd recognises such certifications when made by independent reputable authorities such as banks, legal counsels, solicitors/lawyers, and public accountants operating and regulated by a professional body (membership number required) in your country of residence. Techno Innovations Ltd requires that all the certified documents include the following details about the authenticator: name, capacity/position, signature, date and official seal.
3. Kindly note that Techno Innovations Ltd may always and at any time, following an approval, revert back to you requesting further information, clarifications and documentation from you with regard to your application for opening an account or the maintenance and continuation of your account.



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