



## Client Account Opening Questionnaire for Physical Persons

### **A. Quick Questionnaire:**

1. **Full Name:**
2. **Passport/ID number:**
3. **Address:**
4. **Postal Code/ZIP:**
5. **Country:**
6. **Home/Mobile Telephone Number:**
7. **Email:**
8. **Date and Place of Birth:**
9. **Nationality:**
10. **Please state whether you are a Politically Exposed Person**  Yes.

Please specify: .....

No

### **11. Please choose the preferred method receiving information from the Company?**

Electronically (through the Company's website and via your email address. Information provided through the website may not be addressed personally to you).



Paper

I have read, understood and agreed with the Agreement <http://if-center.com/legal-documents/> (namely the Client Agreement and the [Client Classification Policy](#), [Investor Compensation Fund](#), [Summary of Conflicts of Interest Policy](#), Order execution Policy, [Risk Disclosure and Warnings Notice](#), [Complaints Procedure for Clients](#), and Privacy Policy).

## **B. Financial Information:**

### **1. Employment Status:**

Salaried employee

Name of Employer/ Organisation:

Self-employed

Name of Employer/ Organisation:

Unemployed

Student

Retired

### **2. Profession/Industry:**

Accountancy

Admin/Secretarial

Agriculture

Catering/hospitality

Creative/Media

Education



- Engineering
- Financial Services – Banking
- Financial Services – Insurance
- Financial Services – other
- Health/Medicine
- HR

**3. Name of the Employer/Organization:**

**4. Source(s) of your income ( Multiple answers possible):**

- Employment
- Business activities (self-employed)
- Rent
- Investments/deposits
- Pension
- Other (please specify): .....

**5. Estimated size of net wealth:**

- Less than €25,000
- Between €25,000 – €50,000
- Between €50,000 - €100,000
- Between €100,000 - €250,000



More than €250,000 (please specify)

**6. Estimated yearly income:**

- Less than €25,000
- Between €25,000 – €50,000
- Between €50,000 – €100,000
- More than €100,000 (please specify)

**7. Anticipated amount to invest on an Annual basis:**

- Less than €1,000
- Between €1,001 – €5,000
- Between €5,001 – €10,000
- More than €10,000

**8. How do you expect to fund your account?**

- Bank Wire Transfer originating from country of residence
- Bank Wire Transfer not originating from country of residence

Name of institution/bank: .....

Country of Origin: .....

**9. Is your expected destination of withdrawals, different than your funding method/origin?**

- Yes. **Please Specify**

Name of institution/bank: .....

Country of origin: .....

- No

**10. What is the purpose and reason for requesting the envisaged services provided by the**



**Company?**

- Hedging
- Personal Investment
- Speculation

**C. PRODUCT GOVERNANCE**

**11. Please state your average yearly net disposable income i.e. total income minus expenses e.g. living expenses, mortgage/rent payments, debt instalments, credit card payments etc.**

- up to €10,000;
- €10,000-€20,000;
- €20,000-€50,000;
- Over €50,000 (please specify);

**12. When investing in CFDs what do you consider as an acceptable risk reward profile for your investments (i.e. possible losses and possible gains):**

- Less than 5% average loss with less than 5% average gain;
- 5-10% average loss with 5-10% average gain;
- 10-50% average loss with 10-50% average gain;
- 50-100% average loss with 50-100% average gain;
- 100% average loss with over 100% average gain;

**13. What are your investment objectives?**

- Short term (a few days or weeks) investments in assets for speculative and/or hedging purposes;
- Medium term (a few months) investments in assets for moderate capital appreciation and/or hedging;
- Long term (a few years) investments in assets for low capital appreciation;
- Buy and hold assets for capital preservation.



## **D. ASSESSMENT OF APPROPRIATNESS**

### **1. What is your level of education, qualification and work experience in relation to our services and products ( Multiple answers possible)?**

- 1.1.  I hold a professional qualification in finance/economics (e.g. CFA, ACCA, or similar).
- 1.2.  I received higher education/training in finance and/or financial services and/or economics and/or accounting/audit and/or risk management and/or business administration.
- 1.3.  In the last 3 years, worked in a role relevant to trading derivatives, for over 1 year.
- 1.4.  None of the above.

### **2. Over the past 2 years, to what extent have you traded on your own decision the following financial products?**

#### **2.1 Shares, Bonds, Equities or Exchange Traded Funds:**

- 2.1.1.  Never or rarely
- 2.1.2.  Occasionally (up to 25 trades per year)
- 2.1.3.  Regularly (between 25 to 100 trades per year)
- 2.1.4.  Frequently (over 100 trades per year)

#### **2.2 Derivatives such as Futures, Options, Swaps:**

- 2.2.1.  Never or rarely
- 2.2.2.  Occasionally (up to 25 trades a year)
- 2.2.3.  Regularly (between 25 to 100 trades per year)
- 2.2.4.  Frequently (over 100 trades a year)

#### **2.3 Forex (FX)/CFDs, rolling spot FX, spread bets or other instruments traded with margin:**

- 2.3.1.  Never or rarely



2.3.2.  Occasionally (up to 25 trades a year)

2.3.3.  Regularly (between 25 to 100 trades per year)

2.3.4.  Frequently (over 100 trades a year)

**3 What was the average yearly volume of invested amounts of your past transactions in the financial products you selected above?**

3.1.  I never invested

3.2.  Less than €500

3.3.  Between €500 to €2,500

3.4.  Between €2,500 to €10,000

3.5.  Over €10,000

**4 What was the average level of leverage you used for trading in the financial products you selected above?**

3.1.  I never used leverage

3.2.  Up to 1:10

3.3.  Between 1:10 - 1:25

3.4.  Between 1:25 - 1:50

3.5.  Between 1:50 - 1:100

3.6.  More than 1:100

**5 Please choose as applicable for Leveraged CFDs.**

5.2.  Non-risky.

5.3.  CFDs are complex financial products.

5.4.  Trading in CFDs you own the underlying asset.

5.5.  Physically delivered



**6 What is the main factor that can affect the prices of the underlying currency exchange (forex) markets?**

- 6.2.  Announcement of the Company dividends.
- 6.3.  Interest rates and Economic Releases/ Announcements.
- 6.4.  Layoff of employees.
- 6.5.  None of the above.

**7 If you initiate into a transaction buying 1 Lot of MacDonald's shares with the IFC Investments Cyprus (the 'Company'), were you can sell it?**

- 7.2.  Only through the platform provided by the Company.
- 7.3.  New York Stock Exchange.
- 7.4.  London Stock Exchange.
- 7.5.  You cannot close it.

**8 If you trade with 1:50 leverage and you deposited EUR 1,000 what is the max position you can open?**

- 8.2.  EUR 500
- 8.3.  EUR 5,000
- 8.4.  EUR 50,000
- 8.5.  EUR 500,000

**9 What could be a potential impact of using higher leverage?**

- 9.2.  It could lead to stop out, loss of invested capital
- 9.3.  Magnified trading results
- 9.4.  Both of the above





9.5.  No impact on trading conditions nor trading

**10 What is the margin used for 100,000 EUR/USD (when your trading account currency is in EUR and your leverage is 1:100):**

10.2.  EUR 50

10.3.  EUR 1,000

10.4.  EUR 10,000

10.5.  EUR 50,000

**11 Please choose the risk mitigation tools (type of orders) that you can utilize in order to protect you invested capital, when trading in CFDs?**

10.2.  Buy Orders/ Sell Orders

10.3.  Stop Loss orders/Limit Orders

10.4.  Market/Good Till Cancelled orders

10.5.  None of the above



## 1. POLITICALLY EXPOSED PERSON

The meaning 'Politically Exposed Persons' includes the following natural persons who are or have been entrusted with prominent public functions' in any country:

- heads of State, heads of government, ministers and deputy or assistant ministers; • members of parliaments;
- members of supreme courts, of constitutional courts or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances;
- members of courts of auditors or of the boards of central banks;
- ambassadors, chargis d'affaires and highranking officers in the armed forces;
- members of the administrative, management or supervisory bodies of State-owned enterprises.

None of the categories set out above should be understood as covering middle ranking or more junior officials.

Further, where a person has ceased to be entrusted with a prominent public function within the meaning of the above definition for a period of at least one year, such persons shall not be considered a Politically Exposed Person.

## 2. IMMEDIATE FAMILY OR CLOSE ASSOCIATES

Politically Exposed Persons are also the immediate family members of such persons as set out under Definition 1, which means:

- the spouse or the person with which cohabit for at least one year;
- the children and their spouses or the persons with which cohabit for at least one year;
- the parents.

Politically exposed persons are also persons known to be close associates of such persons as set out under Definition 1, which means:

- Any natural person who is known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a person referred to in Definition 1;



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- Any natural person who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of the person referred to in Definition 1.