



Account Opening
Know Your Client (KYC)

I. Personal Information

1. Full Name

2. Place and date of Birth

3. Residential address

4. Correspondence address (if different from above)

5. Email address

6. Telephone

7. Mobile

8. Register Number and place (if applicable)

9. ID type and number

10. Nationality

11. Other Nationality (if any)

12. Other Residency (If any)

13. Marital Status

14. Number and age of Dependents

15. Educational Level

- Master Degree High School Other (please specify)

II. Employment & Financial Details:

1. Employment Status

- Employed Self-Employed Unemployed Retired

2. Current/ Previous Employer, its address and phone number

3. Type of Business

4. Title/Position

5. Years of Employment

6. Are you a member of board of directors or manager in a listed company or issuer? If yes, please specify

7. Do you have access, by law, to special information not made public in a listed company or issuer? If yes, please specify

8. Are you in a personal close relation with a person having access by law, to special information not made public in a listed company or issuer? If yes, please specify

9. Approximate Annual Income in USD

- 25,000 or Less 25,001 – 50,000 50,001 – 100,000
- 100,001 – 250,000 250,001 – 500,000 500,001 – 1,000,000
- More than 1,000,000

10. Approximate Annual Income in USD Net Worth (excluding primary residence):
[require breakdown of assets and debt, including cash, investments, real estate]in USD

- 25,000 or Less 25,001 – 100,000 100,001 – 500,000
- 500,001 – 1,000,000 1,000,001 – 5,000,000 More than 1,000,000

1. Source of Funds

2. Banking relationships (banks, branches)

3. How do you intend to fund your account?

Bank transfer or Bankers Check

Card (please specify type and issuing bank):

4. Bank Account number or IBAN

5. Bank Name

6. Bank Address Details

7. Tax information:

Tax residency

TIN or equivalent (if applicable)

8. Is there any other Financial Information you would like to disclose?

III. USA Details

1. Are you a citizen of United States?

Yes No

2. Is your place of birth within the USA?

Yes No (If yes, please specify) _____

3. Do you have a current USA telephone number?

Yes No (If yes, please specify) _____

4. Do you have a US correspondence or residency address?

Yes No (If yes, please specify) _____

5. Are you liable to pay taxes in the US?

Yes No (If yes, please specify) _____

IV. Information about Investment

1. Do you have trading experience?

Yes No

2. How would you describe your overall investment experience?

None Limited Medium Good Extensive

3. Please specify your trading experience in the following products if and where applicable

	Shares and Bonds	OTC Derivatives (FX, CFDs, Commodities)	Exchange traded derivatives (Options, Futures...)	Other investments (Funds, Real Estate, Structured Products)
None				
Less than 1 year				
1 to 3 years				
More than 3 years				

4. How would you describe your risk tolerance / risk appetite (please explain)?

Low Medium High

5. What is your investment objective?

Hedging Income Investment Managed Risk Speculation

6. In which Amana Capital Financial Products are you planning to invest (you can select more than 1)

- Forex Cash CFDs Futures CFDs Spot Metals Spot Energies

7. How frequently do you expect to trade?

- Daily Weekly Monthly

8. What is your expected average size per trade?

- Below 1 lot Between 1 and 5 lots Over 5 lots

9. What is your expected average number of trades?

- 1-20 20-40 40-60 60-above

Signed by	
Signature	
Date	