

# Individual Account Application Form



0845 0700 720  
www.selftrade.co.uk

Please complete ALL SECTIONS in full using BLOCK CAPITALS. Failure to do so could delay the opening of your trading account.  
Please call 0845 356 0160 should you have any questions

## 1 – Personal Details

CFD  SB

Are you applying for an individual or joint account? Individual  Joint

If you are applying for a joint account, please ensure that the Joint Account Supplementary Form is completed by the second applicant.

Name of Joint Applicant (if applicable)

Title Mr  Mrs  Miss  Ms  Dr

Other  please specify

First Name

Middle Name

Surname

Date of Birth

Nationality

Mother's Maiden Name

## Current Address Details

Address Line 1

Address Line 2

Address Line 3

Town

County

Postcode

Country

Occupancy Owner  Rented  Living with Parents

Time at current address   Years   Months

If you have been at the above address less than 3 years, please give your previous address.

## Previous Address

Address Line 1

Address Line 2

Address Line 3

Town

County

Postcode

Country

Time at previous address   Years   Months

## 2 – Contact Details Preferred contact number (please tick appropriate box)

Home Tel No

Business Tel No

Mobile No

Email Address

## 3 – Employment Details

Employment Status Employed  Self Employed

Retired  Student  Not Working

Time with employer   Years   Months

Employer/Business Name

Nature of Business

Position Held

Do you work for a firm or a branch regulated by the FSA or by an overseas regulator? Yes  No

If you are required to provide copy contract notes to your employer, would you like us to send them directly? Yes  No

If yes, please provide an appropriate email address below

Account Number of existing Selftrade accounts

Account 1

Account 2

## 4 – Financial Information

If you are applying in joint names, please provide combined information for both of you in the boxes below.

Annual Basic Salary/Regular Income £

Approximate Homeowner Equity (Value of house minus any mortgage) £

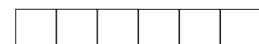
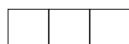
Approximate Savings/Investments (excluding Pensions, loans, overdrafts and outstanding credit debt) £

## 5 – Bank Details

Name of Bank/Building Society

Account Number

Sort Code    –



## 6 – Trading Experience

(Excluding trades for which you received financial advice)

**How often have you traded shares on an execution-only basis in the past 12 months?**

Never  Occasionally  Regularly  Frequently

**How often have you traded on margin in CFDs, Spread Bets, Futures, Options or FX in the past 12 months on an execution-only basis?**

Never  Occasionally  Regularly  Frequently

**How many years experience do you have trading shares on an execution-only basis?**

None  Less than 1 year  1-4 years  5+ years

**How many years experience do you have trading on margin in CFDs, Spread Bets, Futures, Options or FX on an execution-only basis?**

None  Less than 1 year  1-4 years  5+ years

**Have you traded derivatives on margin in a professional capacity in the past 5 years?**

Yes  No

**We offer leveraged products that are high risk. Do you understand that you can lose more than your initial investment if your transaction does not perform as you expect?**

Yes  No

**Do you understand that small movements in an underlying security can result in your transaction incurring much larger profits or losses, and that the more leverage that is available, the greater this effect will be?**

Yes  No

**Do you recognise that it is your responsibility to monitor your account and use risk management tools where appropriate such as Stop Losses to reduce any potential loss you may incur?**

Yes  No

## 7 – Marketing

How did you hear about us

Promotion Code

## 8 – Declaration

Talos Securities Limited (the "Introducer") has introduced you to Selftrade CFDs and Spread Betting, which is a trading name of City Index Limited, (the "Company"). The provider of the services is the Company and any resulting contract is between you and the Company, and not with the Introducer. Any reference to your account solely refers to your account with the Company and not to any other account you may hold with the Introducer or other companies in its group.

Before you apply to open an account it is important that you:

- have read and understood the agreement under which we will trade with you – the General Terms, Supplemental Terms, Market Information and Key Service Features (together with this Application Form, the "Agreement");
- have read and understood our Trade and Order Execution Policy, our Risk Warning Notice and our Conflicts of Interest Policy; and
- understand that important information is available on our website [www.selftrade.co.uk](http://www.selftrade.co.uk).

In completing and returning this application you confirm that you:

- wish to apply for an account or if relevant, a joint account with the persons named above;
- accept and agree to be bound by the terms of the Agreement;
- consent to the Trade and Order Execution Policy;
- are over 18 and that the information provided in this application is correct;
- agree to the terms in relation to use of personal information you provide to the Company (clause 24 of the General Terms). You understand that the Company may use your personal information, for example, for responding to credit reference enquiries, searching the electoral register and making enquiries of credit reference and other agencies who may retain a record of the enquiry and information given to them and who may also use your information in the future to assist other organisations for crime prevention and credit purposes;
- consent to us providing you with information, including without limitation, our General Terms, Supplemental Terms, Market Information, Key Service Features, Trade and Order Execution Policy, Risk Warning Notice, and Conflicts of Interest Policy together with any updates or changes thereto in electronic form, including without limitation, email and by posting such information on the Company's Website; and
- consent to your orders being executed outside a regulated market or multilateral trading facility.

## Data Protection

To comply with anti-money laundering regulations, the Company is required to collect information about you and to undertake checks on your identity and residential address, including accessing and using information held in any database or other electronic format. The Company may request further supporting documents from you to confirm these details. Such requests could delay the processing of this application.

The Company may use your personal information, for example, for responding to credit reference enquiries, searching the electoral register and making enquiries of credit reference and other agencies, who may retain a record of the enquiry and information given to them and who may also use your information in the future to assist other organisations for crime prevention and credit purposes.

You consent to us exchanging information with the firm or person who has introduced you to us (an "Introducer") in accordance with the General Terms. This may, without limitation, result in us disclosing to the Introducer financial and personal information about you, your application, details of trading activity on your account and/or the conduct of your account and/or your use of our facilities (including information gained when you use our learning tools, trading simulators and demonstration accounts)

The Company will add your details (including email details) to its database and will occasionally contact you by email, telephone or by post about products and services offered by us that are similar or related to the products and services provided or previously provided to you. This information may also be displayed on our website. By signing this form you consent to the use of your information in this way unless you indicate to us that you would prefer not to receive such material by writing to Client Management or by ticking this box.

By ticking the box below you authorise us to pass your details to selected Associated Companies or third parties (including Introducers) for the purpose of contacting you by email, telephone or post to give you information about carefully selected products or services offered by that party that are similar or related to the products or services provided or previously provided to you by us. You consent to us using your data for this purpose for the period you have an account with us and after you have closed it. If you no longer wish to receive such information then please write to Client Management or write directly to the third party.

For further details about how the Company will use your personal information, please see the Privacy and Data Protection section of the Company's General Terms.

By signing this form you represent that all the information contained herein is true and accurate and you agree to be bound by the terms of this application form and the Agreement.

## 9 – Signature

Signature

Date

## What to do next

Please check the details you have provided, ensure they are correct and that the application form is signed. Then send your completed application to: Selftrade Spread Betting/ Selftrade CFDs, Park House, 16 Finsbury Circus, London, EC2M 7EB.