

Corporate Account Registration Instructions

Welcome to the Instructions page on how to register a Corporate Account with AvaTrade.

To register as a corporate account, please complete the individual account registration and fill the corporate account details in certain fields; review the steps below for the relevant fields and details, then return to the registration page and complete the registration process:

1 In the Personal Details section:

a government-issued ID that includes your photo and expiration date (Passport, Local ID card, Driving License).

- a. In the "Email" field – please input the details that are most convenient for you
- b. In the "First Name" field - please input the corporation's name
- c. In the "Last Name" Field – please input the corporation type ending (i.e. Ltd., Inc., etc.)
- d. In the "Address" field - please input the corporation's address
- e. In the "Phone Number" field - please input the details that are most convenient for you

2 In the Financial Details section:

- a. E.g., Income level, occupation etc. - As proceeding to answer the rest of the registration questions, please provide answers relevant to the corporation.

3 Upon completing registration, please upload the required documents (listed in page 2) as clear full-page scans or photos into the "Other Documents Upload" section which is in the "Upload Documents" tab in your "My Account" area

Please note – the Corporate Account Application in this document (below the required documents table, in page 3) must be filled and uploaded as well.

Required documents

All documents listed in the below table must be uploaded together with this application. Please pay attention to the required documents according to the regulation under which your corporate account is registered:

Required documents by regulation

Document	ADGM
Certificate of Incorporation	YES
Memorandum and Articles of Association	YES
A copy of the company director's government-issued ID card and a copy of a recent utility bill (not older than 3 months)	YES
Shareholders and Directors Register	YES
Corporate Board Resolution appointing a person to sign on behalf of the company and manage the account	YES
A Valid copy of the Trade License / Commercial License	YES
Entity tax residency self-certification form (CRS)	YES
A copy of the government-issued ID card of any shareholders that own a share of 25% or greater (front and back side), and a copy of a recent utility bill to establish his or her place of residence	YES
A copy of the trader's government-issued ID card (front and back side) and a copy of a recent utility bill to establish his or her place of residence	YES
Audited accounts if available	YES
LEI Number	YES

1 General details

Company Name

Legal Entity Identifier (LEI) Number

Trading Platform

Estimated Initial Deposit

Company Address

Telephone Number

Base Currency

2 Details of contact person

Title

Address

Email Address

Name

Telephone Number

3 Authorised Trader

Title

Address

Email Address

Name

Telephone Number

Ava Trade Middle East Limited. is regulated by ADGM/FSRA No. 190018 - Trading CFDs carries high risk and may not be suitable to all investors.



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4 Financial Information

Nature of Business

Annual Revenue

Company Assets

Please indicate, in years, how much experience this company has within the following trading categories:

Securities

Forex

Futures

5 Declaration

I hereby agree that I have read, understood and accepted the term and conditions applicable to this corporate account opening on www.avatrade.ae

I, the AvaTrade Account holder

Date:

accept.

By signing the above "I Accept" text filed, you are electronically signing this legally document and accepting the terms and condition above.

I, hereby represent and warrant that I am authorized to submit this account application on behalf of the company and that such submission constitutes a binding obligation of the company.