



FX & Payment Services
Account Application Form

Client Details

*mandatory fields

Title* Gender Full Name*

Date of Birth* eMail*

DD MM YY

Address* Postcode*

Landline Mark as my main number* Mobile Mark as my main number*

As part of our ongoing regulatory requirements, all applicants must provide some form of Identification and proof of Address. We would prefer a copy of your valid passport and driving licence certified as a true copy by a professional (solicitor, accountant etc.). However, if that is not possible, then we may accept the following:

Proof of Identity:

- Valid Passport;
- Driving licence (copy of front and back);
- National identity Card.

Proof of Address:

- Driving licence (unless used for proof of identity);
- Utility Bill (e.g. water, gas, electric, home landline, council tax), dated within the last 3 month (we do not accept mobile phone bills);
- Current bank (not credit card) statement by a firm regulated by UK or EU equivalent jurisdiction (dated within the last 3 months).

Please provide us with details on the currencies you plan to trade and the amount?

Please tick to subscribe to our marketing communication

Client Agreement

The below must be signed by you. By signing below, you are confirming that:

- a. you have completed this application form to the best of your knowledge, information and belief; and
- b. you have read, understood and accepted the Sugarcane Capital Consumer Terms relating to foreign exchange and payments; and
- c. you will notify Sugarcane Capital of any changes to the details provided in this form immediately.

Signature

Date

DD MM YY