
Client questionnaire:

- 1) What is the purpose of establishing this online trading account?
 - a) Hedging
 - b) Personal investment
 - c) Speculation

- 2) **Can you please describe the types of financial instruments with which you are familiar?**
 - a) Transferable Securities (e.g. Bonds, Stocks, Money instruments etc)CFDs (e.g. on Forex, Metals, Commodities, Stocks, Indices, Futures)
 - b) Binary Options (e.g. on Forex, Equity, Indices, Commodities, Stocks)
 - c) Other Derivative products (e.g. Swaps, Futures, Options, Forwards etc)
 - d) I am not familiar with any Financial Instrument

- 3) **Have you had any trading or investment activities in the past 24 months?**
 - a) Yes
 - b) No

If client answers yes to the above question then he must also answer the next 2 questions:

- 4) **What was the average annual frequency of your past transactions?**
 - a) **Less than 30**
 - b) **Between 30 and 100**
 - c) **Over 100**

 - 5) **What was the average annual volume of your past transaction?**
 - a) **Less than €5,000**
 - b) **Between €5,000 and €15,000**
 - c) **More than €15,000**

 - 6) **What is the origin of your investment capital to be used for trading?**
 - a) Inheritance
 - b) investments/savings
 - c) Employment
 - d) Pension/insurances
 - e) Business activities

 - 7) **Annual Income:**
 - a) Less than €12,000
 - b) Between €12,000 and €24,000
 - c) Between €24,000 and €50,000
 - d) Between €50,000 and €100,000
 - e) More than €100,000
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8) What is your net worth?

- a) Less than €5,000
- b) Between €5,000 and €10,000
- c) Between €10,000 and €50,000
- d) Between €50,000 and €250,000
- e) More than €250,000

9) The anticipated annual amount available to invest

- a) **Less than €1,000**
- b) **Between €1,000 and €5,000**
- c) **Between €5,000 and €10,000**
- d) **More than €10,000**

10) What is your occupation status?

- a) Employed**
- b) Self-employed
- c) Unemployed
- d) Retired
- e) Student

**If the Client selected the answer “

a) **Employed**” in the question above, then he must also answer the question directly below.

11) What is your profession and/or former profession?

- a) Accounting & Finance
- b) Administration
- c) Agriculture, Forestry & Fishing
- d) Air & Sea Transport
- e) Architecture
- f) Art & Design
- g) Arts & Entertainment
- h) Building and Construction
- i) Consulting and Business Analysis
- j) Education & Teaching
- k) Engineering & Mining
- l) Environment
- m) Health & Medical Services
- n) Hospitality & Tourism
- o) Human Resources Personnel
- p) Information Services
- q) Legal & Compliance
- r) Management Planning Policy
- s) Manufacturing Production Logistics
- t) Media
- u) Property Real Estate
- v) Sales, Marketing & Advertising
- w) Science & Research
- x) Social Community Services
- y) Sports Recreation
- z) Surveying & Valuing
- aa) Trades
- bb) Translating Interpreting
- cc) Other (please specify: [free text])

12) Please indicate your level of education:

- a) Secondary school
- b) College
- c) University and above

13) How do you expect to fund your account?

- a) Bank wire transfer origination from my country of residence
 - b) Bank wire transfer not origination from my country of residence
 - c) Credit card issued from a bank in my country of residence
 - d) Credit card not issued from a bank in my country of residence
 - e) Skrill
 - f) Neteller
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14) Have you had any training or followed any seminars/courses in trading?

- a) Yes
- b) No

15) Are you or have you ever been a Politically Exposed Person¹ or an International Organisation Politically Exposed Person² or a Family Member of a Politically Exposed Person³ or a Close Associate of a Politically Exposed Person⁴

- a) Yes
- b) No

¹A Politically Exposed Person is the natural person who has been entrusted with prominent public functions, for example Heads of State or of government, senior politicians, senior government, judicial or military officials, senior executives of state owned corporations, important political party officials

²International Organisation PEPs are persons who are or have been entrusted with a prominent function by an international organisation, refers to members of senior management or individuals who have been entrusted with equivalent functions, i.e. directors, deputy directors and members of the board or equivalent functions.

³Family members of PEPs are individuals who are related to a PEP either directly (consanguinity) or through marriage or similar (civil) forms of partnership.

⁴Close associates of PEPs are individuals who are closely connected to a PEP, either socially or professionally.

By submitting this questionnaire you hereby confirm that you have answered all the above questions correctly, to the best of your knowledge.

Please note that after submitting this signed form, the following additional compliance documents are required:

1. A copy of the front and back of the credit card(s) used to fund the account.

The middle 6 digits on the front of the card and CVV code on the back of the card should be covered for security reasons.

The first 6 digits, the last 4 digits should be visible.

The back of the credit card should contain signature of the credit card holder on the signature strip.



2. A copy of any type of a bill confirming your address (e.g. utility bill, bank statement).

The document should contain your name, address and the date of issue (the document should not be older than 3 months).



3. A copy of a valid government issued photo ID (e.g. passport, driving license).

These documents are necessary for the deposit/withdrawal process.



These Terms and Conditions apply to trading, bonuses and exclusive promotions granted to DGIMarket.

Please send the documents to: service@dgimarket.com

***All documents should be scanned and in color.**

By submitting these documents you help create a safe and a responsible trading environment for all our clients.

If you have any questions, comments or concerns a please do not hesitate to contact us at service@dgimarket.com
