



OANDA

1. Briefly describe the nature of your business (including a short description of the products/services provided if applicable):
 - a. Was the company formed for the sole purpose of making investments in futures/forex?
 2. Will any individual or entity have any beneficial interest in the funds that will be deposited into your fxTrade Account? If so, please explain.
 - a. Has any person other than the current beneficial owners ever contributed any capital or held any interest in the company?
 3. Do you:
 - a. Operate a commodity pool or a pooled investment vehicle?
 - b. Has the company ever been used to provide advice or solicit investments, receive funds, securities or property from other parties for the purpose of trading?
If yes:
 - i. What is the total asset value of the pool or investment vehicle?
 - ii. Are you registered with, or exempt from registration with any financial or securities regulator?
If yes:
 - a) Please provide the name of the regulator and the type and number of the registration or exemption:
 - b) Are you or any member of the pool or investment vehicle resident in the United States?
 4. Are any of the company's shares privately or publicly traded?
 5. Is the company listed on any exchange?
 6. A list of all shareholders/owners with 25% or more beneficial interest:
If you are the sole owner of the entity kindly confirm by listing yourself, unfortunately we cannot accept a 'not applicable' (NA) response.
- Please note: Photo identification and personal address confirmation will be required for any of the shareholders listed above.**
7. A list of all directors:
If you are the only director of the entity kindly confirm by listing yourself, unfortunately we cannot accept a 'not applicable' (NA) response.
- Please note: Photo identification and personal address confirmation will be required for two of the above listed directors.**
8. What is the source of funds to be deposited into the trade account? (i.e. Will you be using company funds? donations? monies pooled from individuals?) Please explain.
 9. Please specify the source of the entity's funds (i.e. Commercial activities? Funds from third parties? Funds contributed by more than one owner? Funds contributed by a single owner?):
 10. Please provide the net worth and income (previous year) in USD for your company:
Income* (USD):
Net Worth** (USD):
 11. Kindly state the purpose of your OANDA fxTrade account:
 12. Will you be using your OANDA account to trade on behalf of others?
 13. Please provide us with a valid contact number for your account:

*Income: The entity income as reported on the previous year's tax return.

**"Net Worth" is defined as total assets (e.g. cash, investments, and properties) minus total liabilities (e.g. home mortgage principal, all types of loans, and credit card debt).