

ENGLAND FOREIGN EXCHANGE INC

Employment Information						
Employed	Self Employed	Retried	UnEmployed			
Employer Name:						
Position:	Less than \$25,000	\$25,000 to \$100.000	Annual Salary:			
	\$25,000 to \$50.000	Over \$100.000				
Nature of Business:		Website Address:				

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Confidential Financial Information					
What is your total estimated annual income?	☐ Less than \$25,000	Less than \$25,000			
	☐ \$25,000 to \$50.000	☐ \$25,000 to \$50.000			
Net worth (assets minus liabilities);	Less than \$25,000	C Less than \$25,000			
	☐ \$25,000 to \$50.000	☐ \$25,000 to \$50.000			
Liquid assets (assets that can be quickly converted to cash);	☐ \$25,000 to \$50.000	Less than \$25,000			
	🕅 Less than \$25,000	☐ \$25,000 to \$50.000			
Risk Capital, including initial deposit in this account (Risk	525,000 to \$50.000	50.000 to \$50.000			
Capital-if lost would not change your lifestyle.);	☐ Less than \$25,000	🗌 Less than \$25,000			

Torre Universal ,Third FloorAve. Federico Boyd, Panama, Rep. of Panama



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<b>Trading Experience Information</b>			
1. Do you have experience trading securities?	Yes	No	Years?
2. Do you have experience trading options?	T Yes	☐ No	Years?
3. Do you have experience trading commodities?	Yes	No	Years?
4. Do you have experience trading futures?	T Yes	☐ No	Years?
5. Do you have experience trading currencies through inter-bank or OTC foreign exchange?	T Yes	No	Years?
6. do you understand Margin and Margin Call	T Yes	No	Years?
7. do you understand Risk of Loss (including the risk of total loss of investment)	C Yes	No	
8. do you understand EFX margin policy	C Yes	No	
9. Will any person other than Trader control, manage, or direct the	-		
trading in this account? (If yes, please fill out Power of Attorney Risk Disclosure)	Yes	No No	
10. Do you have or have you ever had any other account(s) with EFX?	T Yes	□ No	If yes, Acc NO?
11. Do you have or have you ever had any Foreign Exchange account(s) with any other company.	Yes	No	
12. Are you or any person having interest in this account, a member of any commodity exchange or affiliated with any other securities or commodity brokerage firm?	C Yes	No	If yes, Please List?





## **REFERRAL DISCLOSURE**

PLEASE BE ADVISED THAT ENGLAND FOREIGN EXCHANGE INC. AND REFERRING AGENT \_\_\_\_\_ ARE WHOLLY SEPARATE AND INDEPENDENT FROM ONE ANOTHER AND THERE EXISTS NO JOINT VENTURE OR PARTNERSHIP RELATIONSHIP BETWEEN THE PARTIES. ADDITIONALLY, NEITHER REFERRING AGENT NOR ANY OTHER EMPLOYEE OR AGENT OF REFFERING AGENT IS AN AGENT OR EMPLOYEE OF ENGLAND FOREIGN EXCHANGE INC.

- 1.ENGLAND FOREIGN EXCHANGE INC. does not control, and cannot endorse or vouch for the accuracy or completeness of any information or advice Trader may have received or may receive in the future from Referring Agent or from any other person not employed by ENGLAND FOREIGN EXCHANGE INC. regarding Foreign Exchange trading or the risks involved in such trading.
- 2.ENGLAND FOREIGN EXCHANGE INC. provides risk disclosure information to all new Traders when they open accounts. Trader should read that information carefully, and should not rely on any information to the contrary from any other source. If Trader is provided any information to the contrary by Introducer, Trader must notify ENGLAND FOREIGN EXCHANGE INC. immediately and not undertake and foreign exchange contract transactions.
- 3.Trader acknowledges that no promises have been made by ENGLAND FOREIGN EXCHANGE INC., the Introducer or any individual associated with ENGLAND FOREIGN EXCHANGE INC. or the Introducer regarding future profits or losses in Trader's account. Trader understands that Foreign Exchange trading is very risky, and that many people lose money trading.
- 4.If Referring Agent or any other third party provides Trader with information or advice regarding Foreign Exchange trading, ENGLAND FOREIGN EXCHANGE INC. shall in no way be responsible for any loss to Trader resulting from Trader's use of such information or advice.
- 5.To the extent Trader has previously been led to believe or believes that utilizing any third party trading system, course, program, research or recommendations provided by Referring Agent or any other third party will result in trading profits, Trader hereby acknowledges, agrees and understands that all Foreign Exchange trading, including trading done pursuant to a system, course, program, research or recommendations of Referring Agent or another third party involves a substantial risk of loss. In addition, Trader hereby acknowledges, agrees and understands that the use of a trading system, course, program, research or recommendations of Referring Agent or another third party involves a substantial risk of loss. In addition, Trader hereby acknowledges, agrees and understands that the use of a trading system, course, program, research or recommendations of Referring Agent or another third party will not necessarily result in profits, avoid losses or limit losses.
- 6.Because the risk factor is high in foreign currency transactions trading, only genuine .risk. funds should be used in such trading. If Trader does not have the extra capital the Trader can afford to lose, Trader should not trade in the foreign currency markets.
- 7.Trader understands and acknowledges that ENGLAND FOREIGN EXCHANGE INC. may compensate Referring Agent for introducing Trader to ENGLAND FOREIGN EXCHANGE INC. and that such compensation may be on a per-trade basis or other basis. Such compensation to the Referring Agent may require the Trader to incur a mark-up, above and beyond the ordinary spread generally provided by ENGLAND FOREIGN EXCHANGE INC.. Further, the Trader has a right to be informed of the precise nature of such remuneration.
- 8. Trader understands and agrees that if Trader's account with ENGLAND FOREIGN EXCHANGE INC. is introduced by Referring Agent that Referring Agent shall have the right to access Trader's ENGLAND FOREIGN EXCHANGE INC. account, but the Referring Agent shall not have the right to enter into any trades on Trader's ENGLAND FOREIGN EXCHANGE INC. account unless authorized by Trader under a power of attorney between Trader and Referring Agent granting such Referring Agent the right to trade on Trader's a ccount. ENGLAND FOREIGN EXCHANGE INC. does not recommend or endorse Trader providing Power of Attorney to Introducer.
- 9. The Trader understands that England Foreign Exchange rights are to limit or block pay and deposit any kind of credits or return from every origin or destination.

Should Trader have any questions regarding the risks of trading in foreign currency, please contact Trader's account representative.

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## ADDITIONAL RISK DISCLOSURE STATEMENT

If you're Customer Financial Questionnaire reflects one or more of the following:

- 1. An income of less than \$25,000 US
- 2. A net worth of less than \$25,000 US
- 3. You are not between 18 and 70 years of age
- 4. You do not have at least one year of futures or security investment experience

You should read this statement carefully because it may be interpreted that: (1) the amount of money you are considering depositing in the currency trading account may be excessive relative to your net worth or annual income, or (2) based on your age, investment experience or personal circumstances, trading of spot currencies may involve too high a risk of loss, and is inappropriate for many individuals. Based on the answers to the financial information questions, you have given, foreign currency trading may be inappropriate for you.

The trading of currencies involves an extremely high degree of risk of loss and is inappropriate for many individuals. Some studies have shown that more than eight y percent of investors who trade in Foreign Exchange ultimately lose money. You could lose all or part of the money you deposit in the currency trading account. If you meet any of the criteria set forth above, or if you have pursued only conservative forms of investment in the past, you may wish to study the risks of loss involved in currency trading further before you deem it an appropriate vehicle for you, or you may decide it is entirely inappropriate and never trade.

If you decide to open a currency trading Account, we ask that you acknowledge below that you fully understand the very risky nature of currency trading and that the funds you intend to deposit are purely risk capital (i.e. money you can afford to lose). You further acknowledge that the loss of any deposited funds will not jeopardize your style of living, nor will it substantially detract from your retirement program or other personal or family needs, and that such funds have not been borrowed. ENGLAND FOREIGN EXCHANGE INC. reserves the right at its sole discretion to decline or limit trading activity an account which does not meet the above Account suitability requirements.

## **AGGRESSIVE & DAY TRADING AUTHORIZATION**

I understand that aggressive trading, and especially day trading, which is the purchase and sale of a foreign exchange con tract in the same day, thus ending the day with no established position in the market or being flat, is an extremely high-risk strategy. I understand that such trading generates substantial commission charges to my account. I understand that due to such active trading, the commission charges relative to the funds deposited in my account may exceed what is considered normal or prudent in Foreign Exchange trading. I understand that such commission charges will increase my risk of loss and can account for all or part of my trading losses.

I acknowledge the additional risks and agree to such an aggressive or day trading strategy. I further acknowledge that I am in control of, and responsible for, all trades executed in my account, and I agree to review my account and any open market positions daily and report any discrepancy immediately