IRA New Account
Submission Guide

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Please refer to this document when submitting your Alpari (US) Account Application.

To open an IRA account with Alpari you must complete an IRA Account Application and submit all supporting documentation to your Trust Company. Your Trust Company should forward all approved documents to accounts@alpari-us.com. Except where otherwise specified, the application and all supporting documentation must be physically signed by each applicant. If a US citizen or resident of a US territory you must submit your Social Security Number.

IRA Applications

Any person(s) who applies for an IRA trading account at Alpari (US) must submit a completed IRA Account Application along with the following documentation:

- ☐ One signed and dated Customer Agreement
- ☐ One signed and dated Counterparty Disclosure
- ☐ One signed Risk Disclosure Statement
- ☐ One signed Profitability Disclosure.
- ☐ One completed W-9 using Trust Co. Tax ID#
- ☐ One Supplementary Risk Disclosure

Supporting Documentation Needed

Along with the Alpari (US) Application, please submit the following:

- ☐ One unexpired government-issued photo ID for each applicant
- ☐ One Address Document dated within 6 months of the application

  *** P.O. Boxes are not accepted as Primary Address

Restricted Countries

The U.S. government prevents us from opening accounts to customers residing in the following countries sanctioned by OFAC: Balkans, Belarus, Burma, Côte d'Ivoire (Ivory Coast), Cuba, Democratic Republic of Congo, Liberia, former regime of Charles Taylor, Iran, Iraq, Republic of Lebanon, North Korea, Somalia, Sudan, Syria and Zimbabwe as well as people who are specifically penalized.