



Individual New Account Submission Guide

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

To open an account with Alpari you must submit a New Account Application and all supporting documentation by fax, mail, or email to accounts@alpari-us.com. Or, submit the application electronically through Alpari's online account application process. If a US citizen or resident of a US territory you must submit your Social Security Number.

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Electronic Applications

Any person(s) who applies for a trading account by completing an electronic application, must electronically sign and execute the Application, Customer Agreement, Counterparty Disclosure, Risk Disclosure Statement, Profitability Disclosure, W-9 (US residents) or W-8BEN (non-US residents), and Supplementary Risk Disclosure (if applicable).

Hardcopy Applications

Any person(s) who applies for a trading account by completing a hardcopy application must submit a completed New Account Application along with the following documentation:

- | | |
|--|---|
| <input type="checkbox"/> One signed and dated Customer Agreement | <input type="checkbox"/> One signed and dated Counterparty Disclosure |
| <input type="checkbox"/> One signed Risk Disclosure Statement | <input type="checkbox"/> One signed Profitability Disclosure. |
| <input type="checkbox"/> One completed W-9 or W8BEN | <input type="checkbox"/> One Supplementary Risk Disclosure |

Supporting Documentation Needed

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

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

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

Nigeria, Malaysia or Indonesia

Any clients applying from Nigeria, Malaysia or Indonesia must submit the following:

- One (1) of the following: Passport or National I.D.
- Two Address Documents 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.