

Trust New Account Submission Guide



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

To open a Trust account with Alpari you must submit a New Trust Account Application and all supporting documentation by fax, mail, or email to accounts@alpari-us.com.

Except where otherwise specified, the application and all supporting documentation must be physically signed by each trustee. If a US citizen or resident of a US territory you must submit your Social Security Number.

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Trust Applications

Any Trust that applies for a trading account at Alpari (US) must submit a completed New Trust 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's Tax ID#
- One Supplementary Risk Disclosure
- Copy of Trust Agreement

*** If the Trust does not state that it allows for risky investments, such as Forex Trading, you must submit a notarized letter signed by the Trustees allowing for this.

Supporting Documentation Needed

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

- One unexpired government-issued photo ID for each Trustee
- One Address Document for the Trust 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.