



GLOBAL PRIME

Global Prime FX

Trust Application (Individual or Corporate)

Global Prime FX Ltd (Company Number 8412189-1) Securities Dealers License SD057 is the provider of Global Prime FX Trust Application



1

Registration Details

Registered email and account currency

Application Email Address

Trading Currency

AUD USD EUR GBP SGD CAD

Please Choose Trustee Type

Individual Trustee Corporate Trustee

[Jump to Corporate Trustee Section](#)

2

Individual Trustee

Information of Individual Trustee

Trustee-1

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO



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Trustee-2

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO

Trustee-3

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address



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Email Address

Contact Number *(include country code)*

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO

Trustee-4

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number *(include country code)*

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO



3

Corporate Trustee

Information about Corporate Trustee

Full Name of Company (include Pty, Pte, Ltd)

Company Registration Number (ACN)

LEI (Legal Entity Identifier) *

Date of Incorporation

Country of Incorporation

Address of Registered Office

Principal Place of Business

Government Regulating Body

Nature of Business

e.g. ASIC, ACRA, The Companies Registry (HK):

Company Documents to Provide:

- Recent Bizfile (Singapore) or FNAR1 (Hong Kong) or relevant Company Particulars document issued by the regulating body for “the Company”
- Register of Shareholders for “the Company”
- Register of Directors for “the Company”
- Certificate of Incumbency (if applicable) for “the Company”
- Articles of Association (if applicable) for “the Company”
- Memorandum of Association (if applicable) for “the Company”

All provided corporate documents should bear the regulating bodies seal/stamp or certification.



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Director - 1

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO

Director - 2

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address



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Email Address

Contact Number *(include country code)*

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO

Director - 3

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number *(include country code)*

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO



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Director - 4

Is this person the Primary Contact for this Account?

YES NO

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO

Shareholder/UBO 1 (>25% Ownership)

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO



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Shareholder/UBO 2 (>25% Ownership)

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO

Shareholder/UBO 3 (>25% Ownership)

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO



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Shareholder/UBO 4 (>25% Ownership)

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

YES NO

Are you PEP (Politically Exposed Person)?

YES NO

Next step ▶



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4

Trust Details

Information of the Trust

Full Name of the Trust

Full Business Name (if any) in respect to the trustee of the trust

Type of Trust

State/Territory of the Established Trust (If applicable)

Country where the trust is established

Date of Establishment of the Trust

If you have indicated Australia, do you have an ABN/TFN Exemption

YES NO

If no, please provide the following:

Australian Business Number (ABN)

Tax File Number (TFN)

Trust Beneficiaries

Name

Date of Birth

Name

Date of Birth

Name

Date of Birth

Name

Date of Birth



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If beneficiaries of the trust are referenced to membership of class, please provide details of the class:

Settlor of the Trust

At the time the Trust was established did the settlor of the Trust make a material asset contribution to the Trust of less than \$10,000?

YES NO

If you have answered yes to any of the above regarding the Settlor of the Trust please provide details of the Settlor of the Trust.

Name

Date of Birth

Next step ▶



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Electronic Verification

To enable us to verify your identity, we may disclose personal information such as your name, date of birth and address to a Credit Reporting Agency (CRA) to obtain assessment of whether that personal information matches information held by the CRA and perform identity verification with the document issuer or official record holder.

The CRA may give us a report on that assessment and to do so we use personal information about you and other individuals in their files and from the document issuer or official record holder. Alternative means of verifying you are available on request. If we are unable to verify your identity using information by the CRA or from the document issuer or from official record holder we will provide you with notice to this effect and give you the opportunity to contact the CRA and document issuer or official record holder to update your information held by them or verify your identity using alternative method acceptable to us.

Please provide us with the following documentation for all Trustee/Director/Beneficial Owners on the account:

- I have included all Primary Identification Documents (ID)**
Acceptable documents include: Passport, National ID, Driver's License, Voter's Card, Photo Card (reputable government sources)
- I have included all Proof of Residence documents (PoA)**
You may use a government issued document (full) or a bank statement (no older than 3 months). If you do not have this, or the address is not current, then you can take pay slips, mortgage statement, rental payment statement, utility bill, etc (no older than 3 months)
- I have included all Corporate supporting documentation (Corporate Docs)**
You may use Foreign Company - registration certificates issued by their foreign registration body, verifying: Directors, Shareholders and Share Capital, Certificate of Incorporation, Company Particulars Document – Full Name of the Company, Date of Incorporation, identification of the Registering Body, Company Register.
- I have included all supporting Trust documentation (Trust Docs)**
For a SMSF – you must provide: Trust Deed (minimum cover page, schedule, execution page), and any Deeds of Variation.
For a Unit or Discretionary Trust you must provide: Trust Deed ***certified*** (Cover page, schedule and execution page with the number of pages certified identified) and any Deeds of Variation.



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Declaration

To apply for a Margin Forex Exchange and Spot Metals account and proceed with ID requirements, please download and ensure you have read the following agreements which are available on our website at <https://www.globalprime.com/legal-documentation/>

By making this declaration and submitting the application, I acknowledge that I am electronically accepting your Terms and Conditions and related documents and that this is a legally binding contractual agreement.

I confirm that I have read and understood the Product Disclosure Statement, Financial Product Services Terms, Financial Services Guide and Account Agreement for Global Prime FX Ltd and I agree to be bound by these documents. I also confirm that I understand the full nature and risks of trading Forex, CFDs and other derivative products.

Accept Declaration & Consent for ID Verification/Watchlists and PEPs

Signature of Primary Contact

Full Name

Title

Date

Return this form along with the required documents to support@globalprime.com. If you have any questions, contact us via LiveChat on our website.

Trading derivatives is high risk. Losses can exceed your initial investment. You should only trade with money you can afford to lose. Any information or advice contained on this document is general in nature and has been prepared without taking into account your objectives, financial situation or needs. Past performance of any product described on this document is not a reliable indication of future performance.

Please read our PDS and other legal documents and ensure you fully understand the risks before you make any trading decisions.

We encourage you to seek independent advice. The information on this document is not intended to be an inducement, offer or solicitation to any person in any country or jurisdiction where such distribution or use would be contrary to local law or regulation.

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