



COMPANIES – PLC or LIMITED – Registration Form

This form must be completed and signed and the required proofs of identity returned before SGM-FX can open your account, offer you our full range of services and satisfy your currency requirements.

Please ensure that you answer all of the questions below.

Part I Details

Company Name _____
Trading Names (if any) _____
Company Address _____

Post Code _____
Company Contact Numbers
Telephone _____
Fax _____
Email Address _____
Registered Office Address (if different to above)

Post Code _____
Company Registration No _____

Part 2

Please include the following documents/copies of documents with this Registration Form

- Certificate of Incorporation
- VAT Registration Certificate
- List of the Company's Directors and Shareholders
- List of major shareholders who own 20% or more plus Proofs of Identity and Address for each of them.
The proof of identity must be countersigned by a Third Party confirming that it is a true likeness of the original.
- A Letter of Authority to transact business by telephone, signed by a minimum of two of the Company's Directors.
- For each person who will be transacting business with us we require a copy of a utility bill or bank statement, showing their home address (issued within the last 3 months) and a Certified Photocopy of their Passport/Full Photo Driving Licence.
- A signed copy of the Terms and Conditions set out in the SGM-FX Agreement.

I have read and understood the terms and conditions set out in the SGM-FX Agreement.

Signature _____
Title _____
Date _____

Once completed, please fax back to SGM-FX on +44(0) 207-220-1741

Please then post this form, along with all supporting documentation to SGM-FX at the address below

For SGM-FX use only

Client Account No _____ Compliance completed _____
Client Executive _____ Date _____
All Documents included _____