

CFD Account Opening Form – Corporate Clients

This form must be read with and forms part of the signed CFD Terms and Conditions.

New client		Amendments	
(Complete all sections.)		(Complete sections requiring changes.)	

A minimum deposit of R20 000 is required to open a CFD account with Nedbank Capital, a division of Nedbank Limited ('Nedbank Capital').

Corporate type

A. Company					
Limited		(Proprietary) Limited		Sec 21	
B. Close corporation					
C. Partnership					
D. Government body					

Section A – Corporate details

Registered name	
Registration number	
Trading name	
Date of incorporation	
Physical address	
Postal code	
Postal address	
Postal code	
Telephone (work)	
Fax number	
Description of main business	
Income tax number	
VAT number	

Gross monthly income of corporate	0-50K	50K-100K	100K-200K	200K+
Net asset value of corporate	0-500K	500K-1M	1M-5M	5M+

Initial here:

Section B – Contact details of director/member/authorised representative

Person authorised to act on behalf of the corporate (to whom correspondence will be addressed)

Full names	
Date of birth	
Identity number/Passport number	
Nationality	
Physical address	
Postal code	
Postal address	
Postal code	
Telephone (work)	
Telephone (home)	
Fax number	
Cellphone number	
Email address	

Person authorised to act on behalf of the corporate

Full names	
Date of birth	
Identity number/Passport number	
Nationality	
Physical address	
Postal code	
Postal address	
Postal code	
Telephone (work)	
Telephone (home)	
Fax number	
Cellphone number	
Email address	

Initial here:

Section C – Bank details

Name of bank	
Name of account	
Account number	
Branch number	
Type of account	

Section D – Details of the intermediary, if any

Complete only if A or B below is applicable.

A	The corporate has authorised the intermediary, detailed below, to trade for and on behalf of the corporate on the corporate's account, to view the corporate's account and to provide research and/or advice.			
	Yes	The intermediary is authorised to trade on the corporate's account, view the corporate's account and provide research and/or advice.	No	The intermediary is NOT authorised to trade on the corporate's account but can provide research and/or advice.
B	If 'no' is ticked above, then			
	Yes	The intermediary is allowed to view the corporate's account.	No	The intermediary is NOT allowed to view the corporate's account.

Where the intermediary is a legal entity:

Registered name	
Trading name	
Financial services provider licence number	
Contact person	
Physical address	
Postal code	
Postal address	
Postal code	
Telephone (work)	
Fax number	
Cellphone number	
Email address	

Where the intermediary is an individual:

Surname	
First name(s)	
Nationality	
Identity number/Passport number	
Financial services provider licence number	
Residential address	
Postal code	
Postal address	
Postal code	
Telephone (work)	
Fax number	
Email address	

Section E – Intermediary fee

- The corporate acknowledges that Nedbank will pay an intermediary fee, if applicable, to the intermediary, detailed in section D, on every trade that is executed on this account.
- The corporate confirms that the initial intermediary fee paid by Nedbank Capital to the intermediary, will be (basis points) _____.
- The intermediary will advise Nedbank Capital when the initial intermediary fee mentioned above has changed and the intermediary will provide Nedbank Capital with the corporate’s written confirmation of such a change.

Section F – Declarations and acknowledgements

- The corporate acknowledges that an execution premium percentage of 0.40% (40 basis points) will be paid to Nedbank.
- The corporate hereby confirms that all details provided in this form are true and correct.
- The corporate undertakes to inform Nedbank Capital immediately in writing of any changes to the details contained herein.
- The corporate hereby confirms that in completing this Account Opening Form no financial advice, guidance, recommendation or proposal was received from Nedbank Capital for the purpose of purchasing or selling CFD derivatives.
- The corporate confirms that it has read and understood the CFD terms and conditions and is aware of all the risks inherent in purchasing and selling CFDs.

Initial here:

Section G – Documents to accompany this application form

Corporate Clients

	Certified copy of the identity document/passport of all members/directors, etc.
	Resolution to be signed by all members/directors, etc authorising a particular person to act on behalf of the close corporation/company, etc. Draft resolution attached.
	Certified copy of utility bill/ bank statement/tax correspondence indicating the registered address of the close corporation/company, etc.
	Certified copy of the company's certificate of incorporation, copy of CM22/founding statement, etc.
	Signed Individual suretyship
	3 months current bank statement of the individual signing the Individual suretyship form

Note: Certification stamps are to be original and not copies of a copy.

Name

Name

Capacity

Capacity

Signed

Signed

Date

Date

Section H – Feedback

For the purposes of market research, please indicate where you heard about CFDs. Tick the appropriate block.

	Nedbank CFD website
	Newspaper
	Please specify which newspaper:
	Radio
	Please specify which radio station:
	Magazine
	Please specify which magazine:
	Seminars