

Smart-Trades

Default form

<https://smart-trades.net>

User Account Details

Username	WPEverest Support Test
User Email	tigyqo@getnada.com
First Name	Brian
Last Name	Cruz
Certified copy of Identity - National Identification Card (front and rear copy) or International Passport	"Signature_fix43-2.pdf" ,
Certified copy of Proof of Residence	"Signature_fix43-3.pdf" ,
Declaration letter	
Notarized copies of the corporation documents	
Certified copy of utility bill/tax bill/bank statement, (not more than six (6) months old) to evidence the registered office address of the legal entity	
Board of Directors Resolution authorising the opening of the account	
Ownership Structure leading to Ultimate Beneficial Owner(s) of the entity and certified copy of the following documentation for all beneficial owners holding above 10% of the share capital	

Board of Directors Resolution authorising the person to act on behalf of the legal entity and certified copies of the following authorised person documents:

Declaration letter for authorised person

Country of operation	Cyprus
Country of Tax Residency	Cyprus
Country of registration	Cyprus
Country of Issue	Slovenia
Country of Residence	Cyprus
Country of position	Cyprus
Country of position of the PEP	Cyprus
Origin Country	Cyprus
Account opening for	Physical Person
Phone number	+9779840245678
Fax number	+9779840656787
TIN Number	902
Gender	Female
Passport / ID number	995
Date of Birth	July 7, 2002
Citizenship	Enim facere ut qui q
Estimated Annual Income (EUR)	Less than 20,000
Estimated Net Worth (EUR)	250,001 - 500,000
Source of funds	Savings

I acknowledge that the information provided for the purposes of this questionnaire is true and accurate. In case where any changes take place as regards the information submitted, I will inform the Company accordingly.	1
I accept the Policies and Client Agreement of the Company as shown in the Legal section of the website	1
I acknowledge that further information and documentation might be requested by the Company before activation of my account.	1
I have attended a seminar or course Forex / CFDs / Futures / Stocks/ Bonds Trading?	Yes
The level of your education:	Professional Qualification
I have previous work experience or relevant qualifications that helps me to understand your products and services as well as the risks involved	No
Profession or relevant former profession	Accounting
Purpose of investing	Income Earning
Estimated Amount to be invested (initial investment) (EUR)	50,001 - 100,000
Desired Investment Horizon	Daily
Desired yearly return on investments	Low - Medium (4% - 6%)
Risk Profile	High Risk Taker
Risk Tolerance	Loss of 20% - 50%
Choose the statement that best suits you	Willing to lose up to the half of my invested capital
Permanent Residential Address - Street Name	Kylie Roy
Permanent Residential Address Street Number	552

Permanent Residential Address City	Voluptatibus fugit nisi accusamus sed ratione blanditiis perferendis ipsum duis quia aliquid eveniet illum maiores nulla ut itaque quis
Permanent Residential Address Post Code	Architecto molestias et esse fugiat
Public positions held in the last 24 months (PEP*)	No
Are you currently a PEP?	No
Are you PEP related in the last 24 months?	No
US Reportable	Yes
Approximately in the last two (2) years, have you traded on an execution basis in Forex / CFDs/ Futures/ Stocks/ Bonds	Yes
How long have you traded (experience in years)?	4-7
Frequency of trades in the last twelve (12) months	21-39
The period over which transactions in financial instruments have been carried out	Long term
Types of services, transactions and financial instruments with which you are familiar	Stocks,Commodities
Employment Status:	Unemployed
Nature of business	Health
Name of organization	Kidd Roberson Inc
Main activities of organization	Shannon and Carter Traders
Position	Nihil ab amet nesciunt praesentium totam laborum quia officia esse commodo
Years in the current position	502
Total Value of immovable properties	100,001 - 250,000
The anticipated account turnover (anticipated investment amount)	Less than 20,000

The value of financial/trading transactions carried out to present date	Less than 20,000
Credit Institution Name	test
Account Number	test
IBAN Number	test
Beneficiary of the account	test