

Checklist for Leverage Foreign Exchange Trading (LFX) Account Opening

To open a FX trading account, please furnish the following documents listed below:

a. Individual/Joint Trading Account Application

Page 1:

- Products and Services - Tick 'Leveraged Foreign Exchange Trading'
- Personal Particulars of Account Applicant
- Personal Particulars of Joint Account (if applicable)
- Applicant(s) to sign at the bottom of page 1

Page 2:

- To disclose status of Politically Exposed Person (if applicable)
- Applicant(s) Acknowledgement/Declaration (Applicant's signature is required)

b. Leveraged Foreign Exchange Trading Application (3 signatures are required on this page)

- Indicate 'Existing Client/New Applicant' and Denomination 'USD/SGD'
- Opening of Maybank Kim Eng Leveraged Foreign Exchange Trading
- Consent to Receive Statements by Electronic mail
- Letter of Authorisation to assist you with your withdrawal/deposits or execution of trades

c. Client Proficiency Assessment (CPA) form

- Provide information on educational/work background and investment experience
- Sign on page 2

d. Form 13 (Risk Disclosure Statement)

Sign at the bottom of all the pages and on the last page, applicant will need to sign under "client's signature"

e. KE Forex Product Term Sheet

Applicant to acknowledge and sign (only last page to be returned)

- f. 2 signed photocopies of your Identity Card (front and back - for Singaporeans, PRs and Malaysians) OR passport (for foreigners)**
- g. A cheque of minimum SGD3,000 or USD3,000 is required to open a SGD-denominated or USD-denominated Forex account respectively.**

If you are unable to come down to our offices and you do not have an existing Maybank Kim Eng account, account opening forms and supporting documents must be certified by one of the following:

- i. Singapore Embassy;
- ii. Notary Public officially registered with the country's governmental institution;
- iii. Advocates & Solicitors (preferably with a branch in Singapore);
- iv. Justice of Peace; or
- v. Commissioners for Oaths