

تاریخ:
شماره:



کارگزاری دنیای نوین
Donyaye Novin Brokerage



REAL PERSON TRADING ID APPLICATION FORM

Name: Surname: Sex: Male Female
Place of Birth: Date of Birth:
Birth ID No.: Passport No.:
Nationality: Tax Identification No.:

1
Particulars of Applicant

City: Province: Country:
Address:
Zip Code: Tel: Cell Phone:
Email:

2
Contact Information

Employer:
Job Title:
Field of Activity/Business:
.....
.....

3
Applicant Employment Status

Legal Person Trading ID(s) (in case already obtained):

Exchange/Market Name	IME Spot Market	Stock Exchange ID (TSE/IFB/IRENEX)
Trading ID No.		

4
Legal Person Trading ID

Sign and Seal of Broker

Authorized Signature and Company Seal

Current value of assets in ownership: Currency:

Monthly Average Income: Currency:

Estimated Fund for Investment: Currency:

Applicant Financial Information

5

Bank Name:

Branch Name and Code:

Account No.:

Account Type:

IBAN:

Applicant's Bank Account Information

6

Applicant is obliged to:

- observe rules and regulations as to Anti-money-laundering and submit all the information and documents pertinent to Anti-money-laundering as requested by the broker.
- refrain from allowing others to have access and use their ID and in case of occurrence, inform the broker immediately.
- inform relevant authorities of any changes to the addresses and zip codes. The recognized address of the applicant will be the one provided to the relevant authorities even if not updated by applicant.
- promptly inform the broker of any changes in the information already provided, together with pertaining documentation.

Applicant Obligations

7

I have submitted this application having full knowledge about the laws and regulations relating to the investment in IME, approved by the competent authorities in Iran. I also have agreed to be bound to such laws and regulations and have understood that in case I do any act in breach of the laws and regulations, I shall be liable to the treatment stipulated in the prevailing rules and regulations of Islamic Republic of Iran.

I hereby approve of the accuracy of the information provided in all parts and pages of this form.

Authorized Signature and Company Seal

I,....., as the listing officer of the brokerage firm, approve the accuracy of the information stated in this form based on identification documents duly provided by applicant on .../.../.....
Name and Signature

Sign and Seal of Broker