

NOTICE

Through this questionnaire iCFD Limited, formerly known as “iFOREX Cyprus Limited”, operating under the brand name ‘iFOREX’ (the "**Company**") seeks to obtain information regarding your knowledge and experience in the investment field relevant to the specific type of product or service offered or demanded so as to enable the Company to assess whether the investment service or product envisaged is appropriate for you.

Please complete the information of this form prior to commencing trading. If you trade with iCFD Limited without completing the required information, the Company will not be able to make such assessment which entails risk.

The information submitted below should accurately state your financial information at the time of applying to open an account with us.

This information is kept confidential and will only be disclosed to regulatory bodies as required by law, in the case of a court order or upon your request.

FINANCIAL SITUATION (step 1 of 2)

The figures below are in USD or in USD equivalents. If your financial position changes then please notify us as soon as possible

1. What is your educational level?
2. What is your profession?
3. What is your employment Status?
 - a. Employed
 - b. Self employed
 - c. Unemployed
 - d. Retired
 - e. Student
4. In the situation that you are unemployed then kindly advise us as where your income emanates from?
5. What is your total estimated annual income?
 - a. Under \$20,000
 - b. \$20,000- \$49,999

iFOREX is the trading name of iCFD Limited, authorized and regulated by CySEC under license # 143/11.

Corner of Agiou Andreou & Venizelou Streets, Vashiotis Agiou Andreou Building,

Second Floor, P.O.B. 54216, Limassol, Cyprus

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- c. \$50,000-\$99,999
 - d. \$100,000 - \$249,999
 - e. \$250,000 - \$999,999
 - f. Over \$1,000,000
6. What is your net worth?
- a. Under \$250,000
 - b. \$250,000 - \$499,999
 - c. \$500,000 - \$999,999
 - d. Over \$1,000,000
7. What is the value of your liquid assets (Liquid assets are assets than can be quickly converted into cash)
- a. Under \$50,000
 - b. \$50,000 - \$99,999
 - c. \$100,000 - \$249,999
 - d. \$250,000 - \$499,999
 - e. Over \$1,000,000

SERVICES AND TRADING EXPERIENCE (step 2 of 2)

CFDs

1. Have you ever traded currency CFDs and/or commodity CFDs and/or Indices CFDs and/or Forex?
- a. Yes
 - b. No

If the answer to the above question is YES then please answer the following questions set out below:

2. What was the nature of your transactions/trades on CFDs?
3. What was the volume and frequency of your transactions/trades on CFDs?
4. What is the time period over which your past transactions have been undertaken?
5. What was your average stake/trade size over the past 12 months?

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Financial Derivatives

6. Have you traded other types of financial derivatives such as futures or options?
 - a. Yes
 - b. No

If the answer to the above question is YES then please answer the following questions set out below:

7. What type of financial instruments have you previously traded?
8. What was the nature of your transactions/trades on the financial instruments stated in question 7?
9. What was the volume and frequency of your transactions/trades on the financial instruments stated in question 7?
10. What is the time period over which your past transactions on the financial instruments stated in question 7 have been undertaken?
11. What was your average stake/trade size over the past 12 months

Spread Bets or other CFDs

12. Have you ever traded spread bets or other contracts for differences (CFDs)?
 - a. Yes
 - b. No

If the answer to the above question is YES then please answer the following questions set out below:

13. What type of spread bets CFDs have you traded?
14. What was the nature of your transactions/trades on the financial instruments stated in question 13?
15. What was the volume and frequency of your transactions/trades on the financial instruments stated in question 13?

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16. What is the time period over which your past transactions on the financial instruments stated in question 13 have been undertaken?
17. Indicate the amount of trades that you have made in the past 12 months
- 0 -25 trades
 - 26 -50 trades
 - 50 trades and above
18. What was your average stake/trade size over the past 12 months?

Other Financial Instruments

19. Have you ever traded other types of Financial Instruments such as shares or bonds?
- Yes
 - No

If the answer to the above question is YES then please answer the following questions set out below:

20. What type of Financial Instruments have you traded?
21. What was the nature of your transactions/trades on the financial instruments stated in question 20?
22. What was the volume and frequency of your transactions/trades on the financial instruments stated in question 20?
23. What is the time period over which your past transactions on the financial instruments stated in question 20 have been undertaken?
24. Indicate the amount of trades that you have made in the past 12 months
- 0 -25 trades
 - 26 -50 trades
 - 50 trades and above
25. What was your average stake/trade size over the past 12 months?

26. What proportion of the trading referred to in A, B, C and D below, was based on the advice of an investment advisor?

- A Forex CFDs and/ or Spot Forex
- B Financial Derivatives (e.g. Futures, Options)
- C Spread Beds or other CFDs
- D Other types of Financial Instruments

27. What proportion of the trading referred to in A, B, C and D below, was conducted by an investment manager with the discretionary authority to trade your account without reference to you?

- A Forex CFDs and/ or Spot Forex
- B Financial Derivatives (e.g. Futures, Options)
- C Spread Beds or other CFDs
- D Other types of Financial Instruments

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