



falcoFX.com

YOUR PARTNER FOR CURRENCY TRADING SOLUTIONS

Agent/IB Application and Business Plan

Please complete only the sections of this form which meet
the requirements of your business.

I General Information

1. Which FalcoFX products are your clients interested in?

Forex – Brokerage	<input type="checkbox"/>
Managed Forex – Asset Management	<input type="checkbox"/>
Falco Auto Trade	<input type="checkbox"/>

2. Basic information

Your name	
Your position in the company	
E-mail address	
Telephone No.	
Name of your company	
Webpage of your company	
Company address, Country	
Registered address (if different from above)	
Fax No.	

3. Company details:

3.a Kind of incorporation / registration

Kind of incorporation (Sole Trader, ltd etc.)	
Date of incorporation	
Name of Commercial register	
Registration No.	
Date of Commercial registration	

3.b Principal officers

Chairman / President	
Managing Director	

II General Disclosure

1. Does the organisation or any of its officers, directors/general partners/trustees have pending litigation, disputed accounts or other unresolved matters with other brokers or with any financial institutions?

Yes No

Details

2. Has the organisation or any of its officers, directors/general partners/trustees ever been convicted of any offence in connection with an account held at any financial broker or financial institution?

Yes No

Details

3. **Has the organisation or any of its officers, directors/general partners/trustees, ever been subject to bankruptcy/insolvency proceedings? (Y/N)**

Yes No

Details

III Specific business information

The purpose of this section is to serve as a guide to FalcoFX in our assessment of the potential efficiency of our possible cooperation. This section is an unavoidable process that we follow in order to understand the business opportunities we have and our aims to deliver together. It is important to understand clearly what you plan to be doing and how much time you are willing to invest in such a project. Furthermore we have to understand what it is you expect from us today and in the future that we can provide best services to you.

Which markets do you cover?			
What is the professional profile of your potential clients?			
How many clients do you have already?			
Will you switch your current client's assets to FalcoFX or will you provide new clients only?	<input type="checkbox"/>	Switch current client's assets to FalcoFX and provide new clients	<input type="checkbox"/> Provide new clients only
What is the average (potential) investment of your clients?			
How do you meet potential clients?			
Do you trade your clients assets via LPOA?	<input type="checkbox"/>	Yes	<input type="checkbox"/> No
Complete the following question only if you trade your clients assets via LPOA:			
How many assets do you have under management already?			
How many different trading programs do you trade?			
Which platform do you need?			
	<input type="checkbox"/>	MultiAccount Manager (to trade your clients assets)	
	<input type="checkbox"/>	Currenex	
Do you use Expert Advisor?	<input type="checkbox"/>	Yes	<input type="checkbox"/> No
Do you need any interfaces / connections for electronic execution of trade signals?	<input type="checkbox"/>	Yes	<input type="checkbox"/> No
Further things, we need to know? Any further things, you want us to do for you?			

IV Accuracy of information

I/We represent, that the information contained in this Questionnaire is true and accurate and will promptly notify you in writing, if any of the representations contained herein shall materially change or cease to be true and correct.

Signed by: (Name of authorised signatory)

Signature:

Date: