

Natural Person Trading ID Application Form

Broker Name.....

All fields are required

Date of Completion .../.../.....

1- Particulars of Applicant

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

2-Contact Information

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

3- Applicant Employment Status:

Employer: Job Title:
Field of Activity/Business:

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

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

5- Applicant Financial Information

Current value of assets in ownership: Currency:
Monthly Average Income: Currency:
Estimated Fund for Investment: Currency:

6- Applicant's Bank Account Information

Bank Name: Branch Name and Code:
Account No.: Account Type:
IBAN:

Authorized Signature and Company Seal

Sign and Seal of Broker

7- Applicant Obligations

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.

I have submitted this application having full knowledge about the laws and regulations relating to the investment in the 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.

Brokerage Firm	Applicant Signature
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	I hereby approve of the accuracy of the information provided in all parts and pages of this form. Signature
Sign and Seal of Broker	Fingerprint