

Legal Person Trading ID Application Form

Broker Name.....

All fields are required

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

1- Particulars of Applicant

Name: Type of Legal Person:
Registration No.: Registration Date:
Termination Date: Registration Place: ☐ Free Zone
Nationality: Tax Identification No.:

2-Contact Information

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

3- Information of managing director/CEO and board members, auditor and legal inspectors or other relevant authorities (as the case may be).

No.	Name	Position	Birth ID No.	Passport No.	Cell Phone	Domicile / Residential Address	Zip Code	Authorization	Signature
1								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	
2								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	
3								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	
4								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	
5								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	
6								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	

Authorized Signature and Company Seal

Sign and Seal of Broker

7								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	
8								<input type="checkbox"/> Binding documents <input type="checkbox"/> Non-binding documents	

4-Information about holders of more than 10% of applicant's voting right.

No.	Name	Position	Birth ID No.	Domicile / Residential Address	Zip Code	Percentage	
						Right	Share(s)
1							
2							
3							
4							
5							
6							
7							
8							

5- Applicant's Bank Account Information

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

6- Information of persons authorized to withdraw from the bank account

No.	Name	Position	Date of Birth	Birth ID No.	Domicile / Residential Address	Zip Code	Signature
1							
2							
3							
4							
5							

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

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

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8- Other Information

- Total assets according to latest financial statements: Currency:
- Registered capital subscribed: Currency:
- Total shareholder equity according to latest financial statements: Currency:
- Total purchase according to latest financial statements: Currency:
- Total net sales and gross income in last fiscal year: Currency:
- Has the applicant ever been rated or subject to any forms of rating by relevant authorities? ☐Yes ☐No
Rating Agency:Rating Date:/...../..... Rating Attained:
- Estimated Fund for Investment: Currency:

9- 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.
- ensure that the managers and holders of the authorized signatures of the applicant have submitted, under this form, the latest valid information and documents, and notify the broker of any changes thereto.

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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.

Brokerage Firm	Authorized Signature of Applicant
<p>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 .../.../.....</p> <p>Name and Signature</p>	<p>I hereby approve of the accuracy of the information provided in all parts and pages of this form.</p> <p>Authorized Signature (Name and Position):</p>
	<p>I hereby approve of the accuracy of the information provided in all parts and pages of this form.</p> <p>Authorized Signature (Name and Position):</p>
<p>Sign and Seal of Broker</p>	<p>Seal of Applicant</p>