



Corporate Application

Gleneagle Securities Pty Limited trading as Global Prime (Global Prime)

Company Number: 40256

Date: 28 February 2023

Gleneagle Securities Pty Limited (Company Number 40256) trading as Global Prime, is the issuer of the Global Prime Products described in this communication. Trading in Global Prime Products involves the potential for profit as well as the risk of loss which may vastly exceed the amount of your initial deposit and is not suitable for all investors. You should read all of these Financial Product Service Terms, and the Product Disclosure Statement (PDS) (available on our website) carefully, consider your own financial situation, needs and objectives for investing in these Global Prime Products and obtain independent financial advice.

1

Registration Details

Registered email and account currency

Application Email Address

Trading Currency

AUD USD EUR GBP SGD SGD

2

Company Details

Tell us more about your Company

Full Name of Company (include Pty, Pte, Ltd)

Company Registration Number (ACN)

LEI (Legal Entity Identifier)

Date of Incorporation

Country of Incorporation

Address of Registered Office

Principal Place of Business

Government Regulating Body

Nature of Business

e.g. ASIC, ACRA, The Companies Registry (HK)

Company Documents to Provide:

- Recent Extract for “the Company”
- Certificate of Registration for “the Company”
- Constitution (if applicable) for “the Company”

All provided corporate documents should bear the regulating bodies seal/stamp or certification.

3

Individuals

Directors, Shareholders/UBOs

Director - 1

Is this person the Primary Contact for this Account?

Yes No

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

Yes No

Are you PEP (Politically Exposed Person)?

Yes No

Director - 2

Is this person the Primary Contact for this Account?

Yes No

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

Yes No

Are you PEP (Politically Exposed Person)?

Yes No

Director - 3

Is this person the Primary Contact for this Account?

Yes No

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

 Yes No

Are you PEP (Politically Exposed Person)?

 Yes No**Director - 4**

Is this person the Primary Contact for this Account?

 Yes No

Given Name

Surname

Date of Birth

Residential Address

Email Address

Contact Number (include country code)

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

Yes No

Are you PEP (Politically Exposed Person)?

Yes No

Shareholder/UBO 1 (>25% Ownership)

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

Yes No

Are you PEP (Politically Exposed Person)?

Yes No

Shareholder/UBO 2 (>25% Ownership)

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

 Yes No

Are you PEP (Politically Exposed Person)?

 Yes No**Shareholder/UBO 3 (>25% Ownership)**

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

 Yes No

Are you PEP (Politically Exposed Person)?

 Yes No**Shareholder/UBO 4 (>25% Ownership)**

Given Name

Surname

Date of Birth

Residential Address

Passport/ID Number

Country of Residence

Are you a US Citizen or US Resident for tax purposes?

 Yes No

Are you PEP (Politically Exposed Person)?

 Yes No

Authorized Person (If applicable)

The below individual is authorized to act in communication for “the Company” through their authorized email address, acting in full capacity for “the Company” in relation to Forex, CFDs and other derivative products offered by Gleneagle Securities Pty Ltd (Trading as Global Prime).

Given Name

Surname

Date of Birth

Residential Address

Email Address

Email Address Passport/ID Number

Signature of Primary Contact

4

Electronic Verification

To enable us to verify your identity, we may disclose personal information such as your name, date of birth and address to a Credit Reporting Agency (CRA) to obtain assessment of whether that personal information matches information held by the CRA and perform identity verification with the document issuer or official record holder.

The CRA may give us a report on that assessment and to do so we use personal information about you and other individuals in their files and from the document issuer or official record holder. Alternative means of verifying you are available on request. If we are unable to verify your identity using information by the CRA or from the document issuer or from official record holder we will provide you with notice to this effect and give you the opportunity to contact the CRA and document issuer or official record holder to update your information held by them or verify your identity using alternative method acceptable to us.

Please provide us with the following documentation for all Trustee/Director/Beneficial Owners on the account:

I have included all Primary Identification Documents (ID)

Acceptable documents include: Passport, National ID, Driver's License, Voter's Card, Photo Card (reputable government sources).

I have included all Proof of Residence documents (PoA)

You may use a government issued document (full) or a bank statement (no older than 3 months). If you do not have this, or the address is not current, then you can take pay slips, mortgage statement, rental payment statement, utility bill, etc (no older than 3 months).

I have included all Corporate supporting documentation (Corporate Docs)

You may use Company - registration certificates issued by the relevant local authority, including a recent extract, Registration Certificate/Certificate of Incorporation - identifying the full name of the company, date of incorporation, share capital, directors and shareholders.

5

Declaration

To apply for a Margin Forex Exchange and Spot Metals account and proceed with ID requirements, please download and ensure you have read the following agreements which are available on our website at <https://www.globalprime.com/legal-documentation/>.

By making this declaration and submitting the application, I acknowledge that I am electronically accepting your Terms and Conditions and related documents and that this is a legally binding contractual agreement.

I confirm that I have read and understood the Product Disclosure Statement, Financial Product Services Terms for Gleneagle Securities Pty Ltd (Trading as Global Prime) and I agree to be bound by these documents. I also confirm that I understand the full nature and risks of trading Forex, CFDs and other derivative products.

Accept Declaration & Consent for ID Verification/Watchlists and PEPs

Signature of Primary Contact	Signature of Director 2 (if applicable)	Signature of Director 3 (if applicable)
Full Name	Full Name	Full Name
<input type="text"/>	<input type="text"/>	<input type="text"/>
Title	Title	Title
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date	Date	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>

Return this form along with the required documents to support@globalprime.com. If you have any questions, contact us via LiveChat on our website.