

**Agreement – Natural Person:** Please sign in-full on pages 2, 12, 15, 18 and 22. Pages 3-8 and 14 **must** be completed in full by the applicant. *'Can be found at the section 'Agreements'*

**Agreement – Legal Person:** Please sign in-full on pages 2, 14, 19, 23 and 26. Pages 3-9, 15-17 **must** be completed in full by the applicant.

**Appendix 1.1:** To be completed and signed if there is a representative of the client *'Can be found at the section 'Appendices'*

**Appendix 3:** To be completed and signed. (If the client wishes to be provided with portfolio management services). *'Can be found at the section 'Appendices'*

**Appendix 4:** to be completed and signed on page 4. *'Can be found at the section 'Appendices'*

**Appendix 5:** Please sign in-full on pages 16, 21, 25, 26, 30 and 31. Pages 2 and 24 **must** be completed in full by the applicant. (If the client wishes to be provided with portfolio management services). *'Can be found at the section 'Appendices'*

**CYP01-CSE & ASE - Application for opening of a SAT Account, a Securities Account and Authorization of Use (CSE & ASE) Can be found at the section 'FORMS'.** Must be signed only if an investor will trade for the first time at CSE and ASE and does not hold a SAT and Securities account with CSE & ASE respectively.

**Power of Attorney – Can be found at the section 'FORMS'.** Necessary for CSE&ASE. You are appointing Argus Stockbrokers Ltd as an attorney for you and/or your company. Initials on page (a) and full signature on page (b).

**W8-BEN Form for Natural Person- Can be found at the section 'FORMS'.** Must be fully completed and signed.

**W8-BEN-E Form for Legal Person- Can be found at the section 'FORMS'.** Must be fully completed and signed.

**W9 Form- Can be found at the section 'FORMS'.** Must be fully completed and signed if the client is US person.

**PEP Form - Can be found at the section 'FORMS'.** To be completed and signed if the client is considered as PEP.

In the case that the account opening procedure is for a legal entity, a rubber stamp together with the authorized signature is required.

#### A. INDIVIDUAL CLIENTS

#### B. LEGAL ENTITY CLIENTS

Copy of a Valid Identity Card/Passport	Original or apostilled by a notary, company registrar certificates as follows:
Proof of address i.e. a recent (up to 6 months old) bank statement copy and/or a utility bill (Electricity, Water or Land Line Phone) issued in the name of the account holder.	<ul style="list-style-type: none"> <li>• Certificate of Incorporation (this can also be a copy)</li> <li>• Certificate of Directors and Secretary of maximum one month old or if this is an old copy, this should be stamped and signed by a lawyer</li> <li>• Certificate of Shareholders (Copy)</li> <li>• Certificate of Address (Copy)</li> <li>• Memorandum &amp; Articles of Association (Copy)</li> <li>• Certificate of Good Standing (Copy)</li> </ul>
Tax Identification Number	Copies of Identity Cards/Passports for all person involved
	Latest available set of Financial Statements
	Board of Directors Meeting Minutes (an extract of the Minutes of the board of directors' meeting at which the board decides to open an account with Argus Stockbrokers Ltd and specifies the legal representative of the company for this purpose and the signatories on this account)

- For account opening for **Physical Person** there is a charge of **€50**.
- For account opening for **Legal Entity - Cypriot** there is a charge of **€100**.
- For account opening for **Legal Entity - Foreign** there is a charge of **€150**.
- Stamp Duties: **€20**.

(If a customer already has shares and wishes to have them registered with ARGUS, a fee of €5 for each Share Code is applicable irrespective of the number of shares held).