

❖ Personal data

(Name, surname of the holder)

Currency and account: BGN EURO USD

I would like to sign a contract with Axiom Invest Ltd. I am familiar with the content and accept the following documents:

- ✓ General conditions
- ✓ Policy for dealing with conflicts of interest
- ✓ Policy for execution of orders
- ✓ Rules for keeping records, storing information and storing financial instruments and cash of clients
- ✓ Risk management rules
- ✓ Rules for customer categorization
- ✓ Privacy policy
- ✓ Tariff
- ✓ Complaints management policy
- ✓ Information about the Project and its services, intended for clients and potential clients
- ✓ Information on the financial instruments that are the subject of the investment services provided by the Project and the risks associated with them
- ✓ Information on costs and related fees for Project clients trading contracts for differences on a non-regulated market and debt securities
- ✓ Information on protection of financial instruments and funds of the Project's clients trading contracts for differences on a non-regulated market and debt securities

Which services or transactions in financial instruments do you have experience with or are familiar with:

- Transactions in financial instruments on international markets
 - Margin traded instruments
 - Transactions with financial instruments on the Bulgarian Stock Exchange
 - Transactions included on the basis of investment advice /consultations
 - Subscription of securities issues, participation in IPO
 - Repo deals
 - Portfolio management
 - Investments in collective investment schemes
 - Financial collateral
 - I am not familiar with my previous experience with financial instruments
- Other: _____

Have you entered into transactions with the following financial instruments:

Shares, bonds, ETFs, CIS units:

- I have not made any deals
- I have been making deals for 6 months
- I have been concluding deals for 1 year
- I have been making deals for more than 1 year

Options, futures, swaps, forward contracts:

- I have not made any deals
- I have been making deals for 6 months
- I have been concluding deals for 1 year
- I have been making deals for more than 1 year

Contracts for difference (CDF), FOREX and instruments traded on margin:

- I have not made any deals
- I have been making deals for 6 months
- I have been concluding deals for 1 year
- I have been making deals for more than 1 year

How often do you make deals with financial instruments:

- I have not made any deals
- Weekly
- Monthly
- In a few months
- Less than half a year

How much money have you invested in financial instrument transactions in the last 1 year:

- I have not made any deals
- < 5000 EURO
- 5000-10000 EURO
- 10000-50000 EURO
- >50000 EURO

Where do you have experience and /or knowledge of trading in financial instruments:

From my professional qualification and / or previous work in a position requiring such knowledge

- I have passed training or self-training (seminars, webinars, courses, consultations, etc.)
- I traded with a demo and / or real account

How would you assess the risk of trading in contracts for differences (CDF), FOREX or other products with a leverage effect:

- Risk-free investment
- Low risk investment
- Moderate risky investment
- High-risk investment that can lead to a loss of the amount invested
- Extremely high risk investment, which can lead to greater losses than the amount invested

In CFD trading, is there a real delivery of the underlying asset:

- Yes
- Not
- I can't decide

If you make a deposit of 3,000 euros and the leverage level of the instrument is 1:10, what is the maximum amount you can trade:

- 30 000 EURO
- 30 EURO
- I can't decide

When your open position can be closed automatically (step-out):

- When the market moves in favor of my position
- When the market is moving in the opposite direction to my position and I do not have enough capital to meet the margin requirement
- I can't decide

What type of order can you choose to limit trading losses:

- Order Take profit
- Order Stop loss
- There is no such order
- I can't decide

❖ Financial Information

Field of activity or occupation:

- IT sector
- Engineering
- Car dealerships
- Import-export activity
- Mining industry
- State, municipal administration
- Energy

- Media
- Pawnshops
- Agriculture
- Defense and security
- Production
- Telecommunications, transport and logistics
- Accounting / auditing services
- Providing business and consumer loans
- Consulting activities
- Marketing
- PR
- Advertising
- Healthcare and medicine
- Research and development
- Real Estate
- NPO
- Education
- Legal services
- Social activities and services
- Construction and architecture
- Tourism, hotel and restaurant business
- Retail
- Virtual currency trading
- Trade in weapons and ammunition
- Trading in financial instruments, asset management
- Trade in oil, scrub and coal industry
- Trade in food, trade in precious metals and precious metals
- Funding from EU funds
- Pharmacy
- Procurement
- Financial services, banks, insurance, gambling, online casinos
- Other _____

Образование:

- Basic
- Average
- Bachelor
- Master
- Doctor of Science, Associate Professor, Professor
- Other

I fall into the categories under Art. 36, para. 2 of the Law on measures against money laundering

- Yes
 Not

In the last 12 months I have fallen into the categories under Art. 36, para. 2 of Law on measures against money laundering

- Yes
 Not

I fall into the categories under Art. 36, para. 5 of Law on measures against money laundering

- Yes
 Not

In the last 12 months I have fallen into the categories under Art. 36, para. 5 of Law on measures against money laundering

- Yes
 Not

Employment

- Working with permanent employment on an employment contract, or a civil contract equated to it
 Freelancer
 Student
 Retired
 Unemployed

Name of the employer: _____

Position: _____

Annual income after tax (EURO):

Main sources of your income:

- Remuneration
 Remuneration under civil contracts
 Contract for management of commercial companies
 Savings on salary or other income

- Interest, dividends
- Income from commercial activity
- Rent
- Heritage
- Pension
- Property sale
- Income from sale of own company
- Lifetime support
- Income from trading in financial assets
- Donation from relatives or friends
- Gambling, winnings from lottery games, etc. similar
- Copyright and license fees

Other _____

What services do you intend to use

- CFD trading on currencies, stocks, commodities, indices, derivatives
- Bond
- Debt instruments
- Commodities
- Exchange traded funds (ETF)
- Futures and options

Do you work in a sector related to frequent cash payments?

- Yes
- Not

Specify the purpose of your account registration?

- Capital increase
- Hedging
- Speculation
- Other _____

Expected volume of transactions per month:

Amount you intend to deposit:

❖ Identification

Country _____ Marital status _____

Identity card № _____ Place of issue: _____

Place of birth _____

Country and address of residence: _____

Residential address: _____

e-mail _____ Tel _____

Nationality _____

I have more than one citizenship _____

(Including a green card for the United States)

Tax number and jurisdiction

Country

Tax number

The state does not issue a tax number

I am a local person for the
purpose of more than one country

Tax number

The state does not issue a tax number

Identification documents:

I enclose an identity card/passport

I am enclosing a utility invoice or a bank document

Categorization

Based on the information provided, it categorizes you as a non-professional client. You may at any time request to be categorized as a professional client. Keep in mind that professional clients have a lower degree of protection of funds and do not enjoy the right to compensation from the Fund for Compensation of Investors in Financial Instruments.



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- I agree to be categorized as a non-professional client. I am familiar with the Categorization Rules. I am aware of the right at any time to request to be categorized as a professional client, and that this will lead to a lower level of client protection.
- I want to receive up-to-date information about products, services and events by email and by phone. I understand that I can withdraw my consent at any time.
- I declare the accuracy of the personal data and documents provided by me. I am aware of the criminal liability for declaring false circumstances.

Signature:_____