

Dear Client,

Thank you for your interest in opening a Stock Brokerage Account with Prochoice Chrimatistiriaki Ltd .

Please see below supporting notes and guidance for the completion of the forms and the documents required as per the MIFID and AML guidelines. If you wish you can send us the required documents first in scan and then in original format. All requested documents must be provided in order to open an account. Failure to provide sufficient information may lead to delay in processing your account opening application.

Forms for Physical Person

Agreement for the Provision Investment and Ancillary Services to Natural Persons	Complete by the applicant. Initial all pages and sign on page 2,9,13,16,20,23,25
Power of Attorney	Initial on page 1 and sign on page 2 – the signature should be certified by certifying officer in Cyprus.
Application for the creation of Investor Account, Securities Account and Authorisation of use	Must be signed only if an investor will trade for the first time at CSE & ASE and does not had a SAT and Securities account with CSE&ASE respectively.
Self – Certification Form – (included in the Agreement) W8-BEN – Non USA person W-9 Form if the client is a USA person Physical and Legal.	All fields are mandatory and must be completed page 11 &12. In addition, fill in form W-8 or W-9 (Whatever is appropriate for you)
PEP form	To be completed and signed if the client is considered as PEP (Politically Exposed Person)

Client’s identification documents – Physical Person

1. Copy of a Valid Identity Card / Passport
2. Proof of address i.e a recent utility bill (up to 6 months old) Electricity, Water, Land Line Phone or any other document issued or provided by a reliable and independent authority confirming the permanent address on the name of the account holder. (**P.O.Box address is not accepted**)

Note:

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien;
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States;
- An estate (other than a foreign estate); or
- A domestic trust (as defined in Regulations section 301.7701-7).