

# JOINT ACCOUNT APPLICATION FORM

**GoDo Ltd.** HQ: 3rd Floor, Standard Chartered Tower, Cybercity, Ebene, 72201, Mauritius.

**GoDo Ltd.** which is authorized and regulated by the Financial Services Commission (FSC) in Mauritius (License No GB20025812).



Prior to completing the following application form, it is essential that you have read and understood all the terms and conditions that will govern your trading account with GoDo Ltd as detailed in the following documents (as available on our website <a href="https://godocm.com/legal/">https://godocm.com/legal/</a>)

- Risk Disclosure Statement
- Terms of Business
- Privacy Policy
- Order Execution Policy
- Conflicts of Interest Policy; and
- Cryptocurrency CFDs Additional Risk Warnings & Conditions (if applicable)

GoDo LTD will use the information provided within the application form to assess the level of appropriateness of the services and products we provide to you. In light of this it is imperative to ensure that all information provided is accurate, and if any future circumstances occur that may alter this information, you are required to notify us in writing to advise us of this.

You should not proceed with this account application form if you are unsure as to the nature of the risks involved in trading using the services provided by GoDo. Margined transactions carry a high level of risk to your capital, and it is possible that you lose more than your initial investment.

### **Supporting Documents**

Along with your application you must provide the following documents:

# **Proof of Identity**

Please provide ONE of the following documents:

### Copy of Passport

MUST be within validity period

## Copy of Government Issued ID

- MUST be accompanied by an attestation that you do not hold a valid passport
- MUST be within validity period not more than 10 years from date of issue
- MUST show legal name, date of birth, nationality & registered ID number

### **Proof of Residential Address**

Please provide ONE of the following documents which must state the name and current residential address as stated on this application form.

### **Utility Bill**

- MUST state your current residential address as listed on the application form
- MUST have been issued within the last 3 calendar months

### **Bank Statement**

- MUST state your current residential address as listed on the application form
- MUST have been issued within the last 3 calendar months
- MUST be issued from the financial institution \* an online PDF is acceptable; online screen shots are not acceptable

# Lease / Tenancy Agreement

- MUST state your current residential address as listed on the application form
- MUST be within the lease term

Please note that though some forms of identity may include an address, it can only be used as either proof of identity OR proof of address only.



Account Information	
Introduced By (for Introduced Accounts Only)	
Managed By (for Managed Accounts Only)	

If your account will be a managed account, you will need to complete a copy of the Limited Power of Attorney ("LPOA") available on our Website, sign the LPOA together with your money manager and provide it to GoDo.

1. Personal Information			(Please complete ALL sections of this form.)	
First Name				
Last Name				
			Date of Birth (DD/MM/AAAAA)	
Title			Date of Birth (DD/MM/YYYY)	
Email Address				
International Dialing Code				
Country of Nationality				
Are you a national of any other countries?	Yes	O No		
Please specify if YES				
Country of Residence				
Residential address				
City			State/Province	
Post Code (if available)			PO. Box (if available)	
Are you a national of any other countries?	Yes	O No		
Please specify if YES				
TIN (for all countries of tax residence):				
A Taxpayer Identification Number (TIN)	) is an identify	ing number used for tax purpo	ses in the United States and in other countries under the Common Reporting Standard	
			oreign Account Tax Compliance Act 2010? Yes No	
Please note this also includes if you are Please visit the website www.irs.gov fo			account, have a US PO box or postal address, have a US based power of attorney etc	



### 2. First Account Holder Employment Information **Employment Status** Self-employed Retired Employed Unemployed House Wife Student Other, please specify **Industry** Administration and Public Services Advertising/Marketing/ Public Accounting/Finance Aircraft O Arts, Entertainment and Media Broker/Dealer Consulting and Management Construction/Real Estate Education/Training Engineering and Manufacturing **Energy and Utilities** Environment and Agriculture Financial Services/Banking FX/ CFD Trading Government/Military Healthcare Information Technology Insurance Law Enforcement and Security Leisure, Sport and Tourism Recruitment and HR Relations O Retail/ Sales Science and Pharmaceuticals Transport and Logistics please specify 3. First Account Holder Financial Information **Annual Income** \$25,000 - \$49,999 O Under \$25,000 \$50,000 - \$99,999 \$100,000 - \$499,999 ○ \$1,000,000 or more \$500,000 - \$999,999 **Savings & Investments** Under \$5,000 \$5,000 - \$24,999 \$25,000 - \$49,999 \$50,000 - \$249,999 \$250,000 - \$499,999 \$500,000 - \$1,000,000 \$1,000,000 or more Source of Funds Salary Savings/Investments Family Income/Inheritance Pension

Other, please specify:



# 4. First Account Holder Trading Experience Please provide accurate information. Depending on your level of experience, we may need to ask you further questions once you have completed the application form. Over the past three years, to what extent have you traded the following products? Exchange-Traded derivatives e.g. warrants, futures or options, including forex: >20 times ○ 10 - 20 times <10 times</p> OTC Derivatives e.g. CFDs, including forex: >20 times 10 - 20 times <10 times</p> How have you mostly traded these products? Never traded Independently or with advice Using managed funds Do you have any professional qualifications or work experience relevant to the products that we offer? Yes, from a relevant role in a financial institution Yes, a relevant professional qualification or education Yes, both of the above No 5. First Account Holder Marketing Preference I would like to receive information from the GoDo group of companies and any associated or selected partners about any products, services or offers that maybe relevant to me via phone, SMS or email. 6. Second Account Holder Personal Information First Name Last Name Date of Birth (DD/MM/YYYY) Title **Email Address** International Dialing Code Country of Nationality Are you a national of any other countries? Please specify if YES

Country of Residence



Residential address			
City		State/Province	
Post Code (if available)		PO. Box (if available)	
Are you a national of any other countries?	Yes No		
Please specify if YES			
TIN (for all countries of tax residence):			
A Taxpayer Identification Number (TIN) is a	n identifying number used for tax purpose	s in the United States and in c	other countries under the Common Reporting Standard.
Please note this also includes if you are a U Please visit the website www.irs.gov for full  7. Second Account Holo  Employment Status	details or consult a foreign tax advisor.		ostal address, have a US based power of attorney etc.
<ul><li>Employed</li></ul>	<ul> <li>Self-employed</li> </ul>	Ounemployed	Retired
O 11 W/:f	Student	Other, please speci	fv
House Wife	Otadent	o unon produce apas.	,
Industry	Cidaciii	o cuisi, piedeo opoci	.,
	Administration and Public		Advertising/Marketing/ Public
Industry		Services	
Industry  Accounting/Finance	Administration and Public	Services	Advertising/Marketing/ Public
Industry  Accounting/Finance  Aircraft	Administration and Public     Arts, Entertainment and M	Services dedia	Advertising/Marketing/ Public Broker/Dealer
Industry  Accounting/Finance  Aircraft  Consulting and Management	<ul><li>Administration and Public</li><li>Arts, Entertainment and M</li><li>Construction/Real Estate</li></ul>	Services dedia	Advertising/Marketing/ Public  Broker/Dealer  Education/Training
Industry  Accounting/Finance  Aircraft  Consulting and Management  Energy and Utilities	Administration and Public     Arts, Entertainment and M     Construction/Real Estate     Engineering and Manufact	Services dedia	Advertising/Marketing/ Public  Broker/Dealer  Education/Training  Environment and Agriculture
Industry  Accounting/Finance  Aircraft  Consulting and Management  Energy and Utilities  Financial Services/Banking	Administration and Public  Arts, Entertainment and M  Construction/Real Estate  Engineering and Manufact  FX/ CFD Trading	Services	Advertising/Marketing/ Public  Broker/Dealer  Education/Training  Environment and Agriculture  Government/Military
Industry  Accounting/Finance  Aircraft  Consulting and Management  Energy and Utilities  Financial Services/Banking  Healthcare	Administration and Public  Arts, Entertainment and M  Construction/Real Estate  Engineering and Manufact  FX/ CFD Trading  Information Technology	Services	Advertising/Marketing/ Public  Broker/Dealer  Education/Training  Environment and Agriculture  Government/Military  Insurance
Industry  Accounting/Finance  Aircraft  Consulting and Management  Energy and Utilities  Financial Services/Banking  Healthcare  Law Enforcement and Security	Administration and Public  Arts, Entertainment and M  Construction/Real Estate  Engineering and Manufact  FX/ CFD Trading  Information Technology  Leisure, Sport and Tourism	Services	Advertising/Marketing/ Public  Broker/Dealer  Education/Training  Environment and Agriculture  Government/Military  Insurance  Recruitment and HR
Industry  Accounting/Finance  Aircraft  Consulting and Management  Energy and Utilities  Financial Services/Banking  Healthcare  Law Enforcement and Security  Relations	Administration and Public  Arts, Entertainment and M  Construction/Real Estate  Engineering and Manufact  FX/ CFD Trading  Information Technology  Leisure, Sport and Tourism  Retail/ Sales  please specify	Services ledia turing	Advertising/Marketing/ Public  Broker/Dealer  Education/Training  Environment and Agriculture  Government/Military  Insurance  Recruitment and HR
Industry  Accounting/Finance Aircraft Consulting and Management Energy and Utilities Financial Services/Banking Healthcare Law Enforcement and Security Relations Transport and Logistics	Administration and Public  Arts, Entertainment and M  Construction/Real Estate  Engineering and Manufact  FX/ CFD Trading  Information Technology  Leisure, Sport and Tourism  Retail/ Sales  please specify	Services ledia turing	Advertising/Marketing/ Public  Broker/Dealer  Education/Training  Environment and Agriculture  Government/Military  Insurance  Recruitment and HR
Industry  Accounting/Finance Aircraft Consulting and Management Energy and Utilities Financial Services/Banking Healthcare Law Enforcement and Security Relations Transport and Logistics  8. Second Account Hold	Administration and Public  Arts, Entertainment and M  Construction/Real Estate  Engineering and Manufact  FX/ CFD Trading  Information Technology  Leisure, Sport and Tourism  Retail/ Sales  please specify	Services ledia turing	Advertising/Marketing/ Public  Broker/Dealer  Education/Training  Environment and Agriculture  Government/Military  Insurance  Recruitment and HR



Savings & Investments						
Under \$5,000 \$250,000 - \$499,999	\$5,000 - \$24,999 \$500,000 - \$1,000,000	\$25,000 - \$49,999 \$50,000 - \$1,000,000 or more	- \$249,999			
Source of Funds						
☐ Salary	Savings/Investments	Family Income/Inheritance	Pension			
Other, please specify:						
9. Second Accoun	t Holder Trading Experienc	e				
Please provide accurate in have completed the applic		erience, we may need to ask you further quest	ions once you			
Over the past three years,	to what extent have you traded the follow	ing products?				
Exchange-Traded derivative including forex:	s e.g. warrants, futures or options,	>20 times 0 10 - 20 times	<10 times			
OTC Derivatives e.g. CFDs,	including forex:	>20 times 0 10 - 20 times 0	<10 times			
How have you mostly trade	ed these products?					
<ul> <li>Independently or with a</li> </ul>		O Never traded				
Do you have any profession	Do you have any professional qualifications or work experience relevant to the products that we offer?					
<ul> <li>Yes, from a relevant rol</li> </ul>	e in a financial institution					
<ul> <li>Yes, a relevant profess</li> </ul>	ional qualification or education					
<ul> <li>Yes, both of the above</li> </ul>	)					
O No						
40.0	and the Market Back					
10. Second Accou	ınt Holder Marketing Prefe	rence				
	rmation from the GoDo group of compan ts, services or offers that maybe relevant		Yes No			
11. Bank Informat	ion					
list below are the only two a	ccounts which GoDo can send to, and re	ceive funds from, two bank accounts. Whichev ceive funds from, throughout your relationship cure would be required to amend your bank ac	with GoDo. If you			
ORIGIN OF FUNDS - ACC	COUNT 1					
Accountholder's Name						
Bank Name						
Bank Address						
Bank Account No						
Account or IBAN Number		Swift Code/ABA (Routing Number)				



ORIGIN OF FUNDS - ACC	OUNT 2		
Accountholder's Name			
Bank Name			
Bank Address			
Bank Account No			
Account or IBAN Number		Swift Code/ABA (Routing Numbe	
Initial Deposit			
\$100 - \$\$999	\$1,000 - \$4,999	<b>\$5,000 - \$9,999</b>	\$10,000 - \$49,999
\$50,000 - \$99,999	\$100,000 - \$499,999	\$500,000 - \$999,999	\$1,000,000 - \$4,999,999
\$5,000,000 - \$9,999,999	\$10,000,000 or more		
12. Declarations			
("margin") I was initially rethese losses.  I agree that I have access tagree to be bound by the text.  Risk Disclosure: Terms of Busine: Privacy Policy Order Execution Conflicts of Inte Cryptocurrency  For the sake of clarity, I he of the Terms of Business was the sole holder of the	Policy rest Policy; and CFDs – Additional Risk Warnings & Conc ereby specifically confirm that I have rea which, among other things, allows each	e GoDo website and I hereby co ditions (if applicable) d, understood and agree to be Account Holder to deal with, a	onfirm that I have read, understood and bound by Clause 37 (Joint Accounts) and issue instructions to, GoDo as if it
First Acc	count Holder Signature	Date	(DD/MM/YYYY)

**Second Account Holder Signature** 

Date (DD/MM/YYYY)