

# OANDA FXTrade Individual Customer Account Application Form

## OANDA Asia Pacific Identification Confirmation for Individuals

To comply with government regulations to prevent money laundering and the funding of terrorism, financial institutions such as OANDA are required to obtain, verify and retain information that identifies each person who opens an account. In addition to the information you provided when you applied for your OANDA account, we also require **copies of the following identification documents** before we can approve your application:

	<p>Signed and completed Risk Disclosure (Form 13) Please ensure that you complete all of the following details on Form 13: Signature, Name of Customer, Signature of Witness, Name of Witness and date. (The witness can be anyone above the age of 21 years.) <a href="http://www.oanda.sg/documents/pdf/MAS_form13.pdf">www.oanda.sg/documents/pdf/MAS_form13.pdf</a></p>
	<p>Government-issued Photo Identification (please ensure that it shows your date of birth) Valid Passport, Identity Card, Driver's License, Other Government ID (please specify)</p>
	<p>Document with Address Confirmation (no P.O. Box) Utility Bill from Company, Credit Card Statement, Bank Statement, Other</p>


Please scan and email the above documents to: **accountid-oap@oanda.com**.

Please only use "JPEG", "GIF", or "PDF" formats for sending the scanned items by email.

Alternatively, you can print and complete this page as your FAX Coversheet, and fax the above documents to **+65-6557-2969**. Please set your copier or fax machine to light setting or the image will appear too dark to read.

To	From (Name)	Total Pages (including Cover)
OANDA Asia Pacific Pte Ltd		

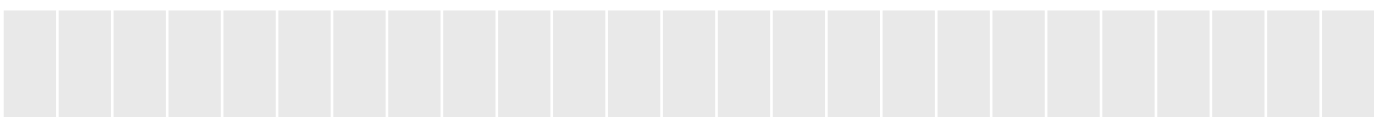
Email


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Telephone Number

Country	Number	Ext

FXTrade Account Number (only applicable for online registrations)


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## Important Notes

Valid forms of ID include government-issued photo ID (e.g. Driver's license or passport) along with a document that confirms your address (e.g. copy of a credit card statement, or recent utility bill). Please ensure that the address on one of the IDs matches the address information provided on your account application. If you have provided a P.O. Box, please note that we will require confirmation of your residential address. You may blackout sensitive information from your credit card or bank statement.

For government-issued photo ID, the identification number, date of birth, date of issue and expiry date must be visible on the copy or the scan you send to us.

**After successful registration, you will receive an email with a confirmation link to activate your account.**