

Your wealth management partner



Corporate Form

Creating an opportunity
to Individuals and Corporates





About us

FCI markets Inc. is one of the most advanced Financial Service Providers in the market. We are regulated by the Financial Services Commission of the British Virgin Islands under license no: SIBA/L/13/1042.

Financial Markets offer an opportunity to Individuals and Corporates to trade and profit from the daily fluctuations in prices. FCI Markets Inc. provides an online platform to conduct these trades at low transaction costs and at prices that reflect supply and demand. We facilitate 24 hours real time internet trading through competitive products, giving customers direct access to the global Financial Markets.

Our Product Range includes, but is not limited to Forex (Spot and Forward), Precious Metals (including Gold and Silver), Non deliverable Forwards (NDFs), Contracts for Difference (CFDs), Futures and Options.

Our Team includes talented Specialists always in search of new solutions aimed at boosting reliability, convenience and quality of services offered.



License

FCI Markets Inc. is authorized and licensed by the Financial Services Commission ("FSC") under the Securities and Investment Business Act, 2010 ("SIBA") in the British Virgin Islands ("BVI").

The BVI is a British Overseas Territory with a legal system developed on English common law. It is one of the top offshore jurisdictions in the world and complies with the international best practices. The Financial

Services Commission follows the common standards of industry prescribed by the International Organisation of Securities Commissions.

The SIBA regulations regime has been hailed as one of the best in the industry due to their rigorous standards of supervision.



Corporate Account Form

CLIENT INFORMATION

CORPORATE INFORMATION

Account Type

Company

Trust

Fund/ Bank

Name :

Registered Address :

Financial Year Ending :

Postal Address :

Telephone :

Mobile :

Facsimile :

Email :

Country of Origin :

Date of Incorporation :

Type of Business :

Trade Type

Speculative

Hedging

Financial Year Ending :

DIRECTOR INFORMATION

Name of Director :

Passport No. :

Telephone :

Address :

Name of Director :

Passport No. :

Telephone :

Address :

Name of Director :

Passport No. :

Telephone :

Address :

Principal shareholder(s)

[with 5% or more share; otherwise the three shareholder with the largest shareholding]

Name of Beneficial owner of majority of share [if any]

Additional information, if any

Corporate Account Form

AUTHORIZED SIGNATORIES

The following persons are authorized to access the account. Please provide details incase of limited access rights.

1 Name of Signatory :

Passport No. :

Date of Birth :

Designation :

Access Rights :

Client Signature

2 Name of Signatory :

Passport No. :

Date of Birth :

Designation :

Access Rights :

Client Signature

3 Name of Signatory :

Passport No. :

Date of Birth :

Designation :

Access Rights :

Client Signature

FOLLOWING DOCUMENTS ARE REQUIRED FOR SUBMISSION

Director Passport Copy Certificate of Incorporation Memorandum of Constitution (if any)

Corporate Account Form

CLIENT BANK DETAILS

Bank Name:

Account Title :

Account Number :

Telephone :

Fax :

GENERAL DISCLOSURE

Do you have any pending litigation, disputed accounts or other unresolved matter with commodity, securities or any other type of brokers as at the date of this document?

If yes please supply details.

Yes

No

COMMISSIONS & CHARGES

Commissions as agreed and acknowledged by the client are as follows:

SPOT

CFDs

FUTURES

OPTIONS

STOCKS

Client Signature

Date

INTRODUCTION

The client requests the Company to deal in traded spot, Futures, Stock, Options, Bonds and CFD contracts in accordance with the terms of this agreement.

1. Interpretations

In these Conditions, the following words and expressions shall have the following meanings:

Account means a transaction account of the client with the Company;

Account Statement shall mean a periodic statement of the transactions credited or debited to an Account;

Agreement means the General Conditions, each Contract and any document amending and/or expressed to be supplemental to any or all thereof will together constitute a single agreement between the Client and the Company;

Client shall mean the individual person or legal entity being a customer of the Company;

Client Funds has the meaning given to it in the Client Funds Regulation 1990.

Contract shall mean any contract, whether oral or written, for the purchase or sale of any currency or other transaction relating thereto, entered into by the Company with the Client;

Discretionary Account means an account where the Client has given authority to another person(s) to trade the account;

Services means the services to be provided by the Company under this Agreement;

Trading Platform shall mean any on line trading platform made available by the Company;

Value Date means the date for settlement of a Contract specified in the applicable Contract Note.

2. Client Representations, Warranties and Acknowledgments

2.1 The Client represents warrants and undertakes at the time this Agreement is made and the making of each Contract hereunder that:

- (a)** It does not have any legal disability with respect to, and is not subject to any law or regulation which prevents its performance of, this Agreement or any contract contemplated by this Agreement;
- (b)** It has obtained all necessary consents and has the authority to enter into this Agreement (and if the Client is a company, it is properly empowered and has obtained necessary corporate or other authority pursuant to its constitutional and organizational documents);
- (c)** All sums made by way of deposit or security shall, subject to this Agreement, at all times be free from any charge, lien, pledge or encumbrance;
- (d)** And the information provided by the Client to the Company is complete, accurate and not misleading in any material respect

Client Agreement – Terms Of Business

2.2 The Client agrees and acknowledges that:

- (a) The Company will, in general, not provide any advice to the Client. If the Company effects a transaction with or for the Client, this shall not be taken to mean that the Company recommends, or concurs on the merits of, the transaction or that the transaction is suitable for the Client;
- (b) Dealing in foreign currencies carry a high degree of risk and adverse market movements can give rise to losses exceeding the Client's original deposit and consequently the Client can afford to lose the sums which it remits to the Company as deposit and otherwise satisfy any losses resulting from a Contract;
- (c) The foreign exchange market is unregulated and although all Contracts are executed in accordance with applicable laws, the Client will not benefit from any statutory or other compensation scheme in respect of its foreign exchange trading through the Company;
- (d) The Company is not subject to any license or other regulatory requirements.

3. Services

According to the present Agreement, the Company opens and will operate accounts of the client with the purpose of fulfillment of operations by him on foreign exchange markets under conditions "spot" and other markets according to the Agreement. Concerning any trading operation the client and the Company act as principals, and the Company does not act as the agent or on behalf of the client. This means that while the Company will not come with the client to the other agreement, the client bears the full and direct responsibility for execution of any obligations on the made trading operations. If the client acts on behalf of someone's name independent on that fact, whether this person is identified or not, the Company does not accept him as the client and does not carry any responsibility except in those cases when it is separately coordinated and stipulated.

4. Margin and Deposit Requirement

Client shall provide to and maintain with the Company margin in such amounts and in such forms as the Company, in its sole discretion, may require. The Company may change margin requirements at any time. No previous margin requirement by the Company shall prevent the Company from increasing that requirement without prior notice. the Company retains the right to limit the amount and/or total number of open positions that Client may acquire or maintain at the Company. the Company shall not be responsible for any loss or damage caused, directly or indirectly, by any events, actions or omissions including but not limited to loss or damage resulting, directly or indirectly, from any delays

Details of Types of account being offered			
Account	FCI MT4 Trader	FCI Pro Trader	FCI Vertex Trader
Instruments:	55 currency pairs, CFD's Metals	45 currency pairs, Metals Options NDF's	28 currency pairs, CFD's Metals
Minimum deposit:	USD 500	USD 1000	USD 250
Max leverage:	1:200 for Forex 1:50 for precious metals 5% Margin for CFD's	1:200 for Forex 1:25 for Precious metals	1:200 for Forex 1:50 for precious metals

or inaccuracies in the transmission of orders and/or information due to a breakdown in or failure of any transmission or communication facilities. For example, in volatile market conditions, margin call may be delayed resulting in the possibility of a negative usable margin; a margin call may occur even if positions are hedged due to currency conversion rate or daily interest. Client has the responsibility to ensure that account remains properly funded at all times. Though all attempts will be made to caution the client when 50%-70% of margins are eroded, it is not a obligatory on the part of the company to do so. It may also be noted that if the equity is eroded by 90% at any point of time, all outstanding positions may be liquidated without any reference to the client.

5. Leverage

Because of the deep liquidity available in the forex market, you can trade forex with considerable leverage. Trading on margin can both positively and negatively affect your trading experience as both profits and losses can be dramatically amplified. Trading foreign exchange with any level of leverage may not be suitable for all investors.

6. Commission and Fees

The client must pay the Company commissions, fees, taxes and charges for dealing in foreign exchange contracts for the client at the rates determined by the Company from time to time and notified to the Client in writing from time to time.

7. Settlement date and Rollovers

The Client authorizes the Company to rollover all Open Positions in the Client's Trading Account, at the Client's risk, into the next settlement time period upon such terms as the Company determines in its sole discretion. The positions will be rolled over by debiting or crediting the Client's Trading Account with the amount calculated in accordance with the Company's Rollover/Interest Policy.

8. Default

Without prior notice to, or receiving further authority from the Client, the Company shall have the right to close out all or any part of any Contract, and realize any other assets of the Client held by the Company, upon or at any time after the happening of any of the following events:

- (a)** The Client fails to make any payment due under this Agreement on the due date;
- (b)** The Client fails to observe or perform in whole or in part any of the provisions of this Agreement or commits a material breach of the representations, warrants or acknowledgment in this clause;
- (c)** The Client dies, is declared absent or becomes of unsound mind;
- (d)** A bankruptcy petition is presented in respect to the Client or, if a partnership, in respect of one or more of its partners or, if a company, any steps are taken or proceedings initiated or protection sought under, any applicable bankruptcy reorganization or insolvency law by it in respect of itself or against it including, without limitation, the taking of any steps for the appointment of a receiver, trustee, administrator or similar officer to be appointed over its undertaking or assets or any part of them;

Client Agreement – Terms Of Business

- (e) the Company or the Client is requested to close out a Contract or any part of a Contract by any regulatory agency or authority;
- (f) the Company reasonably considers it necessary for its own protection. Without prejudice to any other rights the Company may have, it shall be entitled to combine or consolidate all or any of the accounts maintained by the Client with the Company to set off any amount at any time owing from the Client against any amount owing by the Company to the Client. Any security, guarantee or indemnity given to the Company by the Client for any purpose shall extend to any amount owing from the Client after exercise of such right of set-off.

9. Communications

Messages, reports, notifications and other information from the Company can be transferred to the Client by:

- (a) putting it on company's web-site;
- (b) via the e-mail, entered during account opening;
- (c) by post service;

Any outgoing correspondence of the Company is considered to be sent to the client after the process of transferring to the delivering services or when the information is received by transferring agent (Internet-provider for instance) for sending it to the clients no matter if it is received by client or not. Ingoing correspondence are considered to be delivered when it is received by the addressee in the Company.

The Client must inform the Company on any changes connected with the post address or other register information immediately via the E-mail: Orders on the trade account must be performed only via trade terminal or via phone, if there is no access to the trade terminal. The client is responsible for security of the password received by him from the Company. This password will allow him to gain access to the trade account. Any transaction performed using the password is considered by the Company to be right, even if the password was used illegally by third party.

10. Trade Acknowledgments and Reports

Transactions, performed on line, are acknowledged on line when the transaction is finished. Transactions performed via phone are acknowledged immediately in oral form and through the e-mail in the next 24 hours. Reports and acknowledgments of the Client's orders and transactions considers to be correct, finished and The Client can object to any transaction via phone or via e-mail no later than 48 hours after the transaction has been performed. Objections may be accepted following the Company's acknowledgment of receiving and considering it via e-mail.

The Client's refusal to objections on transactions appears to be acknowledgment and Agreement to all the actions performed by the Company. The Client understands and agrees that any mistakes that lead to losses or profits on his account will be corrected, and the balance of his account will be returned to the point before the mistake occurred, as if there was none.

11. Internet and Electronic Trading

Since the Company does not control signal power, its reception or routing via Internet or any other means of electronic communication, configuration of Client's equipment or reliability of its connection, the Company shall not be liable for any claims, losses, damages, costs or expenses, including attorneys' fees, caused directly or indirectly, by any breakdown or failure of any transmission or communication system or computer facility, whether belonging to the Company, client, any market, or any settlement or clearing system when the Client trades on line via Internet. The Client is obligated to keep passwords secret and ensure that third parties do not obtain access to the trading facilities. The Client will be liable to the Company for trades executed by means of the Client's password even if such use may be wrong.

12. Currency Fluctuations

If Client directs the Company to enter into any foreign exchange transaction:

- (a) any profit or loss arising as a result of a fluctuation in the exchange rate affecting such currency will be entirely for Client's account and risk;
- (b) all initial and subsequent deposits for margin purposes shall be made in U.S Dollars, or another currency which the Company may choose to accept, in such amounts as the Company may in its sole discretion require, with subsequent deposits being in the same currency as the initial deposit; and
- (c) the Company is authorized to convert funds in Client's account for margin into and from such foreign currency at a rate of exchange determined by the Company in its sole discretion on the basis of the then prevailing money market rates.

13. Termination

This Agreement shall continue in effect until termination, and may be terminated by Client at any time when Client has no open position(s) and no liabilities held by or owed to the Company upon the actual receipt by the Company of written notice of termination via e-mail, or at any time whatsoever by the Company upon the transmittal of written notice of termination to Client; provided, that such termination shall not affect any transactions previously entered into and shall not relieve either party of any obligations set out in this agreement nor shall it relieve Client of any obligations arising out of prior transactions entered into in connection with this Agreement.

14. Discretionary Accounts

The Client acknowledges that neither the Company nor its staff trade on a discretionary basis. If a staff member of the Company approaches the client to trade the client account on a discretionary basis the clients must reject such an offer and inform the Company immediately.

15. Applicable Law and Jurisdiction

This agreement shall be governed by BVI Laws

Risk Disclosure Agreement

The risk of loss in investing in spot foreign exchange can be substantial. You should carefully consider whether such investments are suitable for you in the light of your circumstances and financial resources. You should be aware in particular of the following points:

1. Leverage

High Leverage and low Margin can result in significant losses due to small price fluctuations in the traded products. High Leverage allows the Customer to assume more risk, magnifying both losses and profits; which can result in loss up to and in excess of Deposits and Margin. The Customer must consider that if the trend on the market is against him/her the Customer may sustain a total loss of the initial margin funds and any additional funds deposited to maintain open positions. The Customer is responsible for all his/her risks, financial resources he/she uses and for the chosen trading strategy.

2. Market Risk

Because of sharp and substantial changes in currency rates the Client's orders may be executed at the rates which differ significantly from stated in the orders. For example in the case when the price breaks out of the trading range and leaves on the chart an empty space with no trading activity (such situation is called gap). The order will be executed at the price first appeared after gap. Likewise placing orders for reducing losses/profits may be inefficient as market conditions may make it impossible to execute these orders.

3. Technical Risk

The Client accepts the risk caused by software or telecommunications facilities failures as well as by other technical problems. The Client accepts the risk of executing unplanned trading transactions in the case of repeating an order before the last order processing results were received. The Client must keep passwords and ensure that third parties will not have access to the trading system. The Client will be subject to the trading obligation, assumed by him/her on the one part and by the Company on the other part, executed using Client's password even if the password was used by a third party. The Client realizes that the information en Clair (sent via email, instant messenger service) is not protected from unauthorized access.

4. Force Majeure

The Company is not responsible for Client's losses sustained due to force majeure such as: acts of war, terrorist attacks, natural disasters, financial market trading stops, currency interventions, government decisions, instability on financial markets with rapid drops of liquidity, and other significant changes of counter agents working process. This brief statement cannot disclose all risk of investments in spot foreign exchange. You should carefully consider such an investment before you commit funds for spot foreign exchange dealing.

Name: _____

Signature _____ Dated: _____

Client Acknowledgement

Client's Name: _____ (the Client)

Address: _____

1. The Client has appointed the Company as the Client's agent for the purpose of dealing in Foreign Exchange and Futures Contracts in accordance with the terms of this Client Acknowledgement, Disclosure Statement and the terms of the Client Agreement.

2. The Client agrees that the Client Agreement, Disclosure Statement, Contract Information Guide and Client Acknowledgement are the one agreement for the purposes of this agreement.

3. The Client acknowledges that they are the beneficial owner of all monies lodged with the Company and should funds be lodged for the benefit of the Client's account that are not wholly owned by the Client, the Client will request approval from the Company in writing prior to lodging such monies.

4. The Client confirms that it does not have any pending litigation, disputed accounts or other unresolved matters whatsoever. If the Client does have any pending litigation, disputed accounts or other unresolved matters whatsoever then the Client must advise the Company in writing of such matters and the Company must consider such matters prior to approving the opening of the account.

5. The Client acknowledges that all information provided in this agreement including all information pertaining to the Client in the Client Information section of this agreement is true and accurate. Further, the Client will immediately notify the Company in writing if any representations materially change or cease to be true and accurate.

6. The client acknowledges that in accordance with Regulations 3, 4(2), 10(2) and 15(2) of the Futures Industry (Client Funds) Regulations 1990 (the Regulations) that in the course of your dealings in Futures Contracts:

1) The Company will or may from time to time, on my (our) behalf credit client money to client funds accounts and deposit client property in safe custody with Financial institutions outside British Virgin Islands (BVI).

2) That from time to time, some if not all, of those institutions have not given the acknowledgements required by Regulations 4(1), 10(1), and 15(1) of the Regulations and as a consequence the money or property may not have the protection afforded by regulation 20 of the Regulations.

3) The client authorizes the Company to credit its funds and or property to client bank accounts and client funds accounts held by the Company with a Financial Institution outside British Virgin Islands (BVI). *I/*We confirm that *I/*we have heard/read and understand this Client Agreement, Disclosure Statement, Contract Information Guide and Client Acknowledgement and have had an opportunity to consider its terms and conditions. By signing this agreement the Client agrees to be legally bound by such terms and conditions.

(Clients Signature)

(Clients Signature)

(Witnesses Signature)

(Print Name)

(Print Name)

(Print Name)

(Dated)

(Dated)

(Dated)

Accepted by FCI Markets INC.

Name: _____

Authorised Signatory for FCI MARKETS INC:

_____ Dated: _____



Start Trading now

Open a live account

The process can be completed in three simple steps. For any assistance, please contact us and a member of our client support team will be happy to help you through the process.



Step 1: Complete Application Process

Step 2: Download the Software

Step 3: Fund your account



Why choose us

- ◆ Leverages from 1: 1 to 1: 500
- ◆ Swap-free trading accounts
- ◆ Our operations are insured
- ◆ Segregated accounts and bank-standard technical safety
- ◆ Daily updated news, analytical reviews
- ◆ Informative portals for traders
- ◆ The list of advantages is never-ending





Committed to create the ultimate
online trading experience





www.fcimarkets.com

Trident Chambers,
P.O. Box 146, Road Town, Tortola,
British Virgin Islands.