

Procedure opening account with broker

Can open account online

<http://angmarkets.com/accountapplications.html>

Required Forms and Signatures

1 . Account Application. Please carefully complete, provide all supplemental information and sign the Account Application form on **page 16, page 17** of [ANG MARKETS New clients account application](#)



2 . Photo ID Please provide a current copy of the primary contact's government issued legal photo ID. Acceptable forms of photo ID, the acceptable forms of photo ID will be limited to **ONLY** current passports and government issued identifications.

3 . Proof of Address: Electricity Bill, Bank statement, and Lease contract

4. Discretionary Trading Authority/Power of Attorney. If your account will be guided by a third party, then please read and complete the Discretionary Trading Authority/Power of Attorney form located on **page 13** of this packet.

If you have any questions, please contact your ANG MARKETS representative. To confirm receipt or inquire regarding status of account, please contact info@ANGMARKETS.com

AVOID DELAYS IN OPENING YOUR ACCOUNT

Fax or Email your completed application

DO NOT FAX/Email ALL PAGES

FAX/Email ONLY PAGES WITH COMPLETED INFORMATION

Fax: 00-44-871-253-0642

Email: sales@ANGMARKETS.com

Account Deposit

Safety of Funds : Segregate Customer Funds account

ANG MARKETS Ltd ("ANG MARKETS") is required to maintain its customers' funds and margin deposits in bank accounts which are totally separate from ANG MARKETS own. Client funds can be used only for the purposes the customers intended and can at no time be commingled with the firm's funds or the funds of the firm's principals.

In order to sustain the highest customer protection and market integrity, all ANG MARKETS customer funds received are fully segregated in accordance with International Financial Services Authorities Rules and Regulations . Client funds held with ANG MARKETS Ltd are maintained in segregate Customer Funds account and will never be utilized for operating expenses. Funds are withdrawn from these bank accounts only as a direct result of clients' trading activities or clients' request for withdrawal. In the unlikely event of ANG MARKETS bankruptcy, client funds are legally protected and returned directly to the customer .

Wire Instructions for ANG MARKETS

1. **Minimum deposit is \$30`000.00**
2. Fund your account in different currencies.
3. Third party payments will NOT be accepted. All deposits MUST be from the original account owner.

Important: When making a bank transfer to **OUR BANKS** please include **purpose of payment** and your **ANG MARKETS Account number** as part of the reference


*Payments will not be credited to your account without the **ANGMARKETS** Account Number in section purpose of payment/ reference and will be returned back to sender.

****ANG MARKETS** Account Number:**0040482159/ ANGMARKETS.**

*****As soon as transfer is made, please notify us by E-mail: accounts@angmarkets.com**




USD and CAD (United States/Canadian Dollar) Bank Telegraphic Transfer (TT) details:
Wachovia Bank



| Swift Field | Details | |
|----------------------------|---|---|
| 56 Receiver Bank: | Wachovia Bank New York, NY, United States | ABA: 026005092 SWIFT: PNBPUS3NNYC |
| 59 Beneficiary: | Banco BHD, S.A. | Account: 2000192003764 |
| FOR FURTHER CREDIT: | First Connect, S.A. | Account: 1006666-5028 |
| 70 Reference | ANG Markets Acc: 0040482159 | |

USD and CAD (United States/Canadian Dollar) Bank Telegraphic Transfer (TT) details:
Bank of New York



| Swift Field | Details | |
|----------------------------|--|-----------------------------------|
| 56 Receiver Bank: | Bank of New York New York, NY, United States | ABA: 021000018 SWIFT: IRVTUS3N |
| 59 Beneficiary: | Banco del Progreso, S.A. | Account: 803-3095-393 |
| FOR FURTHER CREDIT: | First Connect, S.A. | Account: 3260001797 |
| 70 Reference | ANG Markets Acc: 0040482159 | |

**SwiftField**

| | | Details | |
|----|----------------------------|---|--------------------------------------|
| 56 | Receiver Bank: | American Express Bank New York, NY, United States | ABA: 124071889 SWIFT: AEIBUS33 |
| 59 | Beneficiary: | Banco Dominicano del Progreso, S.A. | Account: 743369 |
| | FOR FURTHER CREDIT: | First Connect, S.A. | Account: 3260001797 |
| 70 | Reference | ANG Markets Acc: 0040482159 | |

**Swift Field**

| | | Details | |
|----|----------------------------|--|-----------------------------------|
| 56 | Receiver Bank: | Citibank, N.A. New York, NY, United States | ABA: 124071889 SWIFT: CITIUS33 |
| 59 | Beneficiary: | Banco Dominicano del Progreso, S.A. | Account: 36026587 |
| | FOR FURTHER CREDIT: | First Connect, S.A. | Account: 3260001797 |
| 70 | Reference | ANG Markets Acc: 0040482159 | |

**Swift Field**

| | | Details | |
|----|----------------------------|--|--|
| 56 | Receiver Bank: | BNP Paribas Paris, France | SWIFT: BNPAFRPP |
| 59 | Beneficiary: | Banco Dominicano del Progreso, S.A. | Account: 045691018 IBAN: FR7630004008970004569101856 |
| | FOR FURTHER CREDIT: | First Connect, S.A. | Account: 3260001797 |

70 **Reference** ANG Markets
Acc: 0040482159



**Swift
Field**

| | Details | |
|--------------------------|--|----------------------------------|
| 56 Receiver Bank: | Commerze Bank, AG Frankfurt, Germany | BLZ: 50040000 SWIFT: COBADEFF |

| | | |
|------------------------|--|------------------------------|
| 59 Beneficiary: | Banco Dominicano del Progreso, S.A. | Account: 4008725517/00USD |
|------------------------|--|------------------------------|

| | | |
|----------------------------|----------------------------|---------------------|
| FOR FURTHER CREDIT: | First Connect, S.A. | Account: 3260001797 |
|----------------------------|----------------------------|---------------------|

70 **Reference** ANG Markets
Acc: 0040482159



**Swift
Field**

| | Details | |
|--------------------------|--|-------------------------------------|
| 56 Receiver Bank: | American Express Bank Frankfurt, Germany | BLZ: 51230500 SWIFT: AEIBDEFX |

| | | |
|------------------------|--|-------------------|
| 59 Beneficiary: | Banco Dominicano del Progreso, S.A. | Account: 18096401 |
|------------------------|--|-------------------|

| | | |
|----------------------------|----------------------------|------------------------|
| FOR FURTHER CREDIT: | First Connect, S.A. | Account: 3260001797 |
|----------------------------|----------------------------|------------------------|

70 **Reference** ANG Markets
Acc: 0040482159

Please write in section Comment your account number and your Email. We can not accept payments without account number in section Comment. If you wish to deposit larger sum by card or have difficulties to deposit your account please send details by email accounts@angmarkets.com