

Cách Điền Đơn Mở Tài Khoản Thật với MIG

NOTE from MIG:

Please be informed that MIG Bank **cannot change IB on all existing accounts**. Clients must send a new set of account application along with a **notarized copy of ID and a copy of utility bill**, indicate **702815 TP Forex, LLC on page 2** where 'introduced by', to my attention by post.

Joyce Cheng
Client Relations Executive
j.cheng@migbank.com

Phone: +41 32 722 87 04
Mobile:
Fax: +41 32 722 87 05
Email: j.cheng@migbank.com
Website: www.migbank.com

14, Route des Gouttes d'Or
2008 Neuchâtel
Switzerland

Please visit MIG's website <http://www.migbank.com/en/resources/forms-downloads/> for the latest account application.

Vào trang mạng: <http://www.migbank.com/en/resources/forms-downloads/>

Tải xuống mẫu đơn và điền vào. Hướng dẫn phía dưới. Cần có copy ID (Passport hoặc Driver license. Passport tốt hơn. Và statement của ngân hàng có tên và địa chỉ đang cư ngụ. Tên và địa chỉ giống như trong passport). Phải thị thực chữ ký.

Mỗi trang sau khi đọc xong phải initial vào bên bìa trang.

Điền xong đơn, xem lại cho kỹ. Đừng thiếu sót sẽ bị gửi trả.

Xong ra gửi bưu điện one day air / two day air hoặc FX đến địa chỉ:

14, Route des Gouttes d'Or
2008 Neuchâtel
Switzerland

Và nhớ đề: Attn: Joyce Cheng

Client Relations Executive

Vào trang mạng của MIG, bạn sẽ thấy:

The screenshot displays the MIG Bank website interface. At the top, there is a navigation bar with the MIG Bank logo, the text 'THE SWISS FOREX BANK', and a banner for the Mercedes GP Petronas Formula One Team. Below the navigation bar, there is a currency exchange rate bar. The main content area is divided into several sections:

- RESOURCES**: Includes 'Forms & Downloads', 'FAQ', and 'Glossary'.
- FORMS & DOWNLOADS**: This section is the primary focus and contains several sub-sections:
 - ACCOUNT APPLICATIONS**: Includes links for Individual Account Application, Joint Account Application, and Corporate Account Application.
 - GENERAL DOCUMENTS**: Includes links for General Conditions and Special Risks in Securities Trading.
 - ACCOUNT MODIFICATION FORMS**: Includes links for Sub Account Request, Form A, Expert Advisor Programming Request, Swap Free Request, Change of Password Request, and View only Password Request.
 - POWER OF ATTORNEY**: Includes links for Limited Power of Attorney and Third-Party Information Authorization.
 - TRANSFER REQUESTS**: Includes links for Funds Withdrawal Request and Internal Funds Transfer Request.
 - TRADING TECHNOLOGY**: Includes links for 90 day demo account, MIG Trading Station, Multi Account Trading Platform, and Mobile Trading Software.
 - USER GUIDES**: Includes links for How to Download, Install, & Set up the MIG Trading Station; MIG Trading Station User Guide; Multi Account Manager (MAM) Installation & Help Guide; Expert Advisor User Guide; and Programming in Algorithmic Language MQL4 (with a note about opening the file).
- CONTACT US**: Includes buttons for 'CONTACT US', 'LIVE CHAT', and 'REQUEST CALL BACK'.
- PARTNERSHIPS**: Includes a button for 'PARTNERSHIPS' and a video player for 'Watch MIG BANK's new epic TV commercial'.

Bạn nên chọn ACCOUNT APPLICATIONS / Individual Account vì ít điền thông tin hơn. Muốn để tiền cho người nhà, viết trong di chúc.

Nếu chọn Joint Account, bạn sẽ phải điền cho người kia đầy đủ thông tin và chứng minh như bạn.

Chọn Corporate Account nếu bạn là công ty tài vụ.

Mẫu đơn là ví dụ của Individual Account.

In ra và điền vào. Mẫu đơn này gồm 6 trang.



Individual Bank Account Application

AGREEMENT INDEX

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Index & List of Documents to Enclose

IN ADDITION TO THE APPLICATION, please enclose

- + Notarized copy of passport or identity card (with photo and signature).
The copy must be fully legible and the photograph clear and identifiable.
- + Authentication of signature by a public notary
(if not features on the Passport or Identity card)
- + Utility Bill (ex. electricity, telephone, etc.) or a notarized proof of residence

If you are NOT the beneficial owner of the funds to be deposited as per "Form A" (page 3 of this agreement), please enclose

For each person listed as beneficial owner on the document "Form A" (page 3)

- + Notarized copy of passport or identity card (with photo and signature).
The copy must be fully legible and the photograph clear and identifiable.
- + Utility Bill(s) (ex. electricity, telephone, etc.) or a notarized proof of residence for that person

For each company listed as beneficial owner on the document "Form A" (page 3)

- + Extract of Commercial Register (in original or notarized copy)
- + Or, if the company is registered in a common law country :
 - Certificate of Incorporation (in original or notarized copy)
 - Certificate of Good Standing (if Certificate of Incorporation is older than 12 months; in original or notarized copy)
 - Memorandum & Articles of Association (in original or notarized copy)
 - Certificate of Incumbency or other official document (made by an official State authority) listing the directors in charge (all in original or notarized copies).



Individual Bank Account Application

1. General Information

PERSONAL INFORMATION

Please complete the application form below. If you have any questions about the application, please contact the Customer Desk. Fields marked with a "*" are mandatory.

Title* : Mr. Mrs. Ms.

Family name* : **Tran**

First name* : **Truc**

Date of Birth (Day / Month / Year)* : **15 / 08 / 1952**

Passport or Identity document Number : **Passport: 123456789**

Nationality* : **USA**

Place of birth : **Vietnam**

Residence Address

Street & Number* : **1 Heaven Forest**

City* : **Houston**

Postal code* : **77019**

State / Province : **Texas**

Country* : **USA**

Contact details

E-mail* : **troi@gmail.com**

NOTE : Please enter your Country Code followed by City Code, then the phone number.

Day Phone Number* : **713**

881

1234

Mobile Phone : **832**

881

1234

Alternative Phone : **none**

Fax Number : **none**

Other Personal Information

Occupation* : **Retired**

Company* : **None**

Language for correspondence* : **English**

Marital Status : **Married**

TYPE OF ACCOUNT

I wish to open an account in accordance with the General Business Conditions and Safe Custody Regulations of the Bank.

ONLINE TRADING

I wish to have access to one or more terminals, including terminal access through the Bank internet browser, for the electronic transmission of orders and/or transactions, for my accounts with MIG BANK.

BASE CURRENCY

Unless otherwise directed, amounts deposits will be converted in the currency selected below

Type of currency*	USD	EUR	GBP	CHF	JPY	AUD	CAD
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Estimated initial deposit* : **2,000.00**

Estimated total deposit within one year* : **50,000.00**

PLANNED INVESTMENT (please check the appropriate boxes)

Forex	CFD	Commodities	Futures/Options	Bonds/Shares	Funds
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Quan Trọng: Base Currency: USD

Mỗi thị trường giao dịch nên để từ 1 – 3 năm kinh nghiệm.



Individual Bank Account Application

1. General Information

PRODUCT EXPERIENCE (please check the appropriate boxes, all these fields are mandatory)

Nr. of Years	Forex	CFD	Commodities	Futures/Options	Bonds/Shares	Funds
none						
less than 1						
1-3 years	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
more than 3						

DO YOU ALREADY HAVE AN ACCOUNT AT MIG BANK ?

No Yes, account number : _____

DID YOU OPEN A DEMO ACCOUNT WITH MIG BANK?

No Yes, account number : _____

WERE YOU CONTACTED BY A MEMBER OF MIG BANK'S TEAM?

No Yes, by Mr./Mrs. : _____

HAVE YOU BEEN INTRODUCED TO MIG BANK BY SOMEBODY ?

No Yes, introduced by : **TP FOREX**

CLIENT FINANCIAL INFORMATION

Origin of money to invest (Select as many as apply, min. 1 choice)

Savings Earned income/pension Inheritance Financial markets earnings
 Gift Other (please specify) : _____

DO YOU HAVE AN IMPORTANT PUBLIC FUNCTION ?

Do you hold any prominent public office (e.g. head of state or government; senior politician, high-ranking official in the public administration, the judiciary, the armed forces or political party; senior executive officer of a state-owned enterprise of national importance)? Or do you have close family, or personal or business relations with any such person? Or does any person likely to be involved in the client relationship or anyone close to them hold such office?

No Yes, please describe :

GENERAL CONDITIONS AND CONTRACT DOCUMENTS

By signing below, you hereby agree that you have received, read, understood, consented and accepted any and all of the General Business Conditions and Safe Custody Regulations.

You confirm you have received, read, understood, consented and accepted the "Special risks in securities trading" brochure.

Place	Signature
Houston, Texas	Ky Ten
Date	Tran Truc
November 20, 2010	

Quan trọng:

Nơi INTRODUCED BY, phải viết TP FOREX, nếu không, sẽ không thuộc vào chi nhánh này.



Individual Bank Account Application



Please note that this form will not be accepted if it contains any alterations



VERIFICATION OF THE BENEFICIAL OWNER

According to the Swiss regulation the Bank must identify the economical beneficial owner(s) of the assets deposited on the account.

If you are the beneficial owner of the assets, please check the first box to confirm that you are the beneficial owner and then sign at the bottom of the page. If you are not the beneficial owner, please check the second box and fill in all the requested information. Please also provide us with a notarized copy of the passport or company documents of this person(s) or company(ies).

The contracting partner hereby declares

That the contracting partner is the beneficial owner of the assets deposited with MIG BANK

OR

That the beneficial owner(s) of the assets deposited with MIG BANK is(are) (write below) :

	Family name / First name or Company name	Date of birth or incorporation	Nationality or country of incorporation	Address	Country
1.					
2.					
3.					
4.					
5.					
6.					

The contracting partner(s) undertake(s) to automatically inform MIG BANK of any changes.

It is a criminal offence to deliberately provide false information on this item (Art. 251 of the Swiss Penal Code, document forgery; penalty : imprisonment for up to five years or a fine)

Place	Signature
Houston, Texas	Ky Ten
Date	
November 20, 2010	Tran Truc

2. Form A (Identification of the Beneficial Owner)

Nên viết vào di chúc nếu muốn để tài khoản này cho ai.

Nếu muốn viết ở đây cũng được.



Individual Bank Account Application

3. Declaration of status

DECLARATION OF STATUS OF "NON-US PERSON" OR "US PERSON"

Your answer to this field is mandatory

- The account holder is a "non-US person", i.e. not a US citizen (be it by single, dual or multiple nationality), does not have "resident alien" status (for example by holding a "Green Card" or having carried out frequent visits to the USA in the current year and the previous two years).

OR

- The account holder is a "US person", i.e. a US citizen (single, dual or multiple nationality) or that he holds the "resident alien" status (for example by holding a "Green Card" or having carried out frequent visits to the USA in the current year and the previous two years). The account holder accepts that the Bank, due to legal and fiscal reasons, prohibits the access to any US securities (in particular access to the US stock markets and US securities listed on other stock markets) as well as other investments considered US relevant.

Under penalties of perjury, I declare that I have examined the information on this item and to the best of my knowledge and belief, it is true, correct and complete.

TAXATION OF SAVINGS INCOME FROM THE EUROPEAN UNION

This point applies only to EU citizens and residents.

The account holder has been informed of the Agreement between Switzerland and the European Union which requires the Bank either to apply a withholding tax on relevant interest payments or to communicate all payments of such interests to the relevant authorities.

- I authorize the Bank to transmit such information (complete identity, account number, details of interest paid) to the relevant tax authorities in my country of residence.

OR

- I authorize the Bank to apply the withholding tax rather than informing to the relevant tax authorities in my country of residence.

Place	Signature
Houston, Texas	Ky Ten
Date	Tran Truc
November 20, 2010	

Về mặt thuế, nên chọn option đầu. Gửi thông tin về sở thuế. Nếu làm nhiều tiền nên tham khảo với CPA để được giảm thuế hợp pháp.



Individual Bank Account Application

SIGNATURE SPECIMEN

Family name : **Tran**

First name : **Truc**

Nationality : **USA**

Date of Birth (Day / Month / Year) : **20 / 11 / 1952**

Please sign in both boxes below

Ky Ten Tran Truc	Ky Ten Tran Truc
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4. Signature Card

NOTES FROM MIG BANK:

Please pay attention to the following points to complete the account applications before send them to my attention by post.

JOYCE CHENG

Individual Bank Account Application:

Personal Information on page 1 – Occupation:

- a. If a person is self-employed, please state the business activity and name of the company.
- b. If a person is not employed/retired, please provide the position and name of employer of the last employment.
- c. If a person is a student, please provide name of the program and school.

Base Currency on page 1 – Estimated initial deposit and Estimated total deposit within one year must be completed.

Have you been introduced to MIG BANK by somebody? On page 2 – Please check the box
'Yes, introduced by: **702815 TP Forex, LLC**'

****IMPORTANT****

Form A (Identification of the Beneficial Owner) on page 3 – According to the Swiss regulation, MIG BANK must identify the economical beneficial owner(s) of the funds deposited on the trading account. In the other word, we need to identify the owner of the funds. This does not equal to a beneficiary. The names listed on Form A cannot request for funds withdrawal on behalf of the account holder.

- If the account holder is the owner of the funds, please check the first box.
- If the account holder is **NOT** the owner of the funds, please check the second box and list the individual(s) who own the funds by checking the second box. In addition, please provide:
 - o a) the relationship between the beneficial owner(s) and the account holder,
 - o b) a notarized copy of a valid passport or ID and
 - o c) a copy of a recent utility bill with the account application by post.

Declaration of status on page 4 – Please read carefully on this page, only the top section 'Declaration of Status of "Non-US Person" or "US Person"' applies to your clients who reside in US or hold an US passport. Please do not check any boxes under the section 'Taxation of Savings Income from the EUROPEAN UNION' as it applies to people in Europe only.

****All passport or ID must be valid and notarized with an original stamp and signature from a Notary Public.**** MIG BANK does not accept photocopy of a passport or ID.