



**DOCUMENTATION REQUIRED FOR OPENING A TRADING  
ACCOUNT**

## DOCUMENTS REQUIRED:

- Proof of Identification: Certified true copy of passport with at least 6 months validity.
- Proof of Residence: Certified true copy of a valid Utility Bill (Electricity/Gas/Water/Bank Statement) that contains matches the FULL name and address as the one provided during your registration process. Please note that the document provided must not be older than 6 months.

Note that in order for the client to be entitled to withdraw or deposit additional funds, he needs to provide full documentation within 15 [fifteen] days from the date of the account opening, otherwise the account will be frozen.

Should the client trading activity during this 15 day period incur profit/loss, AGM Markets will not reimburse these amounts made or lost during the Client's trading activity.

Note that when a client deposits funds via a debit/credit card, AGM Markets may require a scanned clear copy of their credit/debit card (front and back side) showing the cardholder's name, bank of issue and expiry dates and the first and last 4 digits of the card; CVV number should be covered. Or, a credit/debit card statement with the same alternations mentioned.

AGM Markets may request notarized copies of the originals and in certain circumstances may request further proof identification and documentation.

As soon as your documents are approved, you will be informed via email that you may start trading.

Depositing funds into the client's trading account in a currency other than Euro, USD or GBP will be converted at the exchange rates of AGM Markets.

**24h/5 Support available from Monday to Friday; for any questions, please feel free to contact us via email at [support@agmmarkets.com](mailto:support@agmmarkets.com) or via phone on +357 25 108 302.**

**Risk Warning: Trading is Very Speculative and Risky. As other leveraged products, Trading CFDs and Spot FX Contracts are highly speculative and are suitable only for those customers who understand and are willing to assume the economic, legal or other risks involved and are also financially able to accept the risk of losses up to the invested capital. Seek independent advice if necessary. Please see our [Risk Disclosure](#)**