



GUIDE TO OPEN A PARTNER ACCOUNT



STEPS TO OPEN A PARTNER ACCOUNT

Go to NoaPrime website (<http://www.noaprime.com/>) and click on **Open Partner Account**.



The screenshot displays the NoaPrime website interface. At the top, there is a dark navigation bar with the NoaPrime logo on the left and three buttons: "Open Demo Account", "Open Live Account", and "Open Partner Account". A red arrow points to the "Open Partner Account" button. Below this is a gold navigation bar with links for "Home", "Company", "Platform", "Forex", "CFDs", "Accounts", "Partners", "Funding", and "Login". The main content area features a large image of a woman in a white shirt sitting at a desk with a laptop. On the left, the text reads "WE ARE NOA PRIME" with the NoaPrime logo in the center. Below this, it states: "A company that was set up by experienced fund managers and operated by active traders, we understand the market and your needs." A "Start Trading" button is positioned at the bottom left of this section. On the right side of the image, there is a "Chat now" button with a chat icon.



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Read the notes marked as **Important** in the next page. You can choose an Individual account type (in your name) or a Joint account (shared between two or more individuals, e.g. spouse / parent / sibling / partner) or a Corporate account (for corporate clients). Select your account type as **Individual** and click **Next**.

This application allows you to establish an account with NoaPrime.

To begin, please select your account type and click the "Next" button.

Language

Select your language *

Account type

Select your account type *

Individual

Joint

Corporate



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The form in the next page asks for the details of the **Primary applicant**. In most cases, the primary applicant will be you. Fill in all the correct personal details and proceed to the next section.

First name (no abbreviations) *

Surname *

Date of birth * - -

Email address *

Confirm email address *

Mobile phone

Home phone Area - Number

Work phone Area - Number

Note: Provide at least one contact phone number

Restart

Proceed to next section



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This section asks for the complete applicant details. Verify the pre-filled details, enter the missing details and click on the **Next** button. From here on, you will have an option to **Save and continue later** in each step of the application along the way.

Title *

First name (no abbreviations) *

Middle name

Surname *

Date of birth * - -

Employment status *

Occupation *

Residential address
(This cannot be a PO Box)

Country of residence *

House name (if applicable)

Flat/apartment number (if applicable)

Street number

Street name *

Street type *

Town *

County *

Postal code *

Contact details

Mobile phone

Home phone -

Work phone -

Note: Provide at least one contact phone number

Fax number -

Email address *

Confirm email address *

Additional details

Are you a Politically Exposed Person (PEP) * Yes No



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To simplify your transactions with NoaPrime, you will have an option to nominate your bank account. By doing so, NoaPrime can process your deposits and withdrawals with ease.

If you choose **Yes**, you will be asked to provide the details of your bank account. Click **Next** after reviewing the details. Please fill in **YOUR** bank account details and not anyone else's. Third Party funds are not accepted.

Nominated bank account

Would you like to nominate a bank account?

Yes
 No

Bank account holder's name *

Bank or financial institution name *

Branch

Bank identifier (eg. BSB/SWIFT/Sort Code) *

Bank account number/IBAN *

Back

Save and continue later

Next



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This section asks for additional professional information. Fill in all the details and click on the **Next** button.

Account Category

QUESTION 1

Please select your account category:

- Introducing Broker
- Asset manager

QUESTION 2

Please select your currency:

- USD
- EUR
- GBP

Due Diligence

QUESTION 3

Number of full time employees?

- 1
- 2 - 5
- 6 - 10
- 11 - 25
- 26 - 50
- 50 +

QUESTION 4

Where do the primary activities take place?



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In this step, you can review all the details you have provided so far in the application and make changes, if any.

Review application

[Application details](#)
[Product selection](#)
[Applicant 1](#)
[Additional information](#)

Application details

Reference number

Account type Individual

Date created

Adviser name NoaPrime

Product selection

I/we select Partner

Applicant 1

Ms r r ss Edit

Title * Ms

Submit application

If all the application details are correct please proceed to the applicant declaration section to complete your application.

[Back](#)

[Save and continue later](#)

[Next](#)



STEPS TO OPEN A PARTNER ACCOUNT

This step brings you to the **Applicant declaration**. Read the declaration carefully, click on the checkbox, enter your completion PIN and finally click on **I accept**.

Note: The completion pin will be sent to your registered Email ID.

I/We acknowledge that I/We have received, read, understood and agree to the following documents supplied by Finotec:

- ▶ [Partner Terms and Conditions](#)
- ▶ [NoaPrime Retail Terms and Conditions](#)

I/We confirm that

- ▶ The activities I/We am/are performing for my/our client are in compliance with local laws;
- ▶ I/We have the appropriate regulatory licence in place to perform the investment activities that I/We am/are providing my/our customer.

I/We confirm that I/We do not need a regulatory licence to perform these investment activities for my/our client.

Electronic identity verification

To enable us to verify your identity, we may disclose personal information such as your name, date of birth, and address to a credit reporting agency (CRA) to obtain an assessment of whether that personal information matches information held by the CRA. The CRA may give us a report on that assessment and to do so may use personal information about you and other individuals in their files. Alternative means of verifying you are available on request. If we are unable to verify your identity using information held by a CRA we will provide you with a notice to this effect and give you the opportunity to contact the CRA to update your information held by them or verify your identity using an alternative method acceptable to us.

I/We hereby give our full and informed consent to Finotec to access and confirm our name, date of birth and address with a credit reporting agency for the purposes of undertaking an electronic identity verification.

An email was sent to your email address with important documents relating to your account application (check your junk mail folder if this is not in your inbox).

This email also contains a **completion PIN** that you need to enter below to submit your application.

Enter your completion PIN *

[Click here](#) to resend PIN.

[Back](#)

[Save and continue later](#)

[I accept](#)



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In this final step, you would have successfully submitted your application. Your account status will be in **pending** if you have not uploaded the documents. After verifying the documents, NoaPrime will approve your account after which you can start trading.

Electronic Verification (EV) summary

APPLICANT / ENTITY	RESULT	ACTION REQUIRED
rr ss	✘ Pending ¹	Provide a copy of an official government issued Photo ID that contains your name, unique personal number (alternatively your date of birth and place of birth), photo and signature. This should be a National ID card if your country issues one or otherwise a Passport or Driver's licence AND a copy of proof of your permanent residential address. This must contain your current name, address, city and country of residence. This could be a Social Security Card, Bank statement, Utility bill or Driver's licence if it has not already been used as Proof of Identity AND a copy of your latest Bank Statement in the name of the account holder(s)

¹ NoaPrime was unable to electronically verify the applicant's identity via "Veda FraudCheck® AML Credit".

Outstanding documents can be uploaded to us using the link below:

[Upload your documents](#)

What happens next?

We will email you with confirmation of the application and any outstanding requirements as per the additional requirements above.

This email will also contain a link to the document uploader if you would prefer to upload your outstanding documents later.

Alternatively, you can forward all outstanding documents to us at the below address:

Finotec Trading UK Limited
1-4 Bury Street
Holland House
London EC3A 5AW
United Kingdom

Thank you for taking the time to complete this online application, you may now close this browser window.

[Go to home page](#)



DOCUMENTS NEEDED FOR ACCOUNT VERIFICATION

For **Proof of Identity**, you can submit any one of the four mentioned documents:

- Current passport showing your clear picture and signature.
- Current driving license /national driving permit showing your clear picture and signature.
- Other official identification card showing your clear picture and signature (e.g. armed forces)
- Firearms certificate showing your clear picture and signature.

Note: Proof of Identity documents should not be expired.

For **Proof of Residence**, you can submit any one of the three mentioned documents:

- Building society, bank account statement received within the last 3 months and sent to your residential address (e.g. mortgage, savings or current account statement, Credit card statements are not acceptable)
- Utility bill (e.g. water, gas, electricity) or certificate from a supplier of utilities confirming the prepayment arrangements received within the last 3 months and sent to your residential address. (Mobile phone bills are not acceptable)
- Demand or correspondence from tax authorities (including local tax authority) received within the last 3 months and sent to your residential address (e.g. council tax).

You need to upload the documents to the NoaPrime Client BackOffice within 3-5 business days from the date of account submission.



Once you have completed the application, NoaPrime will verify the details before approving your partner account. If your account is not approved due to any outstanding document or any other reasons, you will receive an email notification with the details from the support team.

