

INTENT TO TRADE EUROPEAN EXCHANGES

In order to allow for customers to access and trade on European Union (“EU”) exchanges, Plus500US Financial Services, LLC (“Plus500US”) must ensure that it and its customers comply with all current and future regulatory & exchange requirements.

Transaction Reporting is one of the requirements imposed upon firms such as Plus500US. Pursuant to Regulation (EU) No 600/2014 of May 14, 2014 (“MiFIR”), Plus500US is only able to facilitate transactions with counterparties which have provided the MiFID information requested below. Please note that the information requested differs by account type. Account types which are natural persons will require Country of Nationality AND Date of Birth or Passport Number, while account types which are legal entities will require a Legal Entity Identifier (“LEI”).

Please note that accounts will be unable to trade products on EU exchanges if this form is not completed.

Account Name: _____

Account Number(s): _____

Required MiFID Information:

Entity Account:

Legal Entity Identifier (LEI)

Email Address

LEI of Parent Company (if applicable)

Email address of contact at Parent Company

Individual, Joint, or Sole Proprietor Account:

Country of Nationality

Passport Number or Date of Birth*

****Provide Date of Birth if you do not have a passport.***