

MOGA

ACCOUNT OPENING

1. Start by going to MOGAFX.COM

Go to MOGA
website

The screenshot shows the MOGA website homepage. The URL in the browser is mogafx.com/moga. The page features a dark background with a futuristic, metallic texture. At the top, there is a navigation bar with the MOGA logo, a language dropdown set to English, and links for Client Login / Contact us, OPEN ACCOUNT, and DEPOSIT NOW. Below the navigation bar is a secondary menu with links for Home, About Us, Trading, Platforms & Tools, Education, Partners, and Contact. The main content area is dominated by a large white text overlay that reads "Trading for Everyone". To the left of this text is a vertical list of links: Who Are We?, Regulations, FAQ, Terms And Conditions, and Press Releases. Below the main text is a paragraph of promotional text: "Open an account for FREE today. Learn FX and CFD's trading. Access cutting-edge trading technology and first-class education. Furthermore, enjoy a safe trading experience with a trustworthy broker operating within regulatory guidelines." Below this text are two buttons: OPEN ACCOUNT and DEPOSIT NOW. The OPEN ACCOUNT button is highlighted with a white rectangular box, and a large red arrow points from this box down to the next step. To the right of the main text is a form titled "WANT TO KNOW MORE?". The form contains input fields for First name, Last name, Email, a dropdown menu labeled "Please choose", and a Phone field. A Submit button is located at the bottom of the form.

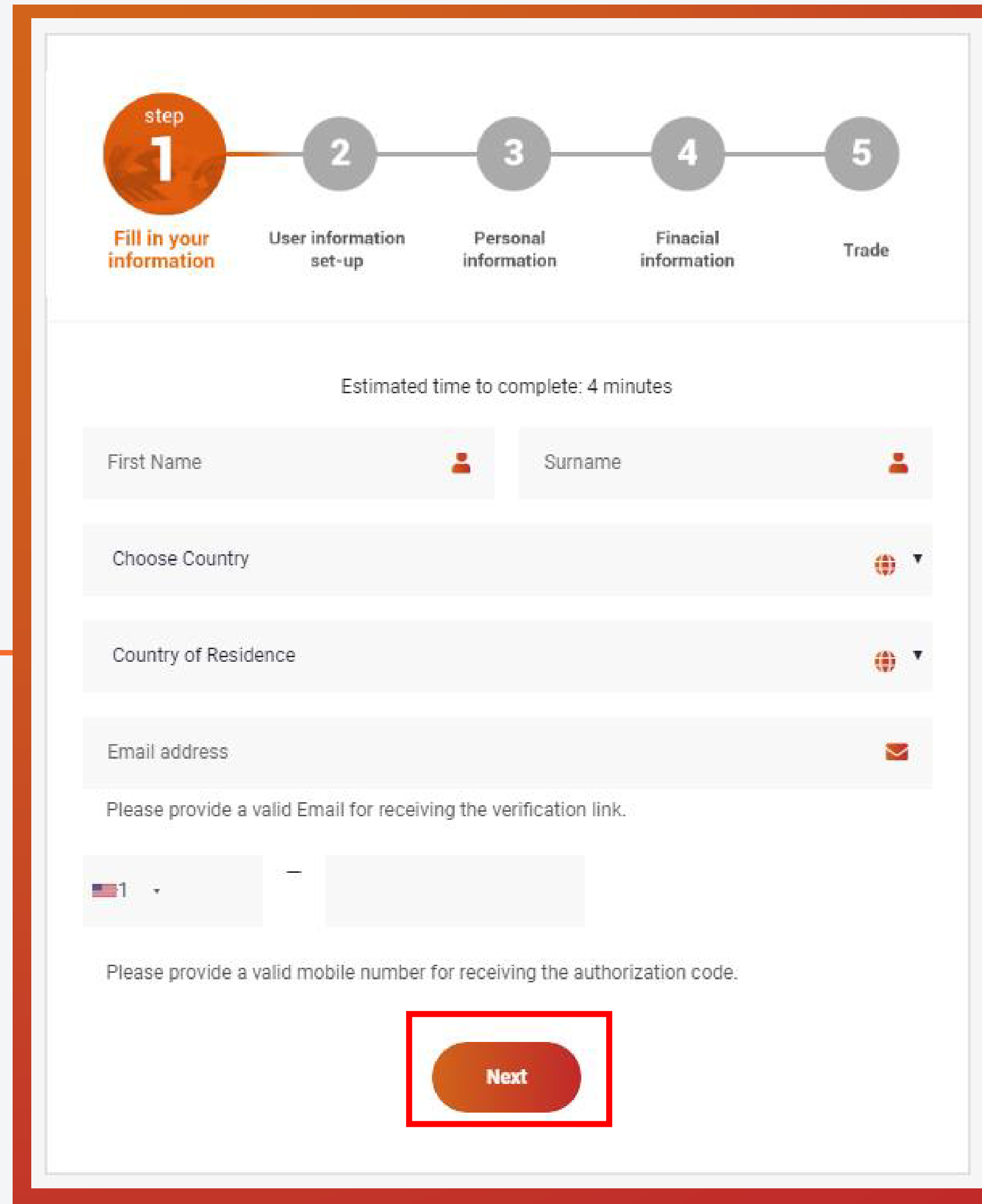
2. Click

OPEN ACCOUNT

Fill in Name, Nationality, Country of residence, and Phone number, then click



Step 1:
Fill in your information

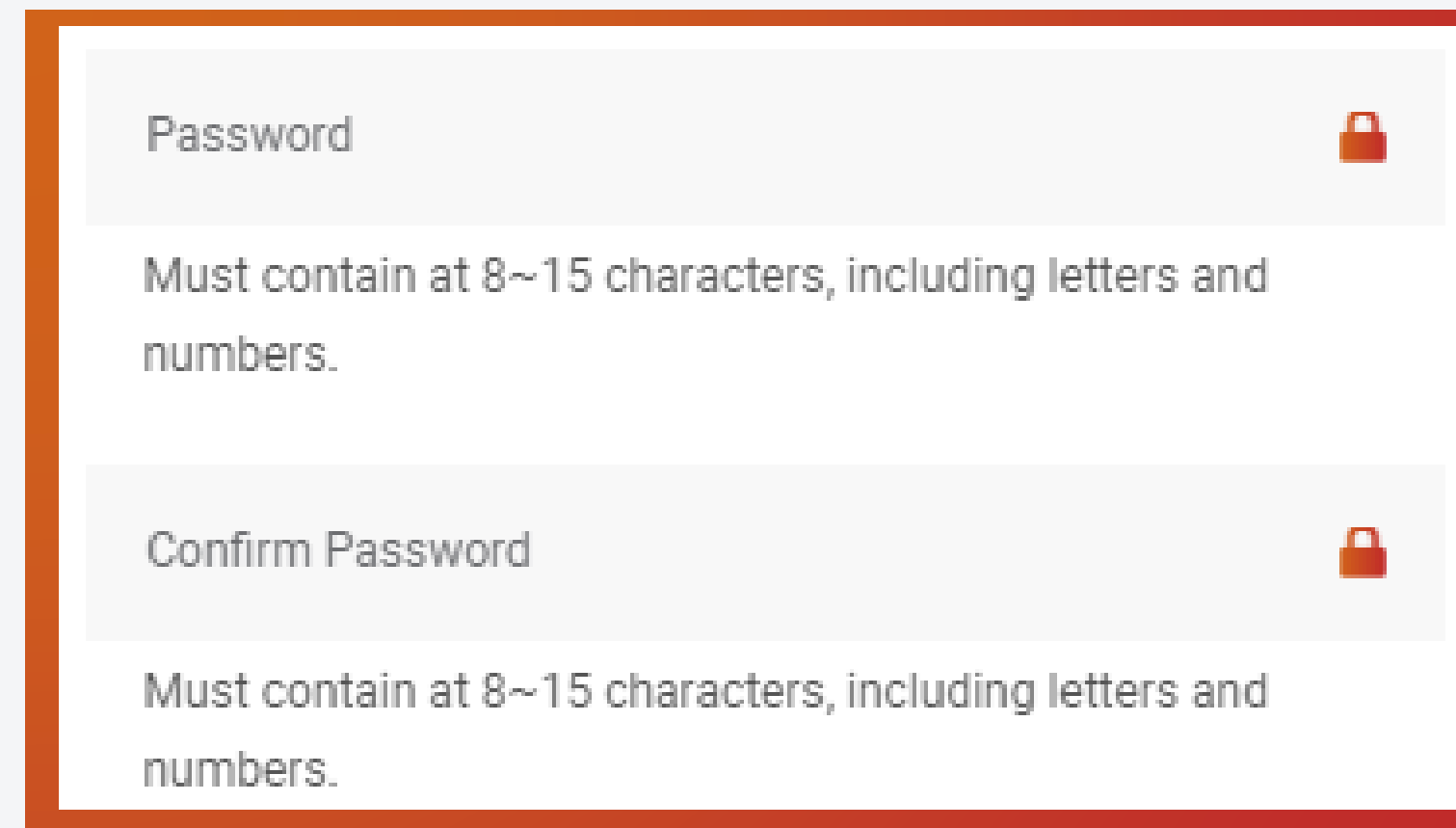
A registration form interface with a progress bar at the top showing five steps: 1. Fill in your information (highlighted), 2. User information set-up, 3. Personal information, 4. Financial information, and 5. Trade. Below the progress bar, it says "Estimated time to complete: 4 minutes". The form contains input fields for "First Name" and "Surname" (with person icons), "Choose Country" and "Country of Residence" (with globe icons and dropdown arrows), and "Email address" (with an envelope icon). Below the email field is the text "Please provide a valid Email for receiving the verification link." Below that is a field for a phone number with a country code dropdown (showing "1" and a US flag) and a minus sign. Below the phone field is the text "Please provide a valid mobile number for receiving the authorization code." At the bottom center is a red "Next" button, which is highlighted with a red square border.

Step 2:

User information set-up

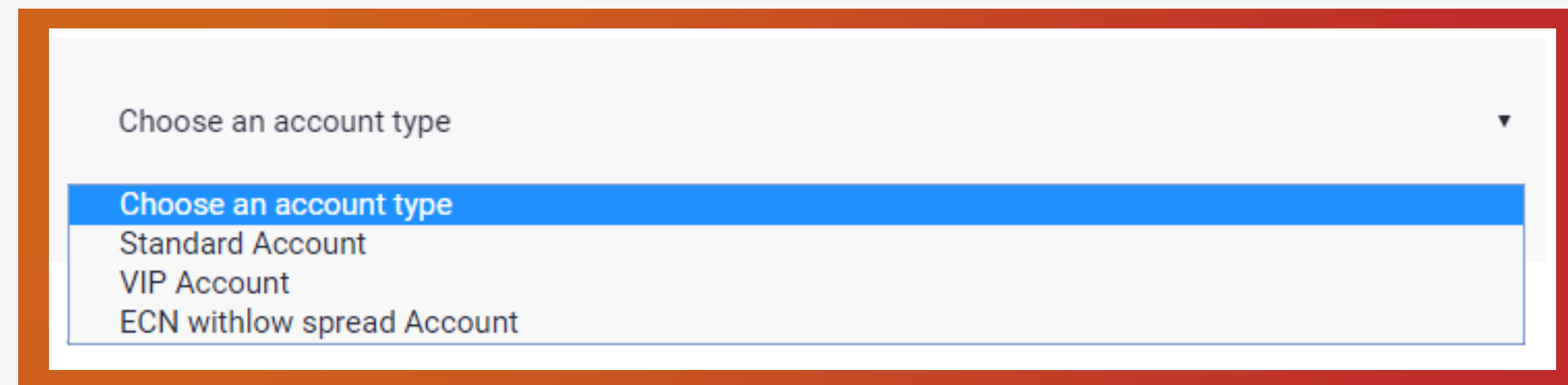
The screenshot shows a registration form for MOGA. At the top, a progress bar indicates five steps: 1. Fill in your information, 2. User information set-up (current step), 3. Personal information, 4. Financial information, and 5. Trade. The form fields include: Account (with a redacted input and a help icon), Password (with a lock icon and a help icon, and a requirement: 'Must contain at 8~15 characters, including letters and numbers.'), Confirm Password (with a lock icon and a requirement: 'Must contain at 8~15 characters, including letters and numbers.'), and Choose an account type (with a dropdown arrow). Below the form is an 'Additional Note' section with two checkboxes: 'I will use an EA.' and 'I will authorize a third party to manage my account.' At the bottom, there are 'Back' and 'Next' buttons.

1. Choose and confirm your password:



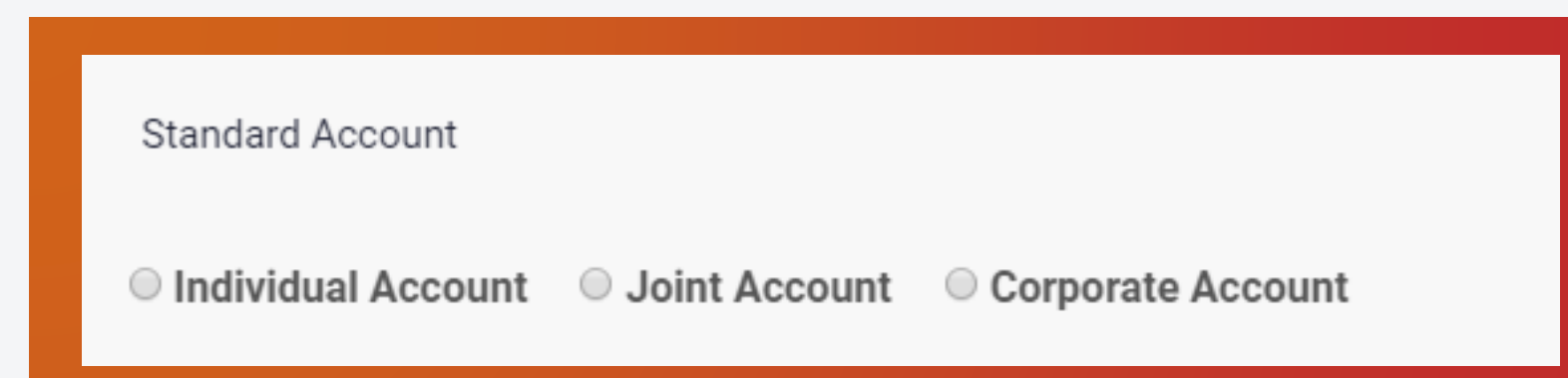
Form showing password and confirm password fields. Both fields have a lock icon and a requirement: "Must contain at 8~15 characters, including letters and numbers."

2. Choose Account Type:



Form showing a dropdown menu for account type selection. The dropdown is open, showing options: "Choose an account type", "Standard Account", "VIP Account", and "ECN withlow spread Account".

3. Select If you are opening Individual Joint or Corporate



Form showing radio button options for account type selection: "Standard Account", "Individual Account", "Joint Account", and "Corporate Account".

Step 2: User information set-up

4. Choose your leverage

Please choose the leverage rate

- 1:100 1:200 1:400 1:500

5. Select platform

Please select version of MetaTrader.

- MT4 MT5

6. Choose Trading Server

Please select trading server

- Europe Server MogalIntlGroup-Live (Recommended for non-Asian countries)
 Asia Server MogalInternational-Live-Asia (Recommend for Asian countries)

7. Select Account Currency

Please choose the currency for your MetaTrader account

Please choose

Please choose

USD
AUD
EUR
GBP

8. Check if you will use EA / Expert Advisor / Robot:

Additional Note

- I will use an EA.
 I will authorize a third party to manage my account.

Step 2: User information set-up

a. Read and understand “The letter of Direction”.

- I will use an EA.
- I have read and understand the **Letter of Direction**.
- I will authorize a third party to manage my account.

b. After understanding and agreeing to “Letter of Direction” check the box:

- I will use an EA.
- I have read and understand the **Letter of Direction**.
- I will authorize a third party to manage my account.

9. **Will** someone else be trading your account? If Yes, click the box

Additional Note

- I will use an EA.
- I will authorize a third party to manage my account.
- I have read and understand the **Limited Power of Attorney**.

a. Read and understand the **Limited Power of Attorney**.
Click check box if you agree.

Additional Note

- I will use an EA.
- I will authorize a third party to manage my account.
- I have read and understand the **Limited Power of Attorney**.

Account Number/Name of Third Part

Step 2: User information set-up

b. **E**nter the account number/name of person who will trade your account.

Additional Note

- I will use an EA.
- I will authorize a third party to manage my account.
- I have read and understand the **Limited Power of Attorney**.

Account Number/Name of Third Part

Fund Manager Name

Step 2:

User
information
set-up

Step 3 Fill in Personal information

1 — 2 — **step 3** — 4 — 5
Fill in your information User information set-up **Personal information** Financial information Trade

Gender **Date of Birth (YYYY-MM-DD)** ?

Please choose ▼

ID number

Tax Information [Add another country](#)

Please list all your countries of tax residence by clicking the "Add another country" button.

Country of tax residence

Please choose ▼

Are you a Political Exposed Person (PEP)?

Yes No

Contact Information

To ensure that your account application is approved as quickly as possible, please note that **P.O. Boxes, Company Addresses and Bank Address** are not accepted as residential addresses.

Country of Residence **ZIP/Postcode** ?

Vietnam ▼

State / Province / County **City / Town**

State / Province / County City / Town

Address(Please provide the same address on your proof of address document.)

Number and Road/Street

Instant Messaging Program

Please choose ▼

Back
Next

Step 3

Fill in Personal information

1. **C**hoose Gender, enter birthdate, and your ID Number.

Address(Please provide the same address on your proof of address document.)

Number and Road/Street

Instant Messaging Program

Please choose ▼

Back Next

2. **S**elect your country of primary Tax Residence:

Tax Information [+Add another country](#)

Please list all your countries of tax residence by clicking the "Add another country" button.

Country of tax residence

Please choose ▼

Please choose

- Afghanistan
- Albania
- Algeria
- American Samoa
- Andorra
- Angola
- Antilles Netherland
- Antigua (WI)
- Argentina
- Armenia
- Aruba
- Australia
- Austria
- Azerbaijan
- Bahamas
- Bahrain
- Bangladesh
- Barbados
- Belarus

Step 3

Fill in Personal information

3. **A**dd another country to add additional tax residence countries:

+ Add another country

4. **D**o you have a **T**ax Identification Number (TIN)?

a. If yes, click yes and enter your TIN

Do you have a Tax Identification Number (TIN)

Yes No

Tax Identification Number (TIN)

Tax Identification Number (TIN)

b. If No, click no and provide reason.

Do you have a Tax Identification Number (TIN)

Yes No

Reason TIN cannot be provided

Please choose ▼

Please choose

- The country of tax residency does not issue TINs to tax residents.
- The individual has not been issued with a TIN.
- The country of tax residency does not require the TIN to be disclosed.

Step 3

Fill in Personal information

5. Enter your contact information:

Contact Information

To ensure that your account application is approved as quickly as possible, please note that **P.O. Boxes, Company Addresses and Bank Address** are not accepted as residential addresses.

Country of Residence **ZIP/Postcode** ?

Vietnam

State / Province / County **City / Town**

State / Province / County City / Town

Address(Please provide the same address on your proof of address document.)

Number and Road/Street

6. Choose best method to contact you with instant messaging:

Instant Messaging Program

Please choose ▼

Please choose

- Skype
- Whatsapp
- Line
- QQ
- FaceBook
- Viber
- Telegram
- Other

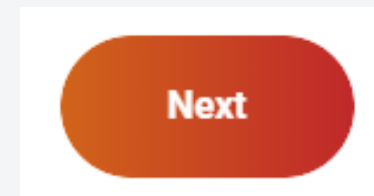
7. Enter instant messaging ID / Username

Instant Messaging Program	ID of Instant Messaging Program
Skype ▼	littleturtle

Step 3

Fill in Personal information

8. Click



1. Are you Employed or Self-employed?

Step 4 Fill in Financial information

1 — 2 — 3 — **4** — 5

Fill in your information User information set-up Personal information **Financial information** Trade

Employment Information ⓘ

Employment status

- Employed
- Self-employed
- Unemployed
- Student
- Homemaker
- Retired

Category of employment

Please choose ▼

Choose your category of employment :

Category of employment

Please choose ▼

- Please choose
- Financial Services
- IT
- Retail
- Consultancy
- Healthcare
- Constructions / Real Estate
- Energy
- Manufacturing
- Other

2. **A**re you Unemployed, Student, Homemaker, or Retired?

Enter the source of your funds:

Employment Information ?

Employment status

- Employed
- Self-employed
- Unemployed
- Student
- Homemaker
- Retired

Source of Funds

3. **W**hat is your **A**nnual **I**ncome?

Annual Income

- Under USD10,000
- USD10,000-19,999
- USD20,000-29,999
- USD30,000-99,999
- USD100,000-299,999
- USD300,000-1,000,000
- Over USD1,000,000

Step 4 Fill in Financial information

4. Liquid Net Worth

(estimated total value of all your assets, minus your liabilities that are in cash or cash equivalents or could easily be converted to cash)

Liquid Net Worth (estimated total value of all your assets, minus your liabilities that are in cash or cash equivalents or could easily be converted to cash)

- Under USD10,000
- USD10,000-19,999
- USD20,000-29,999
- USD30,000-99,999
- USD100,000-299,999
- USD300,000-1,000,000
- Over USD1,000,000

5. Fill in your Trading Experience:

Trading Experience ?

What is the extent of your trading experience?

Securities

26years or more

Options

26years or more

Commodities

26years or more

Futures

26years or more

CFDs

26years or more

OTC forex exchange

26years or more

Do you understand the nature and risk of margined transactions ?

Yes No

Step 4 Fill in Financial information

6. What is General Information?

General Knowledge

MogaFX only provides general information. General information is ?

Please choose

Please choose

Advice tailored to your needs, financial situation and objectives

Advice requiring MogaFX to give you a statement of advice and to act in your best interests

News about the market, product information, how to use the platform, general education on how to trade

7. What does NOT cause margin call?

Which of these events will NOT potentially result in a margin call ?

Please choose

Please choose

You have a short position and the price of the underlying asset increases

You have a long position and the price of the underlying asset decreases

After paying the initial margin, you decide to put more funds into your account

8. What should you know about MogaFX platform before trading?

Platforms and Technology

What knowledge of the MogaFX trading platform should you have prior to opening and trading on a live account ?

Please choose

Please choose

MogaFX provides access to a demonstration account that all potential clients can practice trading strategies and platform functionality before committing to a live account

I don't need any prior knowledge - all OTC derivatives platforms are the same

Step 4 Fill in Financial information

9. **W**hat is true about OTV derivatives such as **CFDs, Forex, and Commodities**?

Risk Management

Which of the following is true about trading OTC derivatives such as CFDs, FX and Commodities ?

Please choose

Please choose

They are complex products which carry a higher degree of risk than traditional investments such as buying shares

You should not be trading OTC derivatives such as CFDs, FX and Commodities without understanding the risk involved

All of the above

10. **W**hat is a bonus?

What is a bonus ?

Please choose

Please choose

Cash that MogaFX gives you for making large deposits or trading certain volumes

Credits paid into your account that are subject to the Bonuses and Promotions – Terms and Conditions

11. **W**hat is true about **L**everage?

Which of the following is true in regards to leverage ?

Please choose

Please choose

Used with various financial instruments, to increase the potential return of an investment

Leverage magnifies gains only

Step 4

Fill in Financial information

12. What does Margin Call mean?

Which of the following is false in regards to Margin calls ?

Please choose

Please choose

Client does not need to monitor margin level, the margin call will be notified to me via email for capital requirement

Margin calls are not considered to have been met unless and until cleared funds have been received by MogaFX

If not paid, margin calls may result in my positions being closed out

13. Agreement of Terms of Business:

Agreement of Terms of Business

- I consent to the **use of an electronic signature.**
- I have read and understood the **Product Disclosure Statement and Terms of Business.**
- I have read and understood the **Financial Services Guide.**
- I have read and understood the **Online Terms and Conditions.**
- I have read and understood the **Term of Business.**
- By submitting my personal details, I consent to be contacted by MogaFX and related parties, by any communication means provided.

Step 4

Fill in Financial information

Step 4

Fill in Financial
information

a. Read, understand, and click if you consent to the use of an electronic signature.

- I consent to the **use of an electronic signature.**
- I have read and understood the **Product Disclosure Statement and Terms of Business.**
- I have read and understood the **Financial Services Guide.**
- I have read and understood the **Online Terms and Conditions.**
- I have read and understood the **Term of Business.**
- By submitting my personal details, I consent to be contacted by MogaFX and related parties, by any communication means provided.

b. Click if you have read and understood and agree with the “Product Disclosure Statements and Terms of Business.”

- I consent to the **use of an electronic signature.**
- I have read and understood the **Product Disclosure Statement and Terms of Business.**
- I have read and understood the **Financial Services Guide.**
- I have read and understood the **Online Terms and Conditions.**
- I have read and understood the **Term of Business.**
- By submitting my personal details, I consent to be contacted by MogaFX and related parties, by any communication means provided.

c. Click if you have read and understood and agree with the “Financial Services Guide.”

- I consent to the **use of an electronic signature.**
- I have read and understood the **Product Disclosure Statement and Terms of Business.**
- I have read and understood the **Financial Services Guide.**
- I have read and understood the **Online Terms and Conditions.**
- I have read and understood the **Term of Business.**
- By submitting my personal details, I consent to be contacted by MogaFX and related parties, by any communication means provided.

Step 4

Fill in Financial
information

d. Click if you have read and understood and agree with the “Online Terms and Conditions.”

Agreement of Terms of Business

- I consent to the **use of an electronic signature.**
- I have read and understood the **Product Disclosure Statement and Terms of Business.**
- I have read and understood the **Financial Services Guide.**
- I have read and understood the **Online Terms and Conditions.**
- I have read and understood the **Term of Business.**
- By submitting my personal details, I consent to be contacted by MogaFX and related parties, by any communication means provided.

e. Click if you have read and understood and agree with the “Term of Business.”

Agreement of Terms of Business

- I consent to the **use of an electronic signature.**
- I have read and understood the **Product Disclosure Statement and Terms of Business.**
- I have read and understood the **Financial Services Guide.**
- I have read and understood the **Online Terms and Conditions.**
- I have read and understood the **Term of Business.**
- By submitting my personal details, I consent to be contacted by MogaFX and related parties, by any communication means provided.

f. Click if you agree to be contacted by MogaFX and related parties by any means you provided.

- I consent to the **use of an electronic signature.**
- I have read and understood the **Product Disclosure Statement and Terms of Business.**
- I have read and understood the **Financial Services Guide.**
- I have read and understood the **Online Terms and Conditions.**
- I have read and understood the **Term of Business.**
- By submitting my personal details, I consent to be contacted by MogaFX and related parties, by any communication means provided.

14. Do you have an IB?

a. If Yes, enter their code:

Please enter IB code (If applicable) ?

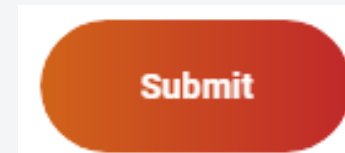
123456 I don't have IB.

b. If No, click "I don't have IB"

Please enter IB code (If applicable) ?

Enter IB Code. I don't have IB.

15. Click



Step 4 Fill in Financial information

16. Congratulations!

Print this screen for your records and contact your MOGA Account Manager.

Step 4

Fill in Financial information

Congratulations!

You have successfully opened a new account!

- Please note that your trading account will be automatically opened after a deposit is made.
- Account will be enabled for trading once your documents are uploaded and verified.
- Please go to your inbox to verify your registered email address. Once you verify your email, the login credentials for MT4 will be sent to your inbox.
* Please keep it safe *

Your Login Details :

<p>Client Area Login</p> <p>User Name: <input style="background-color: #f1c40f;" type="text"/></p> <p>Password: <input style="background-color: #f1c40f;" type="password"/></p>	<p>Login ID</p> <p>User Name: <input style="background-color: #f1c40f;" type="text"/></p> <p>Password: It will be sent automatically to your registered email address.</p>
--	---

To continue with the trading progress, please click the icon below to fund your account or upload your ID now.

STEP 1

Sign up

Open a MogaFX Account in just a few minutes.

STEP 2

Upload and Verify

Upload and verify your details with our compliance.

STEP 3

Fund your account

Deposit funds to your trading account, choose from multiple safe payment methods.

STEP 4

Trade

Forex, CFDs, Indices, Commodities.

Quick deposit
to your account

Fast deposit funds


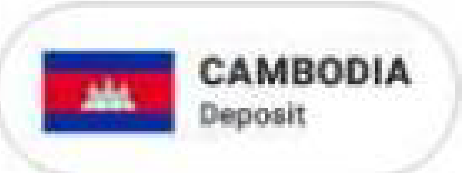











MT4 Account
2020405 Abba ***abra

Note

Deposit Amount

* MogaFX does not accept deposits from third parties. Only deposits from account holders will be accepted.

Deposit Methods

 Bank Wire Transfer	 CAMBODIA Deposit	 Korea Online Banking
 Perfect Money USD	 Perfect Money EUR	 Fasapay
 Thailand Online Banking	 Malaysia Online Banking First Choice	 Malaysia Online Banking
 Indonesia Online Banking First Choice	 Indonesia Online Banking	 Vietnam Online Banking First Choice
 CoinPayments		

MOGA

THANKS