



KYC

CLIENT REGISTRATION FORM (Organisation)
.2013
A. Organisation details

Client Name		TPINo	
Company registration #		Date of Registration	

Post Address		Physical Address	
Post Address		Contact Person	
City		Designation	
Email		Phone	

B. Preferred Bank Account Details

Bank Name	
Account Name	
Branch	
Account Number	
Account type	

C. Client profiling

Are you a member of an association? Please state _____

State crops that you normally grow or trade each year? _____

D. Prior Experience in Commodity trading (Tick Appropriate)

- No Prior experience
 <10 years in Commodity trading
 >10 Years in commodity trading
 Other related trade & investment

AHL Commodities Exchange Limited

Old Metro Building, Behind Maula Puma Service Station Lilongwe
 Private Bag 1921, Lilongwe. Tel: 01753032
 Email: ahcx@ahcxmalawi.com visit www.ahcxmalawi.com

E. Introducer details (optional)

Status of the Introducer: Tick Appropriate

	AHCX Staff State Name:
	Client: State Client name:
	Member: State Member name:
	Media Advert State:
	Other: Explain:

F. Standard Tariffs (Exchange reserves right to change these from time to time)**- Sale**

Client - Member Commission:	A maximum of 1% of transaction value
Handling Fees	Mwk 4000 per consignment
Warehouse rental:	Mwk 30 per Mt per Day
Exchange transaction fees:	2% of transaction value
Grading Fees	Maize/Cotton/Rice Mwk900 per lot Legumes Mwk1500 per lot

-Buy

Client - Member Commission:	A maximum of 1% of transaction value
Exchange transaction fees:	2% of transaction value
Commodity Sacks	Mwk per Mt

Full contract specifications are available at your nearest AHCX warehouse or AHCX headquarters.

G. Placing an order

You may place your orders through any of the following ways

- Call trade Desk 01753032
- Contact Associated Member of Choice
- Using AHCX web Interface
- Fill in Order Form at AHCX warehouse or Offices

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H. Value Added Services

	Client Web access (Free)	If you would like to receive your client web access codes? Preferred Method of receiving Code: SMS <input type="checkbox"/> Email: <input type="checkbox"/> You may also collect access codes at AHCX Headquarters; a valid ID will be required.
	SMS Notification (Mwk)	<ul style="list-style-type: none"> - Buy or Sale Notifications - Client buyer trading limits - CDA Expire Reminder - Delivery Reminder

I. Risk Disclosure statement – Rule 43.3

AHL Commodities Exchange (AHCX) does not singly or jointly, expressly or impliedly, guarantee nor make any representation concerning the completeness, the adequacy or accuracy of this disclosure statement. This brief statement does not disclose all of the risks and other significant aspects of trading. It must be clearly understood by you that your dealings on AHCX through a member shall be subject to fulfilling certain formalities, including execution of an agreement, which are all subject to the Rules of AHCX and circulars as may be issued by AHCX from time to time.

The Client shall be solely responsible for the consequences of transactions done negligently and no contract can be rescinded on that account. Therefore, in considering whether to trade or authorize someone to trade for you, you should be aware of the following:-

- I. A “market” order will be executed promptly, subject to availability of orders on opposite side, without regard to price and that while the customer may receive a prompt execution of a “market” order, the execution may be at available prices of outstanding orders, which satisfy the order quantity, on price time priority. It must be understood that these prices may be significantly different from the last traded price or the best price in that commodity.
- II. A “limit” order will be executed only at the “limit” price specified for the order or a better price. However, while the client receives price protection, there is a possibility that the order may not be executed at all.
- III. Under certain market conditions, it may be difficult or impossible to transact in commodities at a reasonable price or at all, when there are no outstanding orders either on the buy side or the sell side, or if trading is halted in a commodity by the Exchange under exceptional circumstances or for any other reason which shall be communicated by the Exchange in writing.
- IV. System/Network congestion - Trading on AHCX is in electronic mode, based on combination of technologies and computer systems to place and route orders. Thus, there exists a possibility of communication failure or system problems or slow or delayed response from system or trading halt, or any such other problem/hiccup whereby not being able to establish access to the trading system/network, which may be beyond the control of the Exchange and may result in delay in processing or not processing buy or sell orders either in part or in full. These problems may however usually be temporary in nature.
- V. In case of any dispute with the Member of the Exchange, the same shall be subject to arbitration as per the Rules of the Exchange.
- VI. Before you begin to trade, you should obtain a clear explanation of all commissions, fees and other charges for which you will be liable. These charges will affect your net receivable income.
- VII. *For rights and obligations of the clients, please refer to rules and regulations.*

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J: Declaration

I hereby acknowledge that I have read and understood the risk disclosure statement and declare that the information/ records furnished above are true and correct to the best of my knowledge and belief. I hereby agree that I may not be able to participate on the exchange in future in case of any information /record (s) furnished above are found to be incorrect or false and I will abide by the decision of AHCX.

I further declare that I have read and understood the rules of the exchange and will abide by them.

Name: _____

Signature: _____

Date: _____

<p>Official Use Only:</p> <p>Data Entered by: _____</p> <p>_____</p> <p>Warehouse Manager Signature & Stamp</p>

AHL Commodities Exchange Limited