

ACCOUNT OPENING FORM

EDGEWATER ONBOARDING

ONBOARDING

**PLEASE COMPLETE ALL SECTIONS IN FULL. IF YOU HAVE ANY QUERIES,
PLEASE CONTACT THE EDGEWATER MARKETS ONBOARDING TEAM.
onboarding@edgewatermarkets.com
+ 44 (0)20 7 965 4551**

COMPANY DETAILS

FULL REGISTERED COMPANY NAME:

OTHER TRADING NAMES (IF APPLICABLE):

REGISTERED COMPANY NUMBER:

COUNTRY OF INCORPORATION:

COMPANY WEBSITE ADDRESS:

TAX IDENTIFICATION NUMBER (TIN):

COMPANY TYPE

SOLE PROPRIETORSHIP:

LIMITED COMPANY:

PARTNERSHIP:

OTHER-PLEASE SPECIFY:

PLEASE DETAIL YOUR MAIN BUSINESS ACTIVITIES:

REASON FOR OPENING AN ACCOUNT:

REGISTERED COMPANY ADDRESS

ADDRESS LINE 1:

TOWN:

ADDRESS LINE 2:

COUNTY:

ADDRESS LINE 3:

POSTAL CODE:

COUNTRY:

BUSINESS TEL. NO. :

OPERATING ADDRESS (IF DIFFERENT FROM REGISTERED COMPANY ADDRESS)

ADDRESS LINE 1:

TOWN:

ADDRESS LINE 2:

COUNTY:

ADDRESS LINE 3:

POSTAL CODE:

COUNTRY:

BUSINESS TEL. NO. :

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MORE INFORMATION ON COMPANY

LEI CODE:

PLEASE CONFIRM YOUR CORPORATE SECTOR:

IS THE COMPANY AUTHORIZED AND REGULATED BY A FINANCIAL REGULATOR (E.G. FCA IN THE UK) IN ANY COUNTRY OR TERRITORY?

YES

NO

NAME OF REGULATOR:

REFERENCE NUMBER:

DOES THE COMPANY HAVE ANY PENDING REGULATORY ACTIONS?

YES

NO

IF YES, PLEASE PROVIDE DETAILS:

DO YOU HAVE AUDITED FINANCIAL STATEMENTS THAT ARE LESS THAN 12 MONTHS OLD?

YES

NO

IF NO, PLEASE PROVIDE DETAILS:

ATTACHED:

NOT ATTACHED (PLEASE EXPLAIN WHY):

YES

DO ANY OF THE FOLLOWING APPLY TO YOUR COMPANY?

PLEASE CHECK THE BOXES BELOW THAT APPLY TO YOUR COMPANY.

BALANCE SHEET TOTAL OF AT LEAST EUR 20,000,000 OR EQUIVALENT.

NET TURNOVER OF AT LEAST EUR 40,000,000 OR EQUIVALENT.

OWN FUNDS AT LEAST EUR 2,000,000 OR EQUIVALENT.

THE SIZE OF THE FINANCIAL INSTRUMENT PORTFOLIO (CASH DEPOSITS AND FINANCIAL INSTRUMENTS) HELD BY THE COMPANY EXCEEDS EUR 500,000 OR EQUIVALENT.

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TRADING EXPERIENCE

THIS SECTION SHOULD BE COMPLETED BY THE PERSON AUTHORIZED TO CARRY OUT TRANSACTIONS ON BEHALF OF THE COMPANY.

HAS YOUR COMPANY TRADED FX IN THE PAST 12 MONTHS?

HAS YOUR COMPANY TRADED CFDS OR FUTURES IN THE PAST 12 MONTHS?

DO YOU WORK IN OR HAVE YOU WORKED IN THE FINANCIAL SECTOR FOR AT LEAST ONE YEAR IN A PROFESSIONAL POSITION, WHICH REQUIRES KNOWLEDGE AND UNDERSTANDING OF CFDS/FOREX OR LEVERAGED PRODUCTS?

COMPANY BANK DETAILS

BANK NAME:

BANK ADDRESS:

STATE:

ACCOUNT NAME:

SORT CODE:

BIC:

ACCOUNT BASE CURRENCY FOR THE ACCOUNT:

COUNTRY:

POSTAL CODE:

ACCOUNT NUMBER:

IBAN:

INITIAL AMOUNT OF FUNDS TO BE DEPOSITED:

EDGEWATER WILL NOT ACCEPT DEPOSITS FROM ACCOUNTS NOT DISCLOSED HERE OR IN ALTERNATIVE NAMES.

DESCRIPTION OF SOURCE OF FUNDS

Please detail the origin of the funds to be placed on deposit with Edgewater Markets Limited. Source of funds refers to how these funds specifically were generated. Examples of Source of funds include: Trading profit, personal savings, share sales and dividends, etc.

DESCRIPTION OF SOURCE OF WEALTH

Please detail the origin of the wealth for the Client. The source of wealth refers to the means by which a person has acquired their entire body of wealth. Examples of Source of funds include: Inheritances, investments, business ownership interests and employment income.

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AUTHORIZED TRADERS

TITLE:

PASSPORT NUMBER:

LAST NAME:

FIRST NAME:

EMAIL ADDRESS:

CONTACT NUMBER:

POSITION WITHIN THE COMPANY:

RESIDENTIAL ADDRESS:

TITLE:

PASSPORT NUMBER:

LAST NAME:

FIRST NAME:

EMAIL ADDRESS:

CONTACT NUMBER:

POSITION WITHIN THE COMPANY:

RESIDENTIAL ADDRESS:

MARGIN CONTACT

PLEASE PROVIDE THE DETAILS OF THE PERSON AUTHORIZED TO MAKE MARGIN PAYMENTS WHEN REQUIRED.

TITLE:

FIRST NAME:

LAST NAME:

OFFICE NUMBER:

EMAIL ADDRESS:

MOBILE NUMBER:

POSITION WITHIN THE COMPANY:

RESIDENTIAL ADDRESS:

MARGIN CONTACT

PLEASE PROVIDE THE DETAILS OF THE PERSON AUTHORIZED TO MAKE MARGIN PAYMENTS WHEN REQUIRED.

TITLE:

FIRST NAME:

LAST NAME:

OFFICE NUMBER:

EMAIL ADDRESS:

MOBILE NUMBER:

POSITION WITHIN THE COMPANY:

RESIDENTIAL ADDRESS:

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WHAT IS THE EXPECTED OR ANTICIPATED NOMINAL VOLUME OF TRADING PER DAY?

AUTHORIZED PERSON INFORMATION

TITLE:

LAST NAME:

FIRST NAME:

DATE OF BIRTH:

NATIONALITY:

CONTACT NUMBER:

EMAIL:

DIRECTOR INFORMATION

TITLE:

LAST NAME:

FIRST NAME:

DATE OF BIRTH:

NATIONALITY:

CONTACT NUMBER:

EMAIL:

TAX RESIDENCE:

PLACE OF BIRTH:

RESIDENTIAL ADDRESS:

DIRECTOR INFORMATION

TITLE:

LAST NAME:

FIRST NAME:

DATE OF BIRTH:

NATIONALITY:

CONTACT NUMBER:

EMAIL:

TAX RESIDENCE:

PLACE OF BIRTH:

RESIDENTIAL ADDRESS:

SHAREHOLDER/BENEFICIAL OWNER INFORMATION (10% SHAREHOLDING OR MORE)

PLEASE DISCLOSE ALL ULTIMATE BENEFICIAL OWNERS WHO HOLD 10% SHAREHOLDING OR MORE. PLEASE ALSO DISCLOSE ANY INTERMEDIARY OR HOLDING COMPANIES UNDER THE CORPORATE SHAREHOLDING SECTION ON PAGE 6.

TITLE:

PERCENT OWNED (%):

LAST NAME:

FIRST NAME:

DATE OF BIRTH:

NATIONALITY:

CONTACT NUMBER:

EMAIL:

TAX RESIDENCE:

PLACE OF BIRTH:

RESIDENTIAL ADDRESS:

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SHAREHOLDER/BENEFICIAL OWNER INFORMATION (10% SHAREHOLDING OR MORE)

TITLE:

LAST NAME:

FIRST NAME:

DATE OF BIRTH:

NATIONALITY:

CONTACT NUMBER:

EMAIL:

TAX RESIDENCE:

PLACE OF BIRTH:

RESIDENTIAL ADDRESS:

SHAREHOLDER/BENEFICIAL OWNER INFORMATION (10% SHAREHOLDING OR MORE)

TITLE:

LAST NAME:

FIRST NAME:

DATE OF BIRTH:

NATIONALITY:

CONTACT NUMBER:

EMAIL:

TAX RESIDENCE:

PLACE OF BIRTH:

RESIDENTIAL ADDRESS:

CORPORATE SHAREHOLDER/BENEFICIAL OWNER INFORMATION (IF APPLICABLE)

LEGAL ENTITY NAME:

COUNTRY OF INCORPORATION:

COMPANY NUMBER/REFERENCE:

DATE OF INCORPORATION:

PERCENTAGE OWNERSHIP:

CORPORATE SHAREHOLDER/BENEFICIAL OWNER INFORMATION (IF APPLICABLE)

LEGAL ENTITY NAME:

COUNTRY OF INCORPORATION:

COMPANY NUMBER/REFERENCE:

DATE OF INCORPORATION:

PERCENTAGE OWNERSHIP:

IF YOU HAVE MORE DIRECTORS/SHAREHOLDERS BENEFICIAL OWNER INFORMATION, DISCLOSE ON A SEPARATE SHEET.

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ANTI-MONEY LAUNDERING QUESTIONNAIRE

AML Overview

1. ARE YOU SUBJECT TO LOCAL AML LAWS/REGULATIONS?
2. ARE YOU A MEMBER OF A GROUP OF COMPANIES?
3. DOES THE ULTIMATE PARENT ENTITY REQUIRE THAT ALL MEMBERS OF ITS GROUP APPLY COMMON INTERNAL STANDARDS AML CONTROL?

4. DOES THE FIRM OPERATE IN ANY OF THE FOLLOWING INDUSTRIES? [select all]

Embassies/Consulates

Extractive Industries

Gambling Customers

Marijuana-related Entities

MSB/MVTS

Non-Account Customers

NGOs

Non-Resident Customers

Nuclear Power

Payment Services Providers

Precious Metals and Stones

Red Light Businesses

Regulated or Unregulated Charities

Shell Banks

Travel and Tour Companies

Used Car Dealers

Virtual Asset Service Providers

Regulated Financial Services

Unregulated Financial Services

5. DOES THE FIRM OPERATE IN ANY OF THE FOLLOWING JURISDICTIONS? [select all]

Barbados	Myanmar
Bulgaria	Nigeria
Burkina Faso	Philippines
Cameroon	Senegal
Croatia	South Africa
DPRK	South Sudan
Democratic Republic of the Congo	Syria
Gibraltar	Tanzania
Haiti	The Republic of Turkey
Iran	Uganda
Jamaica	United Arab Emirates
Mali	Vietnam
Mozambique	Yemen

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AML COMPLIANCE PROGRAM

6. DO YOU HAVE AN AML COMPLIANCE PROGRAM IN PLACE? NO YES

7. DO YOU HAVE A LEGAL AND REGULATORY COMPLIANCE PROGRAM THAT INCLUDES A DESIGNATED OFFICER THAT IS RESPONSIBLE FOR COORDINATING AND OVERSEEING THE AML FRAMEWORK? (PLEASE PROVIDE NAME AND CONTACT INFORMATION OF AN OFFICER)

NAME:

TITLE:

PHONE:

EMAIL:

POLICIES AND PROCEDURES

8. DOES YOUR AML COMPLIANCE PROGRAM REQUIRE THE APPROVAL OF YOUR BOARD OF A SENIOR COMMITTEE THEREOF?

9. DOES YOUR AML PROGRAM AND WRITTEN POLICIES AND PROCEDURES COMPLY WITH CURRENT AML LEGISLATIONS, REGULATIONS AND GUIDELINES ISSUED BY THE REGULATORY BODIES IN THE JURISDICTION IN WHICH YOU OPERATE?

TAX

ARE YOU A "U.S. PERSON"? NO YES

FATCA - ARE YOU A "SPECIFIED U.S. PERSON"? NO YES

FATCA - DO YOU ACT ON BEHALF OF "CONTROLLING PERSONS" WHO ARE SPECIFIED "U.S. PERSONS"? NO YES

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EMiR Refit Reporting Data

PLEASE ONLY COMPLETE THIS SECTION IF YOU WISH TO TRADE NDFs WITH EDGEWATER MARKETS LIMITED.

1. WHAT IS THE NATURE OF THE APPLICANT FIRM (COUNTERPARTY)?

F = Financial Counterparty

N = Non-Financial Counterparty

C = Central Counterparty

O = Other

2. WHAT IS THE CORPORATE SECTOR OF THE APPLICANT FIRM (COUNTERPARTY)? Please select from the list below where sector one is the highest in relative importance.

CORPORATE SECTOR

RELATIVE IMPORTANCE

Primary

Secondary

Tertiary

3. DOES THE APPLICANT FIRM EXCEED ANY OF THE CLEARING THRESHOLDS IN GROSS NOTIONAL VALUE:

- 1 billion Euro (Credit or Equity derivative contract)
- 3 billion Euro (FX or Interest Rate derivative contracts)
- 4 billion Euro (Commodity derivatives contracts and others)

according to Article 10 of Regulation (EU) No 648/2012

YES

NO

4. Please note for counterparty trading relationships, Edgewater via ETG, our technology partner, will be the sole provider of the UTI for EMiR matching purposes.

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ATTESTATION

I CONFIRM I HAVE THE APPROPRIATE AUTHORITY TO COMPLETE THIS FORM AND THAT ALL INFORMATION IS CORRECT TO THE BEST OF MY KNOWLEDGE.

NAME OF PERSON COMPLETING FORM:

ROLE OF PERSON COMPLETING FORM:

DATE:

" U.S. PERSON" MEANS:

- (i) ANY NATURAL PERSON WHO IS A RESIDENT OF THE UNITED STATES;
- (ii) ANY ESTATE OF A DECEDENT WHO WAS A RESIDENT OF THE UNITED STATES AT THE TIME OF DEATH
- (iii) ANY CORPORATION, PARTNERSHIP, LIMITED LIABILITY COMPANY, BUSINESS OR OTHER TRUST, ASSOCIATION, JOINT-STOCK COMPANY, FUND OR ANY FORM ENTERPRISE SIMILAR TO ANY OF THE FOREGOING (OTHER THAN AN ENTITY DESCRIBED IN PRONGS (iv) OR (v), BELOW (A "LEGAL ENTITY"), IN EACH CASE THAT IS ORGANIZED OR INCORPORATED UNDER THE LAWS OF A STATE OR OTHER JURISDICTION IN UNITED STATES OR HAVING ITS PRINCIPAL PLACE OF BUSINESS IN THE UNITED STATES*;
- (iv) ANY PENSION PLAN FOR THE EMPLOYEES, OFFICERS OR PRINCIPALS OF A LEGAL ENTITY DESCRIBED IN PRONG (iii), UNLESS THE PENSION PLAN IS PRIMARILY FOR FOREIGN EMPLOYEES OF SUCH ENTITY;
- (v) ANY TRUST GOVERNED BY THE LAWS OF A STATE OR OTHER JURISDICTION IN THE UNITED STATES, IF A COURT WITHIN THE UNITED STATES IS ABLE TO EXERCISE PRIMARY SUPERVISION OVER THE ADMINISTRATION OF THE TRUST;
- (vi) ANY COMMODITY POOL, POOLED ACCOUNT, INVESTMENT FUND, OR OTHER COLLECTIVE INVESTMENT VEHICLE THAT IS NOT DESCRIBED IN PRONG (iii) AND THAT IS MAJORITY - OWNED BY ONE OR MORE PERSONS DESCRIBED IN PRONG (i), (ii), (iii), (iv), or (v) EXPECT ANY COMMODITY POOL, POOLED ACCOUNT, INVESTMENT FUND, OR OTHER COLLECTIVE INVESTMENT VEHICLE THAT IS PUBLICLY OFFERED ONLY TO NON-U.S. PERSONS AND NOT OFFERED TO U.S. PERSONS;
- (vii) ANY LEGAL ENTITY (OTHER THAN A LIMITED LIABILITY COMPANY, LIMITED LIABILITY PARTNERSHIP OR SIMILAR ENTITY WHERE ALL THE OWNERS OF THE ENTITY HAVE SUCH PERSON(S) BEARS UNLIMITED RESPONSIBILITY FOR THE OBLIGATIONS AND LIABILITIES OF THE LEGAL ENTITY; AND
- (viii) ANY INDIVIDUAL ACCOUNT OR JOINT ACCOUNT (DISCRETIONARY OR NOT) WHERE THE BENEFICIAL OWNER (OR ONE OF THE BENEFICIAL OWNERS IN THE CASE OF A JOINT ACCOUNT) IS A PERSON DESCRIBED IN PRONG, (i), (ii), (iii), (iv), (v), (vi), OR (vii).

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SPECIFIED U.S. PERSON MEANS A U.S. PERSON, OTHER THAN:

- (i) A CORPORATION THE STOCK OF WHICH IS REGULARLY TRADED ON ONE OR MORE ESTABLISHED SECURITIES MARKETS;
- (ii) ANY CORPORATION THAT IS A MEMBER OF THE SAME EXPAND AFFILIATED GROUP, AS DEFINED IN SECTION 1471(e)(2) OF THE U.S. INTERNAL REVENUE CODE, AS A CORPORATION DESCRIBED IN CLAUSE (i);
- (iii) THE UNITED STATES OR ANY WHOLLY OWNED AGENCY OR INSTRUMENTALITY THEREOF;
- (iv) ANY STATE OF THE UNITED STATES, ANY U.S. TERRITORY, ANY POLITICAL SUBDIVISION OF ANY OF THE FOREGOING, OR ANY WHOLLY OWNED AGENCY OR THE U.S. INTERNAL REVENUE CODE;
- (v) ANY ORGANIZATION EXEMPT FROM TAXATION UNDER SECTION 501(a) OR AN INDIVIDUAL RETIREMENT PLAN AS DEFINED IN SECTION 7701(a)(37) OF THE U.S. INTERNAL REVENUE CODE;
- (vi) ANY BANK AS DEFINED IN SECTION 581 OF THE U.S. INTERNAL REVENUE CODE;
- (vii) ANY REAL ESTATE INVESTMENT TRUST AS DEFINED IN SECTION 856 OF THE U.S. INTERNAL REVENUE CODE;
- (viii) ANY REGULATED INVESTMENT COMPANY AS DEFINED IN SECTION 851 OF THE U.S. INTERNAL REVENUE CODE OR ANY ENTITY REGISTERED WITH THE SECURITIES EXCHANGE COMMISSION UNDER THE INVESTMENT COMPANY ACT OF 1940 (15 U.S.C. 80a-64);
- (ix) ANY COMMON TRUST FUND AS DEFINED IN SECTION 584(a) OF THE U.S. INTERNAL REVENUE CODE OR THAT IS DESCRIBED IN SECTION 4947(a)(1) OF THE U.S. INTERNAL REVENUE CODE
- (x) ANY TRUST THAT IS EXEMPT FROM TAX UNDER SECTION 664(c) OF THE U.S. INTERNAL REVENUE CODE OR THAT IS DESCRIBED IN SECTION 4947(a)(1) OF THE U.S. INTERNAL REVENUE CODE;
- (xi) A DEALER IN SECURITIES, COMMODITIES, OR DERIVATIVE FINANCIAL INSTRUMENTS (INCLUDING NOTIONAL PRINCIPAL CONTRACTS, FUTURES, FORWARDS, AND OPTIONS) THAT IS REGISTERED AS SUCH UNDER THE LAWS OF THE UNITED STATES.

CONTROLLING PERSONS MEANS THE NATURAL PERSONS WHO EXERCISE CONTROL OVER AN ENTITY.

POLITICALLY EXPOSED PERSON MEANS:

- (i) AN INDIVIDUAL WHO IS OR HAS BEEN ENTRUSTED WITH A PROMINENT PUBLIC FUNCTION OTHER THAN AS A MIDDLE RANKING OR MORE JUNIOR OFFICIAL (AND INCLUDES A HEAD OF STATE, HEAD OF GOVERNMENT, SENIOR POLITICIAN, SENIOR GOVERNMENT, JUDICIAL OR MILITARY OFFICIAL, SENIOR EXECUTIVE OF A STATE-OWNED CORPORATION AND ANY IMPORTANT POLITICAL PARTY OFFICIAL);
- (ii) A SPOUSE, A CIVIL PARTNER, A CHILD OR A PARENT OF AN INDIVIDUAL FALLING WITHIN PARAGRAPH (i), OR A SPOUSE OR A CIVIL PARTNER OF A CHILD OF SUCH AN INDIVIDUAL; OR
- (iii) AN INDIVIDUAL WHO (a) IS KNOWN TO HAVE JOINT BENEFICIAL OWNERSHIP OF A LEGAL ENTITY OR A LEGAL ARRANGEMENT OR ANY OTHER CLOSE BUSINESS RELATIONS WITH AN INDIVIDUAL FALLING WITHIN PARAGRAPH (i), OR (b) IS THE BENEFICIAL OWNER OF A LEGAL PERSON OR TRUST THAT IS SET UP FOR THE BENEFIT OF AN INDIVIDUAL FALLING WITHIN PARAGRAPH (i).

ABOUT EDGEWATER

EDGEWATER IS A LEADING TRADING TECHNOLOGY PROVIDER THAT SPECIALIZES IN METALS AND FX TRADE EXECUTION TO HELP INSTITUTIONS TRADE EFFICIENTLY AND COMPETITELY ACROSS GLOBAL MARKETS. OVER THE PAST 10 YEARS, WE'VE EARNED THE TRUST OF OVER 350 CLIENTS BY PROVIDING EXCEPTIONAL CLIENT SERVICE, UNBLEMISHED OPERATIONAL PERFORMANCE AND FLEXIBLE, CONFLICT-FREE BUSINESS MODEL. OUR SOLE FOCUS IS ON HELPING OUR CLIENTS GROW - BECAUSE WHEN THEY SUCCEED, WE SUCCEED. FOR MORE INFORMATION VISIT: EDGEWATERMARKETS.COM.

HEADQUARTERS

North America

53 Forest Avenue
Old Greenwich, CT 06870

+1 212 370 5270
+1 800 987 8048 (24 hours)
info@edgewatermarkets.com

LOCAL SALES & SUPPORT

Mexico City

T: +52 55 5280 5394
24 Hours: +1 800 987 8048
E: mexico@edgewatermarkets.com

Santiago

T: +1 212 370 5277
24 Hours: +1 800 987 8048
E: santiago@edgewatermarkets.com

Santiago: +562 3210 3883
São Paulo: +5511 4210 3791
Lima: +511 709 7680
Bogotá: +571 381 9294

London

T: +44 207 965 4554
24 Hours: +44 20 3514 1404
E: london@edgewatermarkets.com

Singapore

T: (SG) +65 6015 0991
T: (HK) +852 3008 5826
E: asia@edgewatermarkets.com