



IDENTIFICATION FORMS

**CUSTOMER SUPPORT
HELP DESK
888-839-2227**

TRADEPORTAL FUTURES
8001 IRVINE CENTER DRIVE
SUITE 1130
IRVINE, CA 92618
MAIN: 949-450-9999
FAX: 949-450-0499

(TRADEPORTAL FUTURES is a partner of TRADEPORTAL SECURITIES, INC.)

Individual/Joint Account

- Driver's License/Passport

LLC Account

- Articles of Organization
- Operating Agreement
- Certification letter from the department of state
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport
- Financials

Corporation Account

- Articles of Incorporation
- Corporate Bylaws
- Certification letter from the department of state
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport
- Financials

Partnership Account

- Partnership Agreement
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport

Trust Account

- Trust Agreement
- Listing of owners who own 10% or more with social security number and address
- Owners Driver License/Passport