

Trading Company

- Statements of Integrity made by each Commissioner and Director;
- Statements made by the Applicant;
- A copy of the Company's Articles of Association approved by the Minister of Justice and Human Rights of The Republic of Indonesia, or a copy of Deed of Establishment and a Notarized Certificate which states that the company in the process obtaining Legal Entity status;
- The Company's Initial Financial Statements audited by Public Accountant;
- Copy of National Identity Card /Passport and Curriculum Vitae of each Commissioner and Director;
- List of experts with certificate of passing the professional examination for Futures Broker Representative candidates from CoFTRA;
- Copy of the Company's Taxpayer Identification Number (TIN);
- Business activity plan which includes organization, recruitment and education system as well as employee training, preparation of telecommunication facilities and information system, system of supervision and implementation of regulations, plan of operation and transaction management, as well as 3 (three) years financial projection;
- Standard Operating Procedures (SOP) for Customer Service;
- Registration fee payment receipt.