

DGCX MEMBERSHIP APPLICATION FORM GUIDELINES AND CHECKLIST

Please read carefully the application form and these guidelines before filling up the application form.
Please use additional sheets to furnish information, wherever necessary.
Please ensure the following are attached with the application form:

No.	Document Enclosed	Yes/No
1	Details of Directors, Partners, Compliance Officer, Authorized Representatives as per Annexure A	
2	Bank reference letter from the Branch Manager of the Principal Banker as per the format given in Annexure B	
3	Net current tangible assets' certificate from a chartered accountant as per format given in Annexure C	
4	In the case of a corporation,	
4a	Name and addresses of all shareholders who own at least 5% of the issued shares in the corporation	
4b	Notarized & attested copy of the Memorandum and Articles of Association	
4c	Notarized & attested copy of Certificate of Incorporation	
4d	Notarized & attested Board Resolutions seeking membership of DGCX, appointment of directors as authorized signatory(ies) and authorized representative(s)	
5	In the case of a partnership,	
5a	Notarized & attested copy of partnership agreement	
5b	A copy of the partners resolution notarized & attested seeking membership of DGCX, authorizing the Managing Partner(s) as authorized signatory(ies) and appointment of authorized representative(s)	
6	Statement indicating experience of the applicant and related parties in commodities markets and/or related markets	
7	Statement describing the contribution the applicant would make to DGCX and its markets	
8	Auditors details for the last three years	
9	Latest 3 years' audited annual financial statements	
10	Application Fee of \$US 1,000	
11	Membership admission fee \$US 150,000 for Broker Membership \$US 60,000 for Trade Membership	
12	The membership form and all annexure (duly signed and stamped)	