BITFINEX
INVEST IN THE FUTURE

PROOF OF IDENTITY FORM / KYC AML

In accordance with the requirements of the current anti-money laundering; proceeds of crime and anti-terrorism legislation, we are required to establish and record evidence of the identity of all of our Clients before commencing work on their matters.

In order to meet the requirements, we would be grateful if you would complete the form below in detail, and attach copies of the relevant identification documents. These must be certified by a solicitor (or notary, or court officer) and there may be a small fee payable for this.
Thank you.

APPLICANT DETAILS

Complete Name (last name first):	
Registered Email address:	
User name:	
Date of birth:	Tel:
Residential address (current, PO Box is not accepted):	
Street:	
City:	Post/Zip Code:
State/Province:	Country:
Occupation:	Employer:

Source of funds: □ previous investments   □ savings   □ inheritance □

                 □ salary   □ others (please specify)…………………

EVIDENCE OF IDENTITY

I confirm having enclosed a self-attested copy of the following documents as the proof of identity and proof of address (please tick the relevant documents in the list below):

Proof of Identity (one required)	**Proof of Residence (one required)**
□ Passport	□ Electricity/water/telephone bill
□ Current EEA Member State Identity	□ Property tax bill
□ Birth Certificate	□ Bank Statement (mandatory)

DECLARATION

I do hereby solemnly declare that the information provided is up-to-date and correct. The documents provided as proof of identity and proof of address have been self-attested. I authorize BITFINEX to verify the information provided on this form to confirm its accuracy. The documents provided must be valid and in case of identity documents have a validity of at least 6 months. Proof of address must not be older than 3 months.

Signature APPLICANT:	Date:

Upon completion of this form, please print, sign and send scanned copies of all documents to:
COMPLIANCE@BITFINEX.COM

Please notice that not signing and/or completing this form in all of its sections will result in delays in the verification process.