1. Confirm the specific countries or regions in which you intend to offer your app's cryptocurrency exchange service.

[***Broker to provide input***]

2. Provide written evidence of the licenses and permissions for cryptocurrency exchange services in all countries or regions to which your app applies. The documentation you provide should indicate where you intend to distribute your application.

[***Broker to provide input on any licenses and registrations that it holds.***]

[***Broker to provide input regarding the other exchanges that they work with.***]

**Binance**

**Binance has obtained regulatory approval in 18 countries worldwide. A list of the licenses and registrations that Binance holds is available here: https://www.binance.com/en/legal/licenses.**

**For jurisdictions in which Binance does not have local licences/registrations, Binance operates on a legally permissible cross-border reverse solicitation basis to service users (i.e. Binance does not do any marketing in those jurisdictions or specifically target such users), unless those jurisdictions do not have local licensing/registration regimes or permit cross-border marketing (in which case Binance is able to engage in cross-border marketing activities and do not need to rely on reverse solicitation).**

3. Provide links to government websites that show the licenses you have obtained to provide exchange services in all countries or regions where your Application is available.

**See response to question 2 above.**

4. Provide information about the APIs of third-party exchanges to which your application connects, including links to public APIs or documentation of cooperation with specific third-party exchanges.

[***Edison to advise***]

5. Do cryptocurrency exchange transactions occur between users and exchanges or do you, as the developer, directly handle transaction requests with exchanges?

[***Broker to provide input***]

6. Does your app offer new or proprietary tokens or cryptocurrencies to users? If so, on which exchanges and what exchanges can users obtain that currency?

[***Broker to provide input***]

7. Explain the precautions you take to comply with anti-money laundering ("AML") and know your customer ("KYC") requirements.

[**We have in place a a robust compliance programme that incorporates the sophisticated anti-money laundering principles and tools used by financial institutions to detect and address suspicious activity, in particular:**

* **A strict KYC policy that imposes a zero-tolerance approach to double registrations, anonymous identities, and obscure sources of money. We do not allow users to trade without passing KYC checks that include country of residence and personal identification information.**
* **We employ high-caliber tools such as Refinitiv World-Check - a comprehensive database of Politically Exposed Persons and high-risk individuals and organizations.**
* **The blockchain – on which transactions are processed – makes transactions public and traceable. This is unlike traditional financial institutions where transactions are hidden and require a subpoena to be revealed. We have a variety of tools in place to track and monitor activity on the blockchain to ensure that all transactions we facilitate are legal and compliant.**
* **We continually review and update our compliance policies and procedures to ensure that they meet the highest standards of the industry.**][***Broker to confirm/amend as required.***]

8. If you intend to distribute your application in the United States, please provide a copy of your Money Services Business ("MSB") registration. In addition, please confirm that you are limiting the availability of your Application to the states listed in your MSB registration.

**We do not distribute our application in the United States.**