

# KYC Compliance Requirements

The Bitcoin Corporation LTD  
Company No. 16735102 (England & Wales)  
Effective Date: October 21, 2025

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## KNOW YOUR CUSTOMER POLICY

This document outlines the KYC requirements for all investors in bWriter Shares in compliance with UK Financial Conduct Authority (FCA) regulations.

### 1. IDENTITY VERIFICATION REQUIREMENTS

All investors must provide:

- Government-issued photo ID (passport or driving license)
- Proof of address dated within last 3 months
- Tax identification number
- Source of funds declaration

### 2. SOPHISTICATED INVESTOR CERTIFICATION

Investors must certify they meet one of the following criteria:

- High net worth individual (>£250,000 annual income or >£1M net assets)
- Sophisticated investor with investment experience
- Professional investor regulated by FCA
- Investment professional for 12+ months

### 3. ENHANCED DUE DILIGENCE

For investments exceeding £50,000:

- Detailed source of wealth documentation
- Bank reference letter
- Professional reference
- Enhanced background checks

### 4. ONGOING MONITORING

- Annual KYC refresh requirements
- Transaction monitoring for unusual activity
- Regular sanctions list screening
- Change of circumstances reporting obligations

## 5. DATA PROTECTION

All personal data collected is processed in accordance with UK GDPR and stored securely. Data is retained for 7 years after relationship termination as required by regulation.

## 6. COMPLIANCE ATTESTATION

By investing in bWriter Shares, you confirm:

- All information provided is accurate and complete
- You will notify us of any material changes
- You understand the compliance requirements
- You consent to verification procedures

## 7. CONTACT INFORMATION

For KYC compliance inquiries:

The Bitcoin Corporation LTD

Email: [info@thebitcoinincorporation.website](mailto:info@thebitcoinincorporation.website)

Phone: +44 07412 922 288

Website: <https://thebitcoinincorporation.website>