

KYC Compliance Requirements

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

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