



Crypto Swap Preregistration

THE BASICS

Sections marked with a red asterisk (*) are required.

Name *

First

Middle

Last

Please enter your name as it appears on your identification

Address *

Address Line 1

Address Line 2

City

State / Province / Region

Postal Code

Country

Please enter your address exactly as it appears on your identification.

Phone *

Phone Number including Country Code

Email *

Your email address is where we will send communications, notification, and transaction or trade receipts.

Preferred Username *

admin

Preferred Username

Password *

.....

Password

Confirm Password

TELL US A LITTLE ABOUT YOU AND YOUR ACCOUNT REQUIREMENTS

This information can be changed at a later date. It is included here to give us a better idea of your needs so we can tailor your experience to be most productive.

TYPE OF ACCOUNT REQUIRED? (SELECT PHOTO)

- | | | |
|--|--|--|
| <input type="checkbox"/> Demo Account Access | <input type="checkbox"/> Individual Crypto/Fiat
Trader | <input type="checkbox"/> High Volume Crypto/Fiat
Trader |
| <input type="checkbox"/> Corporate Crypto/Fiat
Trader | <input type="checkbox"/> Institutional Crypto/Fiat
Trader | <input type="checkbox"/> Custodial Account |

This information can be changed at a later date. Select the one account category that you feel best fits your needs.

CRYPTO SWAP ACCOUNT TIER SELECTION (SEE EXPLANATION BELOW) *

- | | | |
|---|--|---|
| <input type="radio"/> Less than \$1,000 | <input type="radio"/> \$1,000 - \$10,000 | <input type="radio"/> \$10,000 - \$100,000 |
| <input type="radio"/> \$100,000 - \$1,000,000 | <input type="radio"/> \$1,000,000 - \$10,000,000 | <input type="radio"/> in excess of \$10,000,000 |

Crypto Swap offers 5 different user Tiers. Each has its own privileges, benefits, and limits, as well as each comes with its own compliance requirements needed in order for Crypto-Swap to comply with its commitment with the Canadian Financial Authority. In order better serve you and to construct a proper Compliance Portfolio, select the level above that most accurately represents your accounts estimated monthly turnover. Amounts are USD equivalents.

YOU ARE... *

- | | | |
|---|--|--|
| <input type="radio"/> a Senior Foreign Political
Figure | <input type="radio"/> an Agent for a Third Party | <input type="radio"/> the Head of an International
Organization |
| <input type="radio"/> an Immediate Relative of
the above | <input type="radio"/> a Sovereign | <input type="radio"/> None of the Above |

Compliance requirements dictate that we determine and that you make us aware of any familial relationships your have, or any close associations, professionally or politically with any of the following persons: a) a Senior Foreign Political Figure, b) an Agent or for a Third Party, or c) the Head of an International Organization. Note that this representation does not, and will not, effect your ability to preregister for a Crypto Swap account.

YOU ARE... *

- | | | |
|-------------------------------------|-------------------------------|---|
| <input type="radio"/> A Corporation | <input type="radio"/> A Trust | <input type="radio"/> a Financial Institution |
|-------------------------------------|-------------------------------|---|

- ☐ A Partnership
 ☐ a Money Services Business
 ☐ An Investment Fund
- ☐ An Unincorporated
 ☐ An Organization, or
 ☐ None of the Above

Association

Compliance requirements dictate that we determine and that you make us aware of any entities that you may represent while conducting your activities on Crypto Swap. Note that this representation does not, and will not, effect your ability to preregister for a Crypto Swap account.

ENTER ANY INFORMATION THAT YOU BELIEVE RELEVANT REGARDING YOUR ACCOUNT REQUIREMENTS

IDENTIFICATION AND ADDRESS VERIFICATION DOCUMENTS

You must provide the following in order for Crypto Swap to comply with account verification mandates enacted by the Canadian Financial Services Authority FINTRAC . Our registration number with this Authority is M19260937. These compliance program requirements are applicable to all individuals and entities that are subject to the Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) and associated Regulations, and can be reviewed at <https://www.fintrac-canafe.gc.ca/guidance-directives/compliance-conformite/Guide4/4-eng>.

IDENTIFICATION DOCUMENT FRONT *

No file chosen

You are required, at a minimum to verify your IDENTITY by uploading one piece of identification issued by a verifiable government body that is not expired. e.g. passport, drivers licence, etc. Please do not edit the document in anyway. Documents that show signs of editing in any way will be rejected. (No Photoshop) More information may be required.

IDENTIFICATION DOCUMENT REVERSE (BACK SIDE OF DRIVERS LICENCE OR OTHER TYPE. PAGE 3 IF THE IDENTIFICATION IS A PASSPORT) *

No file chosen

You are required, at a minimum to verify your IDENTITY by uploading one piece of identification issued by a verifiable government body that is not expired. e.g. passport, drivers licence, etc. Please do not edit the document in anyway. Documents that show signs of editing in any way will be rejected. (No Photoshop) More information may be required.

ADDRESS VERIFICATION *

No file chosen

You are required, at a minimum, to verify your ADDRESS by uploading one piece of identification issued by a verifiable government body that has not already been used here for another purpose, issued in the last 3 months. e.g. bank statement, utility bill, etc. Please do not edit the document in anyway. Documents that show signs of editing will be rejected. (No Photoshop) More information may be required.

CORPORATE DOCUMENTATION (if relevant to the account)

Choose File No file chosen

Please upload your current government registration document depicting the structure or the business entity you are representing on this account. Please do not edit the document in anyway. Documents that show signs of editing in any way will be rejected. (No Photoshop) More information may be required.

TYPE YOUR NAME IN FULL

By typing your name here and submitting this information you attest to the correctness of the information herein. You also agree that you are not representing a third party or a Politically Exposed Foreign Person, Senior Foreign Political Person or Head of and International Corporation, unless stipulated herein .

Submit