



## BENEFICIAL OWNER'S EMPLOYMENT DETAILS

Name of Employer

Occupation (please tick one)

- |   |  |  |                                     |
|---|--|--|-------------------------------------|
| <input type="checkbox"/> Accounting/Finance | <input type="checkbox"/> Engineering                 | <input type="checkbox"/> Professional Services       | <input type="checkbox"/> Student    |
| <input type="checkbox"/> Consulting         | <input type="checkbox"/> Executive/Senior Management | <input type="checkbox"/> Research & Development      | <input type="checkbox"/> Unemployed |
| <input type="checkbox"/> Retired            | <input type="checkbox"/> Government/Military         | <input type="checkbox"/> Sales/Marketing/Advertising |                                     |

- ☐ Self-Employed (please specify nature of business) ☐ Others (please specify)

Annual Income \$

(Please tick one)

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> Less than 30,000 | <input type="checkbox"/> 30,000 - 60,000  | <input type="checkbox"/> 100,001 - 150,000 | <input type="checkbox"/> 200,001 - 300,000 |
|   | <input type="checkbox"/> 60,001 - 100,000 | <input type="checkbox"/> 150,001 - 200,000 | <input type="checkbox"/> Above 300,000     |

Source of Funds to be invested

(Please attach screenshots / picture / doc of your main bank account statement at end of this form, at least 3 months)

(Please attach related bank account statement that you used to buy crypto at the end of this from)

- |   |  |   |
|---|--|---|
| <input type="checkbox"/> Salary           | <input type="checkbox"/> Investment Earnings | <input type="checkbox"/> Sale of Real Estate    |
| <input type="checkbox"/> Gift/Inheritance | <input type="checkbox"/> Business Profits    | <input type="checkbox"/> Others, Please specify |

## BENEFICIAL OWNER'S ADDITIONAL DUE DILIGENCE

### 1. Location

Are you / do you:

- 1) incorporated in the following countries / jurisdiction;
- 2) have registered address in the following countries / jurisdiction;
- 3) have a mailing address in the following countries / jurisdiction; or
- 4) born in / a citizen of the following countries / jurisdiction.

Yes

☐

No

☐

Bahamas, Botswana, Democratic People's Republic of Korea, Ethiopia, Ghana, Pakistan, Sri Lanka, Syria, Trinidad and Tobago, Tunisia, Yemen, Democratic People's Republic of the Congo, Eritrea, Iran, Libya, Somalia, South Sudan, Sudan, Cuba, Zimbabwe, Iraq, Central African Republic, Bosnia and Herzegovina, Lebanon, Myanmar

### 2. Occupation / Nature of business

Are you involved in the business of / employed by the following activities / employers that are:

Yes

☐

No

☐

Money changers; remittance agents; pawnbrokers; internet-based stored value facility holders.

### 3. Politically Exposed Person ("PEP")

Are you a PEP / close associate of a PEP / family member of a PEP?

Yes

☐

No

☐

PEP means a domestic PEP, foreign PEP or international organization PEP;

"Close associate" means a natural person who is closely connected to a PEP, either socially or professionally;

"Domestic PEP" means a natural person who is or has been entrusted domestically with prominent public functions;

"Family member" means a parent, step-parent, child, step-child, adopted child, spouse, sibling, step-sibling and adopted sibling of the PEP;

"Foreign PEP" means a natural person who is or has been entrusted with prominent public functions in a foreign country;

"International organization" means an entity established by formal political agreements between member countries that have the status of international treaties, whose existence is recognized by law in member countries and which is not treated as a resident institutional unit of the country in which it is located;

"International organization PEP" means a natural person who is or has been entrusted with prominent public functions in an international organization;

"Prominent public functions" includes the roles held by a head of state, a head of government, government ministers, senior civil or public servants, senior judicial or military officials, senior executives of state owned corporations, senior political party officials, members of the legislature and senior management of international organizations.

### Questions

1. Please tell us the source of your funds: tell us where the money is coming from, which can be proven through bank statements, tax returns or the company financials, etc. (Include Fiat and Crypto)
2. Please tell us where did your funds go?
3. Please explain why you deposit and withdraw without any trade. (Please answer this question if you don't have any trade on our platform)
4. Please explain your recent 5 transactions include fiat transaction, deposit crypto, and withdraw crypto.
5. This account is owned by\_\_\_\_\_, And the account is used by the owner only? (Yes or No)
6. Where is your current residential country? Have been to other country(ies) recently? Have you been changing your login device recently?
7. What the main using purpose for your account?

### DECLARATION

I hereby declare and warrant that the information submitted to you are complete, true, and accurate and that I have not willfully withheld any material fact/information.

Beneficial Owner Signature

Sign:

Date: