

deposit back to your personal bank account.

Please be aware that once a transfer has been made on the blockchain, it is not possible to recall the funds, so it's essential to take extra precautions. We are also aware that there are scams operating in Europe at the moment that are depositing small amounts of Crypto to try and convince people that they are genuine, in an attempt to get people to send Crypto to them with the promise of a return. Once a transfer has been made on the blockchain, it is not possible to recall the funds, so it's essential to take extra precautions. If you have any concerns you can withdraw your funds back to your own bank account any time before this is spent.

We would like to take this opportunity to emphasise the potential dangers of scams, as they can be remarkably convincing, if it "sounds too good to be true" it could be some kind of scam. Many wallets do not require identification, making it impossible for us to confirm the legitimacy of the wallets or their owners. For your protection, we recommend against transferring funds to external wallets as we can only ensure the security of your assets held within Tap.

Finally, please also be aware that contact from Tap will only ever come from compliance@tap.global or support@tap.global no other email addresses are from Tap so if you ever get an email saying that they are from Tap please carefully check that the email address is actually from Tap.

We're here to support you and answer any questions or concerns you may have about your account or transactions. Please feel free to reach out to us anytime.

Tap Global Limited | 1st Floor, 260 Main Street | Gibraltar|
GX11 1AA

E-mail: compliance@tap.global

Website: <https://www.tap.global/>



11:19



< Inbox

Our Ref.: TNG-636-2...



Dear Ms. Johnson,

Our Ref.: TNG-636-209-A7EF - Sofiya
Johnson- EDD Table Questionnaire with
Risk Warning

You have made a recent deposit, and we are
writing to you to request the following
information from you, prior to crediting your
account with your Pending Deposit of
1,000.00 GBP.

Tap is required to keep this information up-
to-date as a regulated financial services
company. This additional information also
helps to ensure a safe and secure trading
experience for everyone who uses Tap.

Please send us a picture of yourself (Selfie)
while holding the ID used to pass the KYC
verification with us.

Please also complete the attached EDD
Table Questionnaire and send it all back to
us.

Kind Regards





If you need to translate this to your local language, please use

<https://translate.google.co.uk/>

Questionnaire	Responses <small>*Delete as appropriate</small>
Q.1 I confirm that I am in full control of my Tap account and have not provided my login credentials to a 3rd party.	R.1. <ul style="list-style-type: none">• True• False
Q.2. Confirm the amount of the last deposit to your Tap account and the account you sent this from.	R.2. Amount of Deposit and Currency: Bank Name: Bank Account Number: Bank Sort Code:
Q.3. Have you been asked to send Assets out to an external wallet?	R.3. <ul style="list-style-type: none">• Yes• No
Q.4. Has anyone asked you to install any remote desktop software (like Any Desk or Team Viewer) onto your computer or mobile device?	R. 4. <ul style="list-style-type: none">• Yes• No
Q. 5. Are you experienced in Crypto and have a full understanding of the risks associated with them?	R.5. <ul style="list-style-type: none">• Yes• No
Q.6 Do you have an Investment Broker or an Advisor?	R.6. <ul style="list-style-type: none">• Yes• No If Yes, please provide their name and Company
Q. 7.	R. 7. Wallet 1: Wallet 2:



<p>Q.6</p> <p>Do you have an Investment Broker or an Advisor?</p>	<p>R.6.</p> <ul style="list-style-type: none"> • Yes • No <p>If Yes, please provide their name and Company</p>
<p>Q. 7.</p> <p>If you intend to send or have sent Crypto to external wallets please provide the details of the wallet(s) you send to and confirm that you have the associated private keys to the wallets.</p> <p>I have the Private Keys for the Wallets</p>	<p>R. 7.</p> <p>Wallet 1: Wallet 2: Wallet 3: Wallet 4: Wallet 5: E.T.C.</p> <ul style="list-style-type: none"> • Yes • No
<p>Q. 8.</p> <p>Please confirm that you understand the withdrawal risks associated with sending Crypto out to any external wallet that you do not own or control. (further details about this risk are below).</p>	<p>R.8.</p> <ul style="list-style-type: none"> • Yes • No

Risk Warning:

Please be aware that Tap does not work with any 3rd parties that offer Investment Services. If you have been asked to send assets to them, you should not do this.

We advise that you only send assets to wallets that you control personally.

There are a number of Scams in Europe at the moment that may be “too good to be true”.

We urge you to conduct your own due diligence before sending any Crypto out of your Tap Account and we urge you to only ever send it to a personal Wallet that you control, and not to any Wallet owned or controlled by someone else, this includes any “Investment Company or Brokers”.

If you have been asked to send your Crypto to any third party we urge you not to do this as we cannot validate who the ultimate controller of any Wallet is and cannot recover these transfers once sent. If you have any doubts you should withdraw your deposit back to your personal bank account.



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