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Information Request	Responses	Documentation Request
<p>Please provide additional details in relation to your current or previous occupation, any businesses you own, and any business you are involved in.</p> <p><b>Examples:</b> Your employment industry, employer, annual salary</p>		<p>Provide <b>one</b> of the following documents:</p> <p>Pay Slip issued within the last 3 months</p> <p>Letter from your Human Resources department confirming your employment</p>
<p>Please provide the source/origin of funds deposited into your Tap account.</p>		<p>Please provide <b>one</b> of the following documents:</p> <p>Loan agreement or statement</p> <p>Statement from other exchanges</p> <p>Screenshot of transactions from an un-hosted wallet</p>

Tap Global Limited | 1<sup>st</sup> Floor, 260 Main Street | Gibraltar | GX11 1AA

E-mail: [compliance@tap.global](mailto:compliance@tap.global)

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



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<p>Provide the primary source(s) through which your overall wealth/net worth was generated.</p> <p><b>Examples:</b> Employment, gambling, gifting, investments, inheritance, or life insurance</p>		<p>Please provide <b>one</b> of the following documents:</p> <p>Pay Slip</p> <p>Brokerage / investment statement</p> <p>Home sale document, Probate or conveyancing document, Copy of Will, Grant of Probate, Gift Letter, etc.</p> <p>If your source of wealth originated from crypto or other investments, please provide additional supporting documentation.</p> <p>Eg. statement from a crypto exchange or broker-dealer confirming your investment portfolio.</p>
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