

## ***PAYBIS QUESTIONS***

In order for the client to get to these questions the client needs to be verified and have started a transaction for a large amount 5000GBP and over.

Paybis crypto investment questionnaire:

- 1. Are you a restricted or a high net worth investor?**
  - Select high net worth investor and then in the second part of section B select net assets value and put 300.000
- 2. How do you understand the risk when investing in crypto tokens**
  - There is a high risk of loosing your whole investment when trading on crypto tokens
- 3. How complex would you say investing in tokens is**
  - More complex due to the complexity of blockchain technology
- 4. Compared to other types of investment how do historical trends show the volatility of exchange tokens**
  - Historical data shows that
- 5. Which statement is true about cyber attacks**
  - Cyber attacks always pose a significant risk
- 6. Which statement is true considering investments in crypto investments**
  - Clients investments might be at risk and could potentially be lost
- 7. Which of the following statements is true for tokens that are traded on Paybis**
  - Paybis has the discretion to list or delist any exchange tokens
- 8. Which of the following crypto transactions are you most familiar with, or have experience with**
  - Bitcoin trading
- 9. How frequently and at what volume do you usually engage with crypto transactions and at what quantity**
  - Regularly several times a month up to 10.000
- 10. What is your level of education**
  - Intermediate

**It will recheck question 9**