

Welcome to Woltbit

Full Workflow Guide

As a first step, clients arrive at www.woltbit.com (Usually through marketing)

In the registration process, the client is obligated to provide his KYC documents.

(Depending on the client's desired purchase amount)

KYC Requirements:

Woltbit

KYC Requirements

Level 1

Up to 1000

ID

Level 2

Up to 5000

ID
UB

Level 3

Up to 10,000

ID
UB
Selfie

ID - Identity Document/Passport/Driving license - Please make sure it is clear, readable and valid + 4 corners are visible.

UB = Utility Bill (Proof Of Address):

Document which states at the least > clients name, address and date which is no older than 3 months prior to registration/transaction date.

DOCP - Declaration Of Crypto Purchase:

(Will be sent to your signed email after each successful transaction)
Your signature is required in order to verify and confirm your transaction

Selfie - The selfie should contain a note with "Woltbit" + Today's date + your Signature, please see the following example.

POF = Proof Of Funds

In some cases our banks required additional information in order to avoid deals involving suspected Money Laundering and Terrorist Financing, For example –

- ✓ High amount which sent via wire transfer
- ✓ High amounts which purchased by a credit/debit card)

Statement/example of source of funds can be savings, inheritance, gifts, revenue from investment activity, pension ,etc.







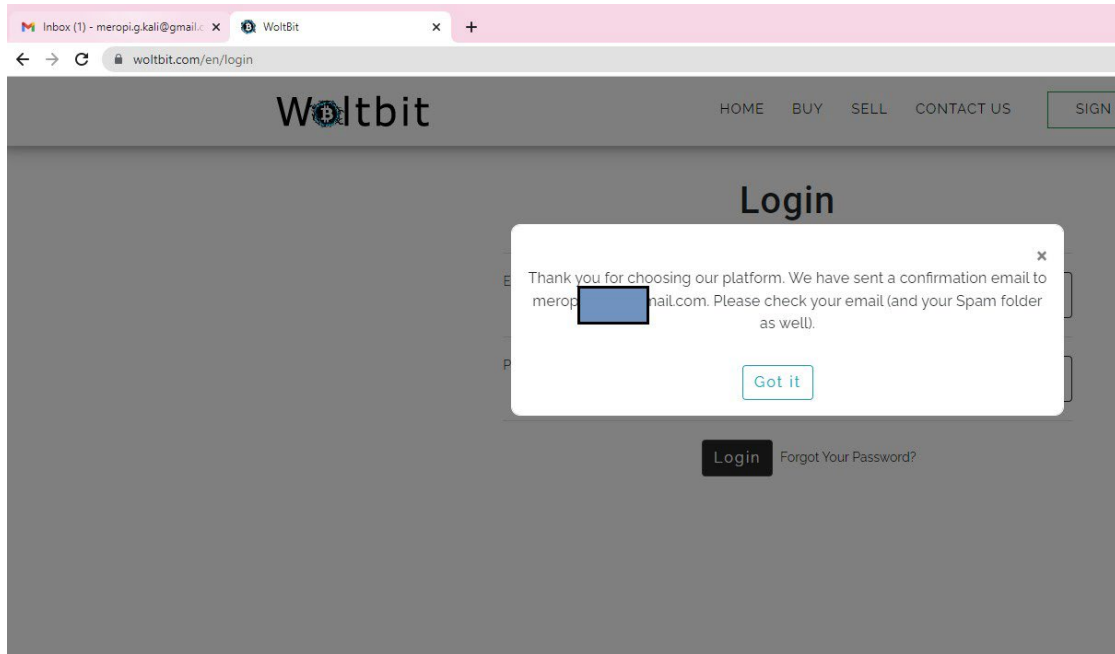
Level 4 – The client will need to record a face verification short Video (Service provided by KYC authenticator system). Might be required for each client soon due to regulation rules.

Client registration Process

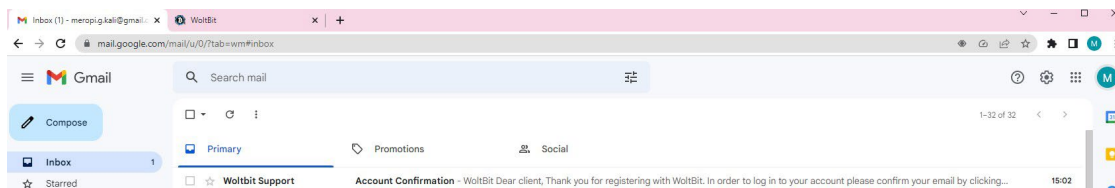
Woltbit[HOME](#) [BUY](#) [SELL](#) [CONTACT US](#)[SIGN UP](#)[LOGIN](#)

Buy Crypto

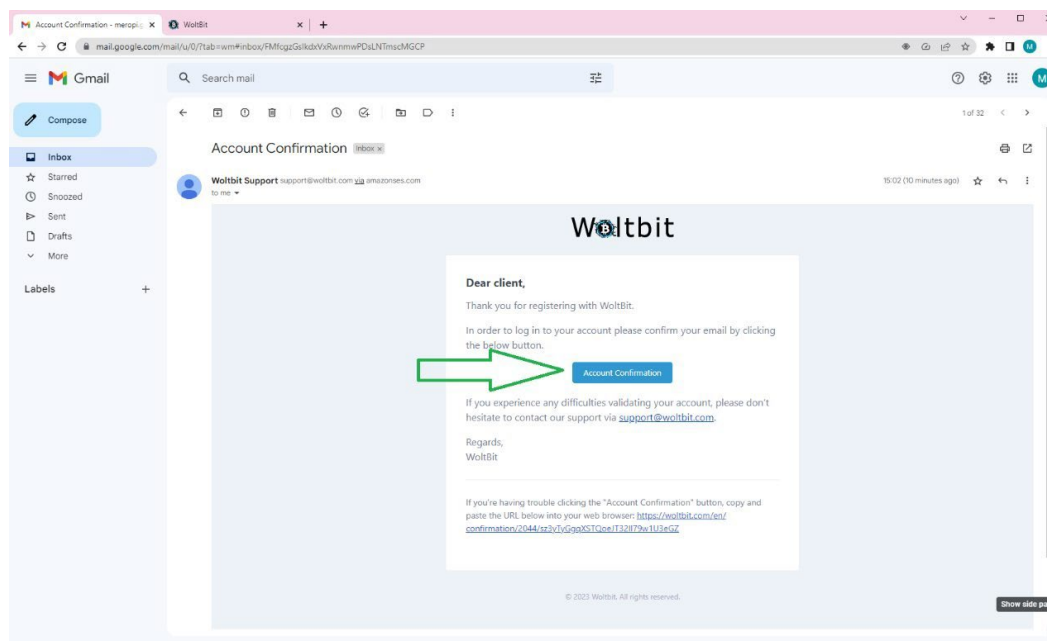
First Name	<input type="text"/>
Last Name	<input type="text"/>
Date Of Birth	<input type="text" value="dd/mm/yyyy"/>
Mobile	<div><div>Country Code </div><div><input type="text"/></div></div> <p><small>Must be your real number. It will be used for authentication.</small></p>
Email address	<input type="text"/>
Password	<input type="password"/> 
Country	<div>Choose an option </div>
City	<input type="text"/>
Address	<input type="text"/>
Zip Code	<input type="text"/>
Referral Code	<input type="text" value=""/>
Default Currency	<div>EUR </div>
Amount	<input type="text"/>
Bitcoin Wallet	<input type="text"/>



>> Open the email and follow the instructions.



>> Click on the blue button to confirm your email.



>> Green message = Successfully confirmed

Account Confirmation - meropi x WoltBit x WoltBit x +

woltbit.com/en/login

Woltbit HOME BUY SELL CONTACT US SIGN UP LOGIN

Login

You have successfully verified your account! You can now login. x

Email address:

Password:

Login Forgot Your Password?

>> Type your email and password.

Woltbit HOME BUY SELL CONTACT US SIGN UP LOGIN

Login

You have successfully verified your account! You can now login. x

Email address: meropi@mail.com

Password: 626

Login Forgot Your Password?

>> Type the received 6 digits SMS.

Account Confirmation - meropi x WoltBit x WoltBit x +

woltbit.com/en/phone_verification

Woltbit HOME BUY SELL CONTACT US TRANSACTIONS CUSTOMER

Mobile Verification

An SMS with a verification code was sent to +48 626.

Wrong number?

Received Code

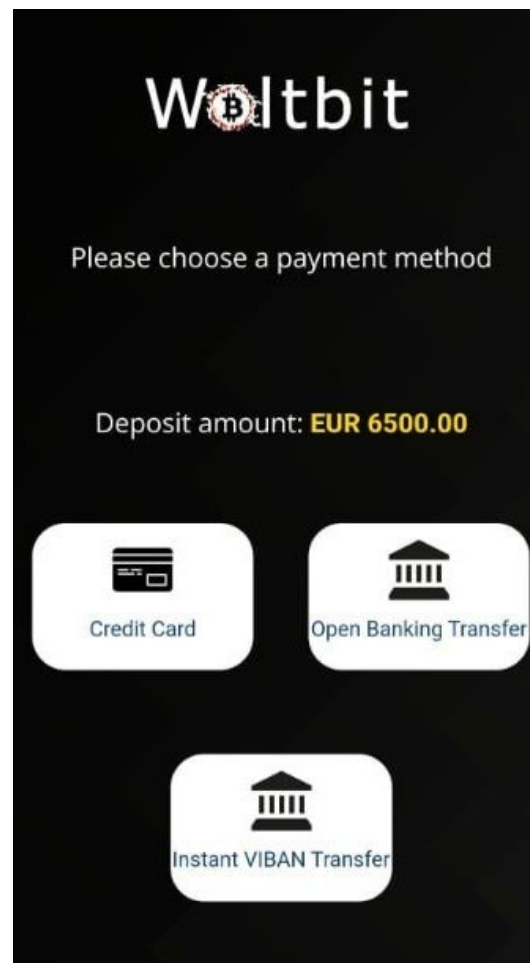
Submit Resend the code?

>> Click Submit

Purchase Procedure

- ✓ Now that the client is verified, he can go to the buy section and purchase Cryptocurrency.
- ✓ Make sure you own a personal Cryptocurrency wallet address.
- ✓ The client chooses how much to purchase, and to which address to send his bitcoin, this decision does not depend on Woltbit.

Once the client will click the **BUY** section, he will see the next screen:



In this stage, the client needs to choose a payment method (which is available in his country).

Payment Options

Fist option- Credit card



The screenshot shows the Woltbit payment interface. At the top, the Woltbit logo is displayed. Below it, a credit card is shown with masked details: XXXX XXXX XXXX XXXX, XX/XXXX, and XXXX XXXXXXXX. To the right of the card, there are input fields for the card details:

- NUMBER: A text input field with the placeholder "Number".
- NAME: A text input field with the placeholder "Name".
- EXPIRATION DATE: Two dropdown menus, the first showing "01" and the second showing "2023".
- CVV: A text input field.

At the bottom right, there is a yellow button labeled "PAY USD 255.00".

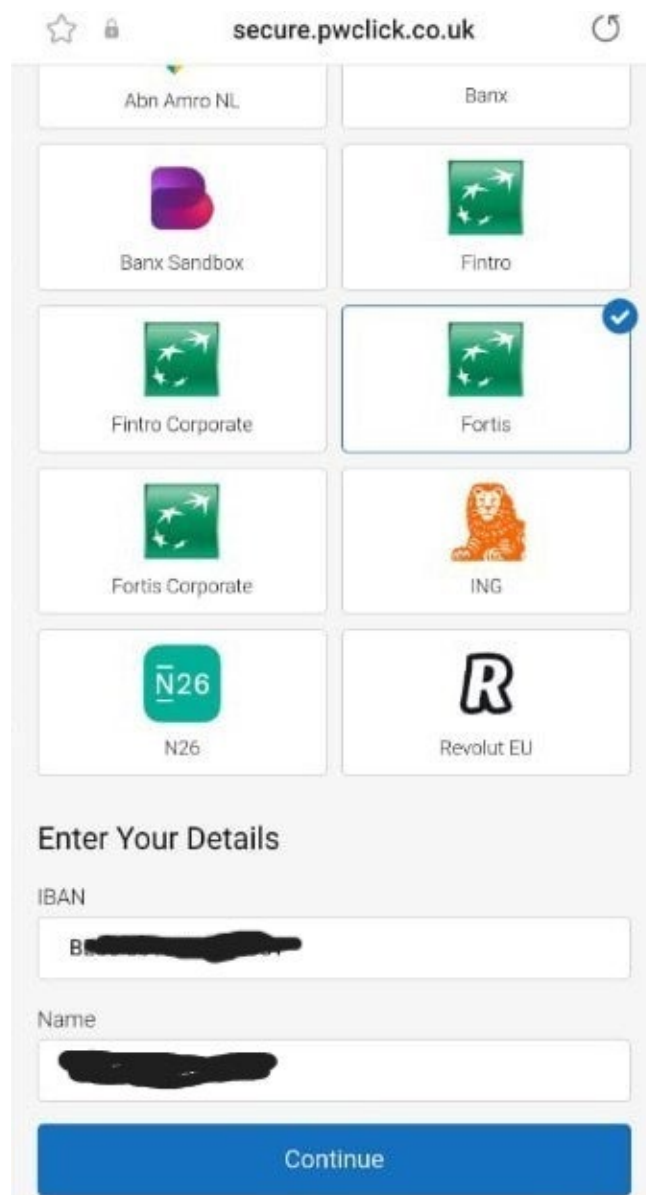
First, the client needs to enter his own CC details, the next step is to approve the 3d/OTP received from the bank of the client (Required to purchase Cryptocurrency with WoltBit, **clients must approve the 3d/OTP**).

You are able to see from your side (on the provided dashboard) the reason for a decline incase the transaction was not successful.

If the funds are successfully passed, the status of the transaction will be "PAID" and a **DOCP** (declaration of cryptocurrency purchase) E-sign file will be send to the client's registered email address.

In addition, **KYC requirements** email will be delivered according to the purchase amount.

Second option – open banking solutions.



The screenshot shows a web interface for selecting a bank. At the top, the URL is `secure.pwclick.co.uk`. Below the URL is a grid of ten bank logos arranged in two columns and five rows. The logos are: Abn Amro NL, Barx, Barx Sandbox, Fintro, Fintro Corporate, Fortis (which is selected with a blue checkmark), Fortis Corporate, ING, N26, and Revolut EU. Below the grid is a section titled "Enter Your Details" with two input fields: "IBAN" and "Name". Both fields contain redacted information. At the bottom of the form is a blue "Continue" button.

Abn Amro NL	Barx
Barx Sandbox	Fintro
Fintro Corporate	Fortis
Fortis Corporate	ING
N26	Revolut EU

Enter Your Details

IBAN
B[REDACTED]

Name
[REDACTED]

Continue

Once a client locates his bank, he needs to place his account number and full name.

Continue button to follow the customer to his personal bank account from which he will send the transfer to our company.

List of available countries and configured banks will be provided if necessary.

Third option – instant Viban Transfer

The screenshot shows a mobile browser interface for pay.woltbit.com. The page displays 'Payment information' with a total of 6500.00 EUR. It prompts the user to 'Select a country' (currently Belgium) and 'Select a bank' (currently ING). A modal is open at the bottom, showing a list of banks with 'ING' selected. The modal has three tabs: 'Vorige', 'Volgende', and 'Gereed'.

Payment information
 To easily set up payments from your bank to https://pay.woltbit.com, we are about to securely re-direct you to your bank where you will be asked to confirm the payment via Yapily Connect, an FCA regulated payment initiation provider for https://pay.woltbit.com. Yapily Connect will share these details with your bank, where you will then be asked to confirm the following payment setup:

Payment total: 6500.00 EUR

Select a country:
 Belgium

Select a bank:
 ING

About the access
 This consent request is a one-off, you will not receive additional requests once completed.

Modal:
 Vorige Volgende Gereed
☐ Abn Amro NL
☒ ING

The client will need to locate his bank according to the chosen country, please note, the available countries for this solution are:

- AT Austria
- BE Belgium
- DK Denmark
- FR France
- DE Germany
- IE Ireland
- IT Italy
- LU Luxembourg

NL Netherlands

PT Portugal

SK Slovakia

ES Spain

BG Bulgaria

CZ Czech Republic

HU Hungary

PL Poland

RO Romania

CH Switzerland

GB United Kingdom

Then the customer will be asked to place his account number and full name in order to login into his bank account.

By following those steps, there will be a virtual account generated under the client's name to which he will be sending the transfer.

Documents Uploading

The screenshot shows the Woltbit onboarding process at the URL `woltbit.com/en/onboarding`. The navigation bar includes links for HOME, BUY, SELL, CONTACT US, TRANSACTIONS, and CUSTOMER. The onboarding progress bar shows four steps: Personal Info (Required), Questionnaire (Required), User Verification (Required), and Status & Approval. The current step is 'Personal Information', which includes the following fields:

- Account Type: Individual
- First Name: M
- Last Name: Test
- Date Of Birth: 01/01/1980
- Gender: Male (selected), Female
- Country: POLAND
- State / Province: (empty)
- City: Warsaw
- Address: test 123
- Zip Code: 14045
- Default Currency: EUR

Below the form, there are two checkboxes:

- ☒ I am not a US resident/citizen
- ☒ I am not a 'politically exposed person' (PEP) nor an immediate family member of a PEP

Footnotes at the bottom of the form state:

- * A Politically Exposed Person (PEP) is a person entrusted with an influential and prominent political position operating within a domestic or foreign capacity.
- * For Corporate account, the details must be of a director or an authorized signatory.
- * The Personal details must be real and according to your ID/Passport/Driving licence.

A 'NEXT (1 of 3)' button is located at the bottom right of the form.

>> Fill in the questionnaire.

The screenshot shows the Woltbit onboarding process at the URL `woltbit.com/en/onboarding`. The navigation bar includes links for HOME, BUY, SELL, CONTACT US, TRANSACTIONS, and MTEST. The onboarding progress bar shows four steps: Personal Info (Completed), Questionnaire (Required), User Verification (Required), and Status & Approval. The current step is 'Questionnaire', which includes the following questions and dropdown menus:

- What is your purpose in opening this account? (Please, choose one)
- Will you be using your account for your personal use? (Please, choose one)
- What is your anticipated volume of annual transactions with us (buy and sell)? (Please, choose one)
- Employment Status (Please, choose one)
- What is the source of the funds you intend to use? (Please, choose one)

A 'NEXT (2 of 3)' button is located at the bottom right of the form. A green banner at the bottom of the form reads: 'Need any help? We're here for you'. A blue notification bubble in the top right corner states: 'The data has been successfully saved'.

>> Check the details and click next.

[HOME](#)
[BUY](#)
[SELL](#)
[CONTACT US](#)
[TRANSACTIONS](#)
[M TEST](#)

Personal Info
(Completed)

Questionnaire
(Required)

User Verification
(Required)

Status & Approval

Questionnaire

Please answer honestly to the following questions.

What is your purpose in opening this account?

Long-term investment

Will you be using your account for your personal use?

Yes

What is your anticipated volume of annual transactions with us (buy and sell)?

EUR 10.000 - EUR 50.000

Employment Status

Self-employed

What is the source of the funds you intend to use?

Savings

NEXT (2 of 3)

Need any help? We're here for you

>> Upload the relevant documents according to the Woltbit levels.

Account Confirmation - merop...
Onboarding
Woltbit

woltbit.com/en/onboarding

[HOME](#)
[BUY](#)
[SELL](#)
[CONTACT US](#)
[TRANSACTIONS](#)
[M TEST](#)

Personal Info
(Completed)

Questionnaire
(Completed)

User Verification
(Required)

Status & Approval

User Verification

Please upload the required documents according to the table below

* Please make sure the images are in high quality, unobstructed, not cropped and they don't exceed 3MB in size

* Copies can be sent in PNG, JPEG or PDF format.

Level	Between Amount	Required Documents	Documents Uploaded	Documents Verified
Level 1	0 - 1000	One of the following is required: 1- Passport 2- ID Card Front & ID Card Back 3- Driving License Front & Driving License Back	X	X
Level 2	1000 - 5000	One of the following is required: 1- Utility Bill	X	X
Level 3	5000 - 10000	One of the following is required: 1- Selfie	X	X
Level 4	10000 - 50000	One of the following is required: 1- Bank Statement & Source Of Funds/Wealth	X	X

Type

Type

Passport

ID Card Front

ID Card Back

Driving License Front

Driving License Back

Other

Click or Drop

In order to proceed please upload 2 more documents.

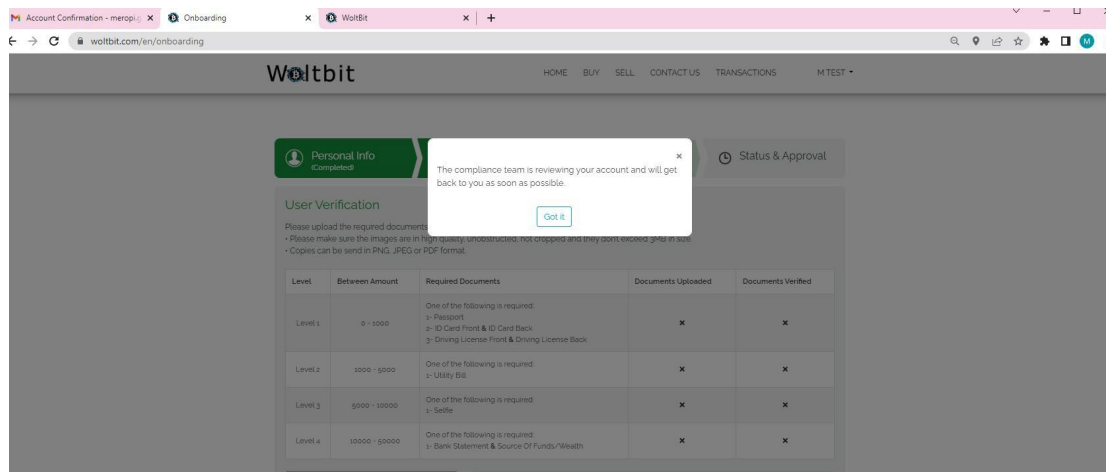
I will do it later

Need any help? We're here for you

FAQ

CONTACT METHODS

TERMS AND CONDITIONS



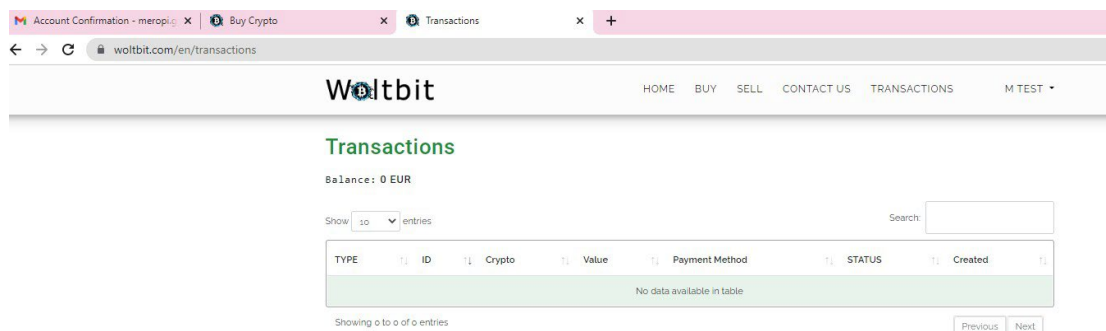
>> At that point, the documents will be reviewed by Woltbit compliance team.

In case **Verification Declined** >> We'll contact the client and ask for new documents.

In case the Verification is **Successfully Accepted** >>

We'll let the client continue and BUY with us a Bitcoin/Ethereum.

Transactions



Once the transaction is approved, the client can navigate to the Transactions section under his account and see all the details about this transaction.

Services Provided

It must be emphasized that the Company invests extremely significant resources for the purpose of providing the clients with a product, in this case, it talked about the Crypto Currency we supply.

Each client is obligated to agree to Woltbit **Terms & Conditions, AML policy, and Refund Policy** which is available to all individuals that visit the “Woltbit” website.

In line with our terms and conditions, each client is aware of the purchase and the product. Woltbit has met all obligations and provided all necessary products in line with the company's terms and conditions.