



As required by applicable anti-money laundering, terrorist financing and sanctions laws, we must establish and register proof of identity and source of funds for all of our verified clients before establishing a business relationship. In addition, we must also determine that an account is not opened and will not be used in the interests of third parties. AML/CTF best practices require us to constantly monitor all transactions and customer IDs. You can answer additional questions and improve customer due diligence at any time. Failure to satisfactorily resolve any outstanding issues will result in, among other things, the termination of access to your account and the termination of our services for you.

Declaration

I certify that I have attached certified copies of identity and address documents. The documents provided are valid and, in the case of identity documents, have a validity period of at least six months. Proof of address no more than three months old. I also declare that my account is open for my exclusive use and will not be used in the interests of third parties.

I hereby officially declare that the information provided is current and correct. The documents presented as proof of identity and address were self-verified. I authorize any member of BTC-Alpha Ltd. check the information provided to confirm its accuracy.

Name of applicant: <i>Block letters, all caps</i>	
User e-mail address	
Signature:	Date:

Print, sign and attach this document to your BTC-Alpha account using the form at the designated section of the verification page at BTC-Alpha website or BTC-Alpha mobile application for iOS or Android.

Please note that not signing and/or completing this form in all sections will result in delays in the verification process.

Note: Collection and storage of data is carried out in accordance with the Terms of Use of BTC-Alpha.